

Elk Point-Jefferson Board of Education  
Regular Meeting  
December 14, 2015

The Elk Point-Jefferson Board of Education met in regular session Monday, December 14, 2015 at 7:00 pm in the high school study hall. The meeting was called to order by President Noteboom (present until Item 10) with the following members present: Adema, Donnelly, Mau and Staum. Supt Hardman, Business Manager Chicoine, Principal Ries, Activities Director Clercx and Guidance Counselor McMeekin were present. Principal Aslesen and Technology Coordinator Klumper were not present.

Item 1 Open Forum: None.

Item 2 Motion by Donnelly, second by Mau to approve the December agenda as presented. Motion carried.

Item 3 Motion by Donnelly, second by Staum to approve the minutes of the November 9, 2015 regular board of education meeting; the business manager's financial report for the month ending November 30, 2015; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Second reading was held on the revisions to the Dual Credit Policy. Copy available by contacting the superintendent's office at 356-5950.

Item 6 Motion by Donnelly, second by Adema to appoint board member Kari Mau to the Associated School Boards of SD (ASBSD) Legislative Action Network (LAN). Motion carried.

Item 7 Board member Staum reported on the Associated School Board's of SD Delegate Assembly that he attended in November.

Item 8 Bus Quote Information: Supt Hardman stated that the district is in the fifth year of a five year transportation contract with Mid States School Bus Inc. Discussion followed.

Item 9 Educational Broadband Service Lease Agreement: Supt Hardman summarized the proposed amended lease agreement with Sioux Valley Wireless. Discussion followed. Motion by Donnelly, second by Mau to table this item for further review. Motion carried.

Item 10 Motion by Donnelly, second by Staum to approve Adult Volunteer Josh Hardman. Motion carried.

Item 11 Superintendent's Report: No action taken.

Item 12 The board adjourned at 8:30 pm with a motion by Mau, second by Donnelly. Motion carried.

The next regular board of education meeting will be Monday, January 11, 2016 at 7:00 pm.

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President

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Business Manager

Published:

Approved: