

**ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7**  
**Board of Education Agenda**  
**High School Study Hall – Room 130**  
**February 8, 2016 – 7:00 p.m.**

NOTE: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Elk Point-Jefferson School District (605 356-5950) 48 hours in advance of the meeting to make any necessary arrangements.

**Pledge of Allegiance**

1) **Open Forum:**

2) **Adoption of Agenda:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

3) **Consent Agenda:**

- A) Approve minutes of January 11, 2016 Board Meeting
- B) Approval of Business Manager’s Financial Report.
- C) Approval of Bills.
  - o **Terri will be present at 6:45 for any questions.**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

4) **Comments:**

- Jerry Klumper – Technology Director
- Janet Ries – K-5 Principal/District SPED Director
- Travis Aslesen – HS/MS Principal
- Justin Clercx – Activities Director

5) **Approve Administrative Contracts 2016-2018 (Two Year Agreement) Consent Item:**

Travis Aslesen, MS/HS (6-12) Principal  
Janet Ries, K-5 Principal/Special Education Director  
Sheri Hardman, Superintendent  
Terri Chicoine, Business Manager

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

6) **Approve Administrative Contract 2016-2017 (One Year Agreement):**

Jerry Klumper, Technology Coordinator

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

7) **Approve Resignation of Lorie Hembd, Paraprofessional after 2015-2016 School Term:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

8) **Approve Resignation of Marcee Irlbeck, Head Volleyball Coach:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

9) **Approve Resignation of Melissa Firtko, Assistant Volleyball Coach:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

10) **Approve Resignation of Karlene Stabe, 7<sup>th</sup>/8<sup>th</sup> Volleyball Coach:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

11) **Adopt, approve and ratify the Associated School Boards of South Dakota (ASBSD) South Dakota School District Benefits Fund Participation Agreement for 2015-2016:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

12) **Review Calendar for 2016-2017 School Year:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

13) **Bus Quotes Information:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

14) **Approve Amendment to Educational Broadband Agreement:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

15) **Superintendent's Report:**

- School Board Recognition Week Feb 15<sup>th</sup>-19<sup>th</sup>
- ASBSD Legislative Day
- Legislative Update

16) **Adjournment:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

**Next School Board Meeting – March 14, 2016 – 6:00 p.m.**