

Elk Point-Jefferson Board of Education
Regular Meeting
February 13, 2017

The Elk Point-Jefferson Board of Education met in regular session Monday, February 13, 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, Principal Ries, Activities Director Clercx, and Technology Coordinator Klumper were present. Principal Aslesen was not present.

Item 1 Open Forum: Board member Donnelly shared that the Elk Point-Jefferson Educational Foundation held an appreciation supper for donors, as a thank you for helping to reach the foundation's initial fundraising goal of \$100,000.

Item 2 Motion by Donnelly, second by Adema to approve the February agenda as presented. Motion carried.

Item 3 Motion by Geary, second by Mau to approve the minutes of the January 11, 2017 regular board of education meeting; the business manager's financial report for the month ending January 31, 2017; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Motion by Adema, second by Donnelly to approve the Adult Volunteer Registration Form for Amber Hanson for tutoring high school students. Motion carried.

Item 6 Motion by Mau, second by Donnelly to approve the South Dakota/Iowa Tuition Enrollment Application for student #1 for the 2017-2018 school year. Motion carried.

Item 7 Motion by Adema, second by Mau to approve the South Dakota/Iowa Tuition Enrollment Application for student #2 for the 2017-2018 school year. Motion carried.

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

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

Item 10 Supt Hardman presented the proposed Calendar for the 2017-2018 school year with approval of the calendar at the March board meeting.

Item 11 Supt Hardman presented information about the Driver's Education fee. Discussion followed. Motion by Geary, second by Adema to leave the Drivers' Education fees the same (\$225, unless a student qualifies for free or reduced meals; the free rate is \$75 and the reduced rate is \$100.) Motion carried.

Item 12 Superintendent's Report: No action taken.

Item 13 The board moved into executive session for the purpose of discussing Personnel SDCL 1-25-2(1) at 8:30 pm with a motion by Donnelly, second by Geary. Motion carried.

President Noteboom declared the board out of executive session at 9:35 pm.

Item 14 The board adjourned at 9:35 pm with a motion by Donnelly, second by Geary. Motion carried.

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

President

Business Manager

Published:

Approved: