

Elk Point-Jefferson Board of Education
Regular Meeting
March 14, 2016

The Elk Point-Jefferson Board of Education met in regular session Monday, March 14, 2016 at 6:00 pm in the high school study hall. The meeting was called to order by Vice-President Staum with the following members present: Adema, Donnelly, Mau and Noteboom (arrived 7:00 pm). Supt Hardman, Business Manager Chicoine, Principal Ries, and Activities Director Clercx were present. Principal Aslesen and Technology Coordinator Klumper were not present.

At this time, the board was served a meal by Lunchtime Solutions.

The meeting was reconvened at 7:00 pm by Vice-President Staum. At this time, the meeting was turned over to President Noteboom.

Item 1 Open Forum: New board member Travis Geary was welcomed and recognized. His term of office will start July 1, 2016.

Paula McMahan was also present to introduce herself as one of the negotiators on this year's negotiation team along with Maria Love, Angela Peirce and Cole Knippling.

Item 2 Motion by Donnelly, second by Adema to approve the March agenda with the following additions: Item 4A- Approve Resignation, and Item 4B- Approve Certified Teacher Contract- 2nd Grade. Motion carried.

Item 3 Motion by Mau, second by Donnelly to approve the minutes of the February 8, 2016 regular board of education meeting; the business manager's financial report for the month ending February 29, 2016; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 4A Motion by Adema, second by Donnelly to approve the resignation of Anna Geier, 3rd grade teacher, effective after the 2015-2016 school year. Motion carried.

Item 4B Motion by Donnelly, second by Staum to approve the Certified Teacher Contract for Caroline Thompson for Elementary Teacher for the 2016-2017 school year. Motion carried.

Item 5 Supt Hardman recommended approval of the 2016-2017 school calendar. Motion by Staum, second by Adema to approve the Calendar for 2016-2017 school year. Motion carried.

Item 6 Motion by Staum, second by Mau to approve the Non-Certified Personnel Salary Agreement for Jaimie Donnelly, Elementary/Special Education Secretary. Motion carried.

Item 7 Motion by Donnelly, second by Adema to approve South Dakota Open Enrollment Application #17. Motion carried.

Item 8 Motion by Mau, second by Staum to approve South Dakota Open Enrollment Application #18. Motion carried.

Item 9 Motion by Staum, second by Adema to appoint Kari Mau to the Elk Point Board of Equalization and Chuck Donnelly to the Jefferson Board of Equalization. Motion carried.

Item 10 Superintendent's Report: No action taken.

Item 11 The board moved into executive session for the purpose of discussing Personnel SDCL 1-25-2(1); and Student SDCL 1-25-2(2) at 7:45 pm with a motion by Staum, second by Donnelly. Motion carried.

President Noteboom declared the board out of executive session at 9:14pm.

Item 12 Motion by Staum, second by Adema to approve the South Dakota Open Enrollment Application #19. Motion carried.

Item 13 The board adjourned at 9:15 pm with a motion by Donnelly, second by Staum. Motion carried.

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

President

Business Manager

Published:

Approved: