

**ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7**  
**Board of Education Agenda**  
**High School Study Hall – Room 130**  
**November 14, 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 October 10, 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

5) **Approve Open Enrollment Application: Student #26:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

6) **Approve Amended Certified Contract for Danny Hutcheson (added Head Boys Track Coach; full year contract):**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

7) **Approve Amended Certified Contract for Justin Clercx (changed from Head Girls Track Coach to Assistant Track Coach):**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

8) **ASBSD Protective Trust Assessment:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

9) **Approve Bid for Double Garage:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

10) **Approve Truancy Officer & Agencies:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

11) **Superintendent's Report:**

- Final Enrollment
- School Rental House
- Skylight
- Free & Reduced Info
- American Education Week Nov. 14<sup>th</sup>-18<sup>th</sup>

12) **Executive Session – Student Matter SDCL 1-25-2(2):**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

13) **Adjournment:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

**Next School Board Meeting – December 12, 2016 – 7:00 p.m.**