

Elk Point-Jefferson Board of Education
Regular Meeting
October 12, 2015

The Elk Point-Jefferson Board of Education met in regular session Monday, October 12, 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, 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 Staum to approve the October agenda as presented. Motion carried.

Item 3 Motion by Donnelly, second by Adema to approve the minutes of the September 10, 2015 special board of education meeting; the minutes of the September 14, 2015 regular board of education meeting; the business manager's financial report for the month ending September 30, 2015; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Motion by Donnelly, second by Staum to approve the proposal to change the lettering policy for Football and Boys Basketball. Motion carried. Copy available by contacting the superintendent's office at 356-5950.

Item 6 Motion by Adema, second by Staum to approve the 2015-2016 Non-Certified Personnel Salary Agreement for Tanner Fritz, Assistant Boys Basketball Coach for \$3,587.00. Motion carried.

Item 7 Motion by Donnelly, second by Adema to approve the 2015-2016 Non-Certified Personnel Salary Agreement for Manny Scarmon, JH Girls Basketball Coach, for \$1,620.00. Motion carried.

Item 8 Motion by Staum, second by Donnelly to approve the 2015-2016 Non-Certified Personnel Salary Agreement for Scott Hanson, JH Boys Basketball Coach for \$1,620.00. Motion carried.

Item 9 Motion by Donnelly, second by Adema to appoint board member Scott Staum as the Elk Point-Jefferson School District's voting delegate and Chuck Donnelly (alternate) to the 2015 Associated School Boards of SD Delegate Assembly. Motion carried.

Item 10 Superintendent's Report: No action taken.

Item 11 The board adjourned at 7:55 pm with a motion by Donnelly, second by Mau. Motion carried.

The next regular board of education meeting will be Monday, November 9, 2015 at 7:00 pm.

President

Business Manager

Published:

Approved:

