

Elk Point-Jefferson Board of Education
Regular Meeting
February 8, 2016

The Elk Point-Jefferson Board of Education met in regular session Monday, February 8, 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, and Activities Director Clercx were present. Technology Coordinator Klumper was not present.

Item 1 Open Forum: None.

Item 2 Motion by Donnelly, second by Adema to approve the February agenda with the following change: Add Item 6A Approve resignation of Alyssa Challgren, Destination Imagination Advisor. Motion carried.

Item 3 Motion by Mau, second by Staum to approve the minutes of the January 11, 2016 regular board of education meeting; the business manager's financial report for the month ending January 31, 2016; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Motion by Adema, second by Donnelly to approve the Administrative Contracts for Travis Aslesen (6th-12th Grade Principal), Terri Chicoine (Business Manager), Sheri Hardman (Superintendent), Janet Ries (Elementary Principal/Special Education Director) for the 2016-2018 school years. Motion carried.

Item 6 Motion by Donnelly, second by Adema to approve the Administrative Contract for Jerry Klumper (Technology Coordinator) for the 2016-2017 school year. Motion carried.

Item 6A Motion by Staum, second by Mau to approve the resignation of Alyssa Challgren, Destination Imagination Advisor. Motion carried.

Item 7 Motion by Staum, second by Adema to approve the resignation of Lorie Hembd, Special Education Assistant effective after the 2015-2016 school term. Motion carried.

Item 8 Resignation Head Volleyball Coach: The board will wait until later in the meeting for Coach Irlbeck.

Item 9 Motion by Donnelly, second by Adema to approve the resignation of Melissa Firtko, Assistant Volleyball Coach. Motion carried.

Item 10 Motion by Staum, second by Mau to approve the resignation of Karlene Stabe, JH Volleyball Coach. Motion carried.

Item 11 Motion by Donnelly, second by Staum to Adopt, Approve and Ratify the Associated School Boards of South Dakota (ASBSD) South Dakota School District Benefits Fund Participation Agreement for 2015-2016. Motion carried.

Item 12 Supt Hardman presented the proposed Calendar for the 2016-2017 school year with approval of the calendar at the March board meeting.

Item 8 Motion by Donnelly, second by Staum to approve the resignation of Marcee Irlbeck, Head Volleyball Coach. Motion carried. Irlbeck expressed appreciation to the board.

Item 13 Bus Quote Information: Supt Hardman summarized the process to date and recommended approval of the bus quote from Mid States School Bus, Inc. Motion by Donnelly, second by Adema to approve the five year Transportation Agreement between Mid State School Bus, Inc and the Elk Point-Jefferson School District dated February 8, 2016, effective June 1, 2016. Motion carried.

Item 14 Educational Broadband Service Lease Agreement: Motion by Donnelly, second by Mau to approve the amendment to the Educational Broadband Service Agreement and Consent to Assignment of Lease with Sioux Valley Rural Television, SpeedConnect and the Elk Point-Jefferson School District. Motion carried.

Item 15 Superintendent's Report: No action taken. Appreciation was expressed to the School Board for their dedication and service to the students of the Elk Point-Jefferson School.

Item 16 The board adjourned at 7:45 pm with a motion by Donnelly, second by Staum. Motion carried.

The next regular board of education meeting will be Monday, March 14, 2016 at 6:00 pm.

President

Business Manager

Published:

Approved: