

**ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7**  
**Board of Education Agenda**  
**High School Study Hall – Room 130**  
**March 13, 2017 – 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 February 13, 2017 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 #30:**

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

6) **Approve Open Enrollment Application: Student #31:**

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

7) **Approve South Dakota/Iowa Tuition Enrollment Application, Student #3:**

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

8) **Approve South Dakota/Iowa Tuition Enrollment Application, Student #4:**

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

9) **Middle School ACTS Policy Revision Final Reading:**

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

10) **Early Graduation Policy Revision Final Reading:**

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

11) **Approve Amended Certified Contract: Jeff Zeller (added JH Girls Track):**

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

12) **Approve Resignation of Jerry Klumper, Technology Coordinator:**

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

13) **Approve Resignation of Tama Zeller, JH Volleyball Coach:**

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

14) **Approve Resignation of Kendall Kritenbrink, Assistant Volleyball Coach:**

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

15) **Approve Adult Volunteer Registration for Daniel Peed, Track:**

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

16) **Approve Adult Volunteer Registration for Daniel Schmitz, Track:**

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

17) **Appoint Members to Board of Equalization:**

Jefferson: \_\_\_\_\_ week of March 20<sup>th</sup>-24<sup>th</sup>

Elk Point: \_\_\_\_\_ week of March 20<sup>th</sup>-24<sup>th</sup>

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

18) **Approve Calendar for 2017-2018 School Year:**

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

19) **Superintendent's Report:**

- Legislative Updates
- Rental House
- Skylight
- Facility Study
- AdvancEd
- 2016-2017 Calendar Changes

20) **Executive Session –Personnel Matter SDCL 1-25-2(1):**

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

21) **Adjournment:**

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

**Next School Board Meeting – April 10, 2017 – 7:00 p.m.**