

Elk Point-Jefferson Board of Education
Regular Meeting
May 9, 2016

The Elk Point-Jefferson Board of Education met in regular session Monday, May 9, 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, Activities Director Clercx, and Technology Coordinator Klumper were present.

Item 1 Open Forum: None.

Item 2 Motion by Donnelly, second by Adema to approve the May agenda as presented. Motion carried.

Item 3 Motion by Mau, second by Donnelly to approve the minutes of the April 11, 2016 regular board of education meeting; the minutes of the April 22, 2016 special board of education meeting; the business manager's financial report for the month ending April 30, 2016; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Motion by Staum, second by Adema to approve the Negotiations Settlement for the 2016-2017 school year. Motion carried.

Item 6 South Dakota High School Activities Association (SDHSAA) 2016 OFFICIAL ELECTION BALLOT: DIVISION IV REPRESENTATIVE- AD Clercx recommended Jim Aisenbrey, Baltic High School. Motion by Donnelly, second by Staum to vote for Jim Aisenbrey, Baltic High School for the Division IV Representative July 1, 2016 - June 30, 2021. Motion carried.

Item 7 SDHSAA 2016 OFFICIAL AMENDMENT BALLOT: AD Clercx explained and recommended voting yes on Amendment No. 1. Motion by Donnelly, second by Mau to vote Yes on the SDHSAA 2016 Official Amendment Ballot. Motion carried.

Item 8 Motion by Staum, second by Adema to approve the Certified Staff Contract for Sarah Woforth for Elementary Teacher for the 2016-2017 school year. Motion carried.

Item 9 Motion by Adema, second by Donnelly to approve the Certified Staff Contract for Reese Lewon for Elementary Teacher for the 2016-2017 school year. Motion carried.

Item 10 Motion by Donnelly, second by Staum to approve the Non-Certified Personnel Salary Agreement for Traci Kollbaum for Head Volleyball Coach for the 2016-2017 school year. Motion carried.

Item 11 Motion by Adema, second by Donnelly to approve the Adult Volunteer Registration Form for Adam Shanks. Motion carried.

Item 12 Motion by Staum, second by Mau to approve the resignation of Lori Fetterman, Custodian effective after the 2015-2016 school year. Motion carried. Lori was thanked for her years of service and dedication to the EPJ School. Lori has been with the district since 1994.

Item 13 Preliminary budget and levy information for the 2016-2017 school year was presented.

Item 14 Supt Hardman presented information for renewal of the Lunchtime Solutions food service contract. Breakfast prices will increase by .05 cents from \$1.35 to \$1.40 for all students. Lunch prices will increase .10 cents from \$2.30 to \$2.40 for students JK-5th grade, and from \$2.45 to \$2.55 for students 6th- 12th grade. Motion by Staum, second by Donnelly to renew the contract for food service management from Lunchtime Solutions of North Sioux City for the 2016-2017 school year. Motion carried.

Item 15 Supt Hardman presented information for renewal of the property/liability insurance with the Associated School Boards Protective Trust. Discussion followed. Motion by Donnelly, second by Mau to approve the Associated School Boards Protective Trust for property/liability insurance for the policy period July 1, 2016 – June 30, 2017. Motion carried.

Item 16 Motion by Adema, second by Mau to renew the Athletic Training Service Agreement with CNOS, Foundation for the 2016-2017 school year. Motion carried.

Item 17 Motion by Staum, second by Mau to approve the Application for a Waiver from an Administrative Rule- Algebra I and Algebra II. Motion carried.

Item 18 Superintendent's Report: No action taken.

Item 19 The board moved into executive session for the purpose of discussing Student Matter SDCL 1-25-2(2) and Negotiations SDCL 1-25-2(4) at 8:31 pm with a motion by Donnelly, second by Staum. Motion carried.

President Noteboom declared the board out of executive session at 9:38 pm.

Item 20 The board adjourned at 9:38 pm with a motion by Donnelly, second by Mau. Motion carried.

The next regular board of education meeting will be Monday, June 13, 2016 at 7:00 pm.

President

Business Manager

Published:

Approved: