

Elk Point-Jefferson Board of Education
Regular Meeting
October 10, 2016

The Elk Point-Jefferson Board of Education met in regular session Monday, October 10, 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, Geary, and Mau. Supt Hardman, Business Manager Chicoine, Principals Aslesen and Ries, Activities Director Clercx, and Technology Coordinator Klumper were present.

Item 1 Open Forum: Ann Tornberg, democratic candidate for State House stopped by to introduce herself to the EPJ School Board.

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

Item 3 Motion by Geary, second by Mau to approve the minutes of the September 12, 2016 regular board of education meeting; the business manager's financial report for the month ending September 30, 2016; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Motion by Geary, second by Adema to approve the amended certified contract for Tyler Nolz (change from Assistant to Head Wrestling Coach). Motion carried.

Item 6 Motion by Donnelly, second by Mau to approve South Dakota Open Enrollment Application #25. Motion carried.

Item 7 Supt Hardman explained that 3 bids had been received for the 2007 Ford Fusion. Motion by Donnelly, second by Geary to accept the high bid from Matt Flannery for \$901. Motion carried.

Item 8 Superintendent's Report: No action taken.

Item 9 The board adjourned at 8:10 pm with a motion by Donnelly, second by Geary. Motion carried.

The next regular board of education meeting will be Monday, November 14, 2016 at 7:00 pm.

President

Business Manager

Published:
Approved: