

Elk Point-Jefferson Board of Education
Regular Meeting
December 12, 2016

The Elk Point-Jefferson Board of Education met in regular session Monday, December 12, 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, Principal Ries, and Activities Director Clercx were present. Principal Aslesen and Technology Coordinator Klumper were not present.

Item 1 Open Forum: None.

Item 2 Motion by Mau, second by Donnelly to approve the December agenda with the following addition: Item 7- Additional Adult Volunteer Registration Forms: Betty Krump, Trae Bergh, and McKenzie Mennenga. Motion carried.

Item 3 Motion by Adema, second by Mau to approve the minutes of the November 14, 2016 regular board of education meeting; the business manager's financial report for the month ending November 30, 2016; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Motion by Donnelly, second by Adema to approve the South Dakota Open Enrollment Application #27. Motion carried.

Item 6 Motion by Geary, second by Donnelly to approve the Non-Certified Personnel Salary Agreement for Sam McLeran, Assistant Wrestling Coach for \$3,587.00. Motion carried.

Item 7 Motion by Mau, second by Donnelly to approve the following Adult Volunteer Registration Forms: Jared Hueser, Dan Swatek, Justin Broekemeier, Eric Tompkins, Danny Hutcheson for Wrestling; Betty Krump for Kindergarten helper; Trae Bergh for Boys Basketball; and McKenzie Mennenga for Girls Basketball. Motion carried.

Item 8 Motion by Donnelly, second by Adema to appoint board member Kari Mau to the Associated School Boards of SD (ASBSD) Legislative Action Network (LAN). Motion carried.

Item 9 Associated School Boards of SD (ASBSD) Protective Trust Assessment: Supt Hardman summarized information presented in November and December regarding the assessment options for the EPJ School in regards to the deficit that currently exists with the health insurance pool. Motion by Donnelly, second by Geary to accept the ASBSD Protective Trust Assessment and elect payment plan option #2 (4-year payment plan). Motion carried.

Item 10 Superintendent's Report: No action taken.

Item 11 The board moved into executive session for the purpose of discussing Student Matter SDCL 1-25-2(2) and Personnel SDCL 1-25-2 (1) at 7:40 pm with a motion by Donnelly, second by Geary. Motion carried.

President Noteboom declared the board out of executive session at 9:17 pm.

Item 12 The board adjourned at 9:17 pm with a motion by Donnelly, second by Adema. Motion carried.

The next regular board of education meeting will be **Wednesday**, January 11, 2017 at 7:00 pm.

President

Business Manager

Published:
Approved: