

Elk Point-Jefferson Board of Education
Regular Meeting
November 9, 2015

The Elk Point-Jefferson Board of Education met in regular session Monday, November 9, 2015 at 7:00 pm in the high school study hall. The meeting was called to order by President Noteboom with the following members present: Adema, Donnelly, Mau and Staum. Supt Hardman, Business Manager Chicoine, Principal Ries, Activities Director Clercx, and Technology Coordinator Klumper were present. Principal Aslesen was not present.

Item 1 Open Forum: None.

Item 2 Motion by Donnelly, second by Staum to approve the November agenda as presented. Motion carried.

Item 3 Motion by Mau, second by Adema to approve the minutes of the October 6, 2015 special board of education meeting; the minutes of the October 12, 2015 regular board of education meeting; the business manager's financial report for the month ending October 31, 2015; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Special Education Comprehensive Plan: Supt Hardman reviewed and recommended approval of the Special Education Comprehensive Plan that was created by the Southeast Area Cooperative (SAC) in May 2010. The SAC is currently working on updating their plan. Motion by Donnelly, second by Mau to approve the Southeast Area Cooperative's Special Education Comprehensive Plan dated May 2010. Motion carried.

Item 6 Motion by Staum, second by Adema to approve 5- round wood tables, 1- rectangle wood table and 26 wood chairs from the library and the stage curtain as surplus property. Motion carried.

Item 7 First reading was held on the revisions to the Dual Credit Policy. Copy available by contacting the superintendent's office at 356-5950.

Item 8 Motion by Staum, second by Donnelly to approve Adult Volunteer Tory McCreary. Motion carried.

Item 9 Superintendent's Report: No action taken.

Item 10 The board adjourned at 8:00pm with a motion by Donnelly, second by Mau. Motion carried.

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

President

Business Manager

Published:

Approved:

