

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

The Elk Point-Jefferson Board of Education met in regular session Monday, April 11, 2016 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: Representative Bolin presented a Certificate of Commemoration to Victoria Johnson (Tori) for being one of two girls selected at SD Girls State to attend Girls Nation in Washington DC. While at Girls Nation, Tori was elected to the House of Representatives and was also able to meet President Obama.

The Elk Point-Jefferson school board negotiation committee and the certified staff negotiation committee will hold its first meeting on Wednesday, April 20th at 6 pm in the superintendent's office.

Item 2 Motion by Donnelly, second by Adema to approve the April agenda with the following addition: Add Item 14A Executive Session - Personnel SDCL 1-25-2(1). Motion carried.

Item 3 Motion by Adema, second by Staum to approve the minutes of the March 14, 2016 regular board of education meeting; the business manager's financial report for the month ending March 31, 2016; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Motion by Staum, second by Mau to authorize membership in the South Dakota High School Activities Association for the period which begins July 1, 2016 and ends on June 30, 2017 with the supervision, control and regulation of any and all high school interscholastic activities being delegated to said Association. In addition, the Elk Point-Jefferson School Board has ratified the Constitution, By-Laws, and rules of the South Dakota High School Activities Association as of July 1, 2016 and agrees to conduct its activities programs within the framework of these instruments. Motion carried.

Item 6 Motion by Adema, second by Donnelly to approve the resignation of Jennifer Claus, Interpreter/Tutor, effective after the 2015-2016 school year. Motion carried. Jennifer was thanked for her years of service and dedication to the EPJ School.

Item 7 Motion by Donnelly, second by Staum to approve the resignation of Scott Bruning, Physical Education Teacher, 7/8 grade boys basketball coach, 7/8 grade boys track coach and 7/8 football coach, effective after the 2015-2016 school year. Motion carried. Scott was thanked for his years of service and dedication to the EPJ School.

Item 8 Motion by Staum, second by Adema to approve the resignation of Janet Limoges, Cheerleader Advisor, effective after the 2015-2016 school year. Motion carried.

Item 9 Motion by Donnelly, second by Mau to approve the Certified Staff Contract for Kendall Krittenbrink for Elementary Teacher and Assistant Volleyball Coach for the 2016-2017 school year. Motion carried.

Item 10 Motion by Donnelly, second by Staum to approve the Certified Staff Contract for Danny Hutcheson, PE Teacher, Head Wrestling Coach and Head Boys Track Coach for the 2016-2017 school year. Motion carried.

Item 11 Motion by Adema, second by Mau to approve the Certified Staff Contract for Douglas Wedel, HS English and Newspaper Advisor for the 2016-2017 school year. Motion carried.

Item 12 Motion by Staum, second by Donnelly to approve the Adult Volunteer Registration Form for Andrew Ness. Motion carried.

Item 13 Motion by Donnelly, second by Adema to approve the Adult Volunteer Registration Form for Dana Vandenberg. Motion carried.

Item 14A The board moved into executive session for the purpose of discussing Personnel SDCL 1-25-2(1) at 7:26 pm with a motion by Staum, second by Adema. Motion carried.

President Noteboom declared the board out of executive session at 7:51 pm.

Item 14 Motion by Mau, second by Staum to approve the addition of a new FTE (full time equivalent) fourth grade position for the 2016-2017 school year. Motion carried.

Item 15 Supt Hardman summarized a request from the Elk Point City Administrator for a donation to be used for a promotional community video. Motion by Staum, second by Donnelly to approve a donation, not to exceed \$250, to the Elk Point Economic Development Corporation for a promotional community video. Motion carried.

Item 16 Superintendent's Report: No action taken.

Item 17 The board moved into executive session for the purpose of discussing Negotiations SDCL 1-25-2(4) at 8:02 pm with a motion by Donnelly, second by Adema. Motion carried.

President Noteboom declared the board out of executive session at 9:56 pm.

Item 18 The board adjourned at 9:56 pm with a motion by Donnelly, second by Adema. Motion carried.

The next regular board of education meeting will be Monday, May 9, 2016 at 7:00 pm.

President

Business Manager

Published:
Approved: