

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
May 8, 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 April 10, 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 #33:**

Motion by: _____ Second by: _____

6) **Approve Open Enrollment Application: Student #34:**

Motion by: _____ Second by: _____

7) **Approve Open Enrollment Application: Student #35:**

Motion by: _____ Second by: _____

8) **Approve Open Enrollment Application: Student #36:**

Motion by: _____ Second by: _____

9) **Approve Open Enrollment Application: Student #37:**

Motion by: _____ Second by: _____

10) **Approve Open Enrollment Application: Student #38:**

Motion by: _____ Second by: _____

11) **Approve Open Enrollment Application: Student #39:**

Motion by: _____ Second by: _____

12) **Approve South Dakota/Iowa Tuition Enrollment Application, Student #6:**

Motion by: _____ Second by: _____

13) **Approve Resignation of Brita Stucky, Elementary Special Education Teacher:**

Motion by: _____ Second by: _____

14) **Approve Resignation of Travis Aslesen, 7th/8th Boys Basketball:**

Motion by: _____ Second by: _____

15) **Approve Resignation of Haley Homan, Assistant Track Coach:**

Motion by: _____ Second by: _____

16) **Approve Administrative Contract for Myles Larsen, Technology Coordinator:**

Motion by: _____ Second by: _____

17) **Approve Certified Contract for Marissa Fallesen, 3rd Grade Teacher:**

Motion by: _____ Second by: _____

18) **Athletic Training Rules Policy Revision Second Reading**

19) **Co-Curricular Drug/Alcohol Abuse Policy Revision Second Reading**

20) **Grading Scale Proposal Second Reading**

21) **Canvass School Board Election Results:**

Motion by: _____ Second by: _____

22) **Approve SDHSAA Division II Representative:**

Motion by: _____ Second by: _____

23) **Approve SDHSAA Amendments:** Constitutional Changes

Amendment No. 1

Motion by: _____ Second by: _____

24) **General Fund Levies for 2017-2018 School Year:**

<u>Levies: _____</u>	<u>Pay 2017</u>	<u>Pay 2018</u>
General Fund:		
Ag	\$1.568	\$1.507
Owner occupied	\$3.687	\$3.372
Non-Ag	\$7.630	\$6.978
Capital Outlay Fund:	to be determined	to be determined
Special Education Funds	\$1.505	\$1.461

25) **Superintendent’s Report:**

- Skylight
- Facility Study
- Playground Update
- Capital Outlay Budget

26) **Executive Session –Negotiations SDCL 1-25-2(4):**

Motion by: _____ Second by: _____

27) **Adjournment:**

Motion by: _____ Second by: _____

Next School Board Meeting – June 12, 2017 – 7:00 p.m.