

Elk Point-Jefferson Board of Education
Regular Meeting
January 11, 2016

The Elk Point-Jefferson Board of Education met in regular session Monday, January 11, 2016 at 5:30 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.

Item 1 Open Forum: None.

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

Item 3 Motion by Donnelly, second by Adema to approve the minutes of the December 14, 2015 regular board of education meeting; the business manager's financial report for the month ending December 31, 2015; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Dual Credit Policy Revision Final Reading: The board will wait until later in the meeting for Principal Aslesen for discussion of this item.

Item 6 Motion by Donnelly, second by Mau to approve the Application for Early Retirement for Lori Hawley, High School English Teacher and Newspaper Advisor, effective after the 2015-2016 school term. Motion carried

Item 7 Motion by Adema, second by Staum to approve the resignation of Tami Goehring, Assistant Volleyball Coach, effective after the 2015-2016 school term. Motion carried.

Item 8 Motion by Staum, second by Donnelly to approve the resignation of Norma Ferdig, JK-5th grade Secretary, effective April 1, 2016. Motion carried.

Item 9 Bus Quote Information: Supt Hardman stated that the district is in the fifth year of a five year transportation contract. Supt Hardman presented two options to the board in regards to the transportation contract. EPJ could continue with Mid States School Bus or could go out for quotes from other companies. Discussion followed. Motion by Donnelly, second by Staum to table this agenda item and refer it to the facilities committee. Motion carried.

Item 10 Educational Broadband Service Lease Agreement: Supt Hardman summarized the proposed amended lease agreement with Sioux Valley Wireless and explained that the term of the amended contract is in question. Motion by Staum, second by Mau to table this agenda item and refer it to the technology committee. Motion carried.

Item 11 Motion by Donnelly, second by Adema to approve Adult Volunteer Dakota Navrkal. Motion carried.

Item 12 Motion by Staum, second by Donnelly to hold a joint School/Municipal election on Tuesday, April 12, 2016. Motion carried

Item 13 Superintendent's Report: No action taken.

Item 5 Dual Credit Policy Revision Final Reading: Motion by Staum, second by Adema to approve the revised Dual Credit Enrollment Policy. Motion carried. Copy available by contacting the Superintendent's office at 356-5950.

Item 14 The board moved into executive session for the purpose of discussing Negotiations SDCL 1-25-2(4) - Administration Contracts at 6:10 pm with a motion by Donnelly, second by Staum. Motion carried.

President Noteboom declared the board out of executive session at 7:50 pm.

Item 15 The board adjourned at 7:50 pm with a motion by Donnelly, second by Staum. Motion carried.

The next regular board of education meeting will be Monday, February 8, 2016 at 7:00 pm.

President

Business Manager

Published:

Approved: