

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
October 10, 2016 – 7:00 p.m.

NOTE: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Elk Point-Jefferson School District (605 356-5950) 48 hours in advance of the meeting to make any necessary arrangements.

Pledge of Allegiance

1) **Open Forum:**

2) **Adoption of Agenda:**

Motion by: _____ Second by: _____

3) **Consent Agenda:**

- A) Approve minutes of September 12, 2016 meeting
- B) Approval of Business Manager’s Financial Report
- C) Approval of Bills
 - o **Terri will be present at 6:45 for any questions.**

Motion by: _____ Second by: _____

4) **Comments:**

- Jerry Klumper – Technology Director
- Janet Ries – K-5 Principal/District SPED Director
- Travis Aslesen – HS/MS Principal
- Justin Clercx – Activities Director
- Christine McMeekin-Hemmingstad – Grade 6-12 Guidance

5) **Approve Amended Certified Contract for Tyler Nolz (changed from Assistant Wrestling to Head Wrestling):**

Motion by: _____ Second by: _____

6) **Approve Open Enrollment Application: Student #25:**

Motion by: _____ Second by: _____

7) **Approve Bid for 2007 Ford Fusion:**

Motion by: _____ Second by: _____

8) **Superintendent's Report:**

- Enrollment
- School Rental House
- Skylight
- In-Service Update
- School Report Card
- ASBSD Insurance Pool Assessment

9) **Adjournment:**

Motion by: _____ Second by: _____

Next School Board Meeting – November 14, 2016 – 7:00 p.m.