

Elk Point-Jefferson Board of Education
Regular Meeting
November 14, 2016

The Elk Point-Jefferson Board of Education met in regular session Monday, November 14, 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, and Mau. Geary was absent. Supt Hardman, Business Manager Chicoine, Principals Aslesen and Ries, and Activities Director Clercx were present. Technology Coordinator Klumper was absent.

Item 1 Open Forum: School counselors McMeekin and Zeller presented information on the Student Performance Index scores and how that is calculated for elementary, middle and high school.

Item 2 Motion by Donnelly, second by Mau to approve the November agenda as presented. Motion carried.

Item 3 Motion by Mau, second by Adema to approve the minutes of the October 10, 2016 regular board of education meeting; the business manager's financial report for the month ending October 31, 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 #26. Motion carried.

Item 6 Motion by Adema, second by Mau to approve the amended Certified Contract for Danny Hutcheson (add Head Boys Track Coach and full year contract.) Motion carried.

Item 7 Motion by Donnelly, second by Mau to approve the amended Certified Contract for Justin Clercx (remove Head Girls Track Coach, add Assistant Track Coach.) Motion carried.

Item 8 Associated School Boards of SD (ASBSD) Protective Trust Assessment: Supt Hardman presented additional information regarding the assessment options for the EPJ School in regards to the deficit that currently exists with the health insurance pool. Discussion followed. Motion by Donnelly, second by Adema to table this item until the December board of education meeting. Motion carried.

Item 9 Approve bid for double garage: No bids were received.

Item 10 Motion by Donnelly, second by Adema to approve the EPJ School Truancy Officer as the Superintendent and the Elk Point Police Department and the Union County Sheriff's Department as the Truancy agencies. Motion carried.

Item 11 Superintendent's Report: No action taken.

Item 12 The board moved into executive session for the purpose of discussing Student Matter (SDCL 1-25-2(2)) at 8:10 pm with a motion by Adema, second by Mau. Motion carried.

President Noteboom declared the board out of executive session at 8:55 pm.

Item 13 The board adjourned at 8:55 pm with a motion by Adema, second by Donnelly. Motion carried.

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

President

Business Manager

Published:
Approved: