

Elk Point-Jefferson Board of Education
Regular Meeting
August 10, 2015

The Elk Point-Jefferson Board of Education met in regular session Monday, August 10, 2015 at 7:00 pm in the high school study hall. The meeting was called to order by Vice-President Staum with the following members present: Adema, Donnelly, and Mau. Noteboom was not present. Supt Hardman, Business Manager Chicoine, Principals Aslesen and Ries, Activities Director Clercx, and Technology Coordinator Klumper were present.

Item 1 Open Forum: None.

Item 2 Motion by Donnelly, second by Adema to approve the August agenda as presented. Motion carried.

Item 3 Motion by Donnelly, second by Mau to approve the minutes of the July 13, 2015 regular board of education meeting; the business manager's financial report for the month ending July 31, 2015; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Board Standing Committees: Motion by Mau, second by Adema to approve the following committee assignments: Board Policy Committee: Nancy and Scott; Facility/Grounds Committee: Scott and Chuck; Curriculum Committee: Nancy and Kari; Technology Committee: Cherie and Kari; Public Relations Committee: Cherie and Kari; Budget Committee: Scott and Chuck; Negotiation Committee: Cherie and Chuck. Motion carried.

Item 7 Surplus Property: Disposal of surplus property was discussed. Surplus property will be taken to the Karpen Consignment Auction in August. Motion by Mau, second by Adema to declare the following property as surplus: Basketball shoot away; 2 volleyball standards; aluminum decking (old bleachers); metal pipes; bricks from old building - approx 500; fireproof filing cabinet; 4 round tables; old floor burnisher; 2 cart tires; 12 old white pull down screens; volleyball referee stand; 7 round tables; 1 wooden teacher desk; 6 26'-32" TV's - no longer work; sander; 1998 Chevy Silverado Truck C/K2500 - white 2 door standard; 1997 Ford F250 Pickup - white 2 door 4x4 Laminator; Kitchen: 6 clear pitchers; 5 tilt and pour servers; 4 1 gal pitchers; 23 light yellow trays; 84 dark yellow trays; 4 ketchup and 1 mustard dispensers; 4 cereal dispensers; 6 serving baskets; 3- insulated food carriers; large coffee pot; small fryer. Motion carried.

Item 6 Second reading was held on the proposal to change lettering policy for football and boys basketball. Copy available by contacting the superintendent's office at 356-5950.

Item 8 Motion by Donnelly, second by Adema to approve the Contract for Operations – Program Year 2015-2016 between the Elk Point-Jefferson School District and the University of South Dakota Head Start. Motion carried.

Item 9 Motion by Mau, second by Donnelly to approve the 2015-2016 Certified Staff Contract for Amber Ross, Middle School Teacher for \$37,810.00. Motion carried.

Item 10 Motion by Mau, second by Donnelly to approve the Non-Certified Personnel Salary Agreement for Kirsten Colt (Fall Play, All School Play and Oral Interpretation). Motion carried.

Item 11 Motion by Donnelly, second by Adema to approve the amended Certified Staff Contract for Leisa Sexton (lane change to BA+15). Motion carried.

Item 12 Motion by Donnelly, second by Mau to approve the amended Certified Staff Contract for Marcee Irlbeck (lane change to BA+15). Motion carried.

Item 13 Supt Hardman recommended increasing the substitute teacher pay from \$80 per day to \$90 per day. Motion by Donnelly, second by Adema to change the substitute teacher pay rate to \$90 per day. Motion carried.

Item 14 Motion by Donnelly, second by Mau to approve the Adult Volunteer Registration Form for David Jacobs. Motion carried.

Item 15 Motion by Mau, second by Adema to approve the South Dakota Open Enrollment Application for Student #11. Motion carried.

Item 16 Motion by Donnelly, second by Mau to approve the South Dakota Open Enrollment Application for Student #12. Motion carried.

Item 17 Motion by Mau, second by Adema to approve the South Dakota Open Enrollment Application for Student #13. Motion carried.

Item 18 Motion by Adema, second by Donnelly to approve the South Dakota Open Enrollment Application for Student #14. Motion carried.

Item 19 Motion by Mau, second by Donnelly to approve the South Dakota Open Enrollment Application for Student #15. Motion carried.

Item 20 Motion by Adema, second by Donnelly to approve the South Dakota Open Enrollment Application for Student #16. Motion carried.

Item 21 Superintendent's Report: No action taken.

Item 22 The board adjourned at 8:45 pm with a motion by Adema, second by Donnelly. Motion carried.

The next regular board of education meeting will be Monday, September 14, 2015 at 7:00 pm.

President

Business Manager

Published:

Approved: