

Elk Point-Jefferson Board of Education
Special Meeting
August 29, 2016

The Elk Point-Jefferson Board of Education met in special session Monday, August 29, 2016 at 5:30 pm in the high school- room 122. The meeting was called to order by President Noteboom with the following members present: Adema, Donnelly, Geary, and Mau. Supt Hardman, Business Manager Chicoine, and Principal Ries were present. Also present was Dr. Randall Royer.

Item 1 Motion by Donnelly, second by Adema to approve the agenda as presented. Motion carried.

Item 2 Motion by Mau, second by Adema to approve payment to Fanta-C Auto for 2015 Ford Expedition EL XLT for \$35,000 (Capital Outlay Fund.) Motion carried.

Item 3 Workshop for Board of Education Members: Dr Randall Royer, Leadership Development Director with the Associated School Boards of SD presented a training workshop on School Board Governance.

Item 4 The board adjourned at 9:25 pm with a motion by Mau, second by Donnelly. Motion carried.

The next regular board of education meeting will be Monday, September 12, 2016 at 7:00 pm.

President

Business Manager

Published:

Approved: