

Elk Point-Jefferson Board of Education
Regular Meeting
January 11, 2017

The Elk Point-Jefferson Board of Education met in regular session Wednesday, January 11, 2017 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: Daniel Petra has been selected as one of 25 South Dakota seniors to go on to national level recognition for the US Presidential Scholars program. This program was established to recognize and honor some of the nation's most distinguished graduating high school seniors. Each year, 161 students are named as Presidential Scholars in the US. Congratulations Daniel.

Item 2 Motion by Donnelly, second by Mau to approve the January 2017 agenda with the following addition: Item 7B Approve Adult Volunteer Registration Forms for Destination Imagination. Motion carried.

Item 3 Motion by Geary, second by Mau to approve the minutes of the December 12, 2016 regular board of education meeting; the business manager's financial report for the month ending December 31, 2016; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Motion by Donnelly, second by Mau to approve the South Dakota Open Enrollment Application #28. Motion carried.

Item 6 Motion by Adema, second by Geary to approve the South Dakota Open Enrollment Application #29. Motion carried.

Item 7 Motion by Donnelly, second by Adema to approve the Adult Volunteer Registration Form for Haylee Erickson for girl's basketball. Motion carried.

Item 7B Motion by Mau, second by Donnelly to approve the Adult Volunteer Registration Forms for Christy Heckathorn, Mariah Heckathorn, and Crissi Marx for Destination Imagination. Motion carried.

Item 8 First reading was held for changes to the Middle School ACTS Policy. Copy available by contacting the superintendent's office at 356-5950.

Item 9 First reading was held for changes to the Early Graduation Policy. Copy available by contacting the superintendent's office at 356-5950.

Item 10 Motion by Donnelly, second by Adema to approve the Application for Early Retirement for Gail Schmitz, 1st Grade Teacher, effective after the 2016-2017 school term. Motion carried. Gail was thanked for her 21 years of dedicated service to Elk Point-Jefferson School District.

Item 11 Motion by Adema, second by Geary to hold a joint School/Municipal election on Tuesday, April 11, 2017. Motion carried.

Item 12 Superintendent's Report: No action taken.

Item 13 The board adjourned at 8:10 pm with a motion by Donnelly, second by Adema. Motion carried.

The next regular board of education meeting will be Monday, February 13, 2017 at 7:00 pm.

President

Business Manager

Published:

Approved: