

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
April 11, 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 March 14, 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 Authorization of Membership in the South Dakota High School Activities Association:**

Motion by: _____ Second by: _____

6) **Approve Resignation of Jennifer Claus, Interpreter/Tutor:**

Motion by: _____ Second by: _____

7) **Approve Resignation of Scott Bruning, Physical Education, 7/8 Boys Basketball, 7/8 Boys Track, 7/8 Football:**

Motion by: _____ Second by: _____

8) **Approve Resignation of Janet Limoges, Cheerleader Advisor-Football/Wrestling:**

Motion by: _____ Second by: _____

9) **Approve Certified Staff Contract: Kendall Kritenbrink, 3rd Grade:**

Motion by: _____ Second by: _____

10) **Approve Certified Staff Contract: Danny Hutcheson, P.E.:**

Motion by: _____ Second by: _____

11) **Approve Certified Staff Contract: Douglas Wedel, HS English & Newspaper:**

Motion by: _____ Second by: _____

12) **Approve Adult Volunteer Registration Form: Andrew Ness (track):**

Motion by: _____ Second by: _____

13) **Approve Adult Volunteer Registration Form: Dana Vandenberg (Special Ed):**

Motion by: _____ Second by: _____

14) **Approve additional 1.0 FTE (full time equivalent) Fourth Grade Position:**

Motion by: _____ Second by: _____

15) **Donation to City of Elk Point for Community Video:**

Motion by: _____ Second by: _____

16) **Superintendent's Report:**

- SAC Director Update
- Driver's Ed Info
- Rental House Contents

17) **Executive Session - Negotiations SDCL 1-25-2(4):**

Motion by: _____ Second by: _____

18) **Adjournment:**

Motion by: _____ Second by: _____

Next School Board Meeting – May 9, 2016 – 7:00 p.m.