

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

The Elk Point-Jefferson Board of Education met in regular session Monday, March 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, Principals Aslesen and Ries, Activities Director Clercx, and Technology Coordinator Klumper were present.

Item 1 Open Forum: None.

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

Item 3 Motion by Donnelly, second by Geary to approve the minutes of the February 13, 2017 regular board of education meeting; the business manager's financial report for the month ending February 28, 2017; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Motion by Geary, second by Mau to approve the South Dakota Open Enrollment Application for student #30. Motion carried.

Item 6 Motion by Donnelly, second by Adema to approve the South Dakota Open Enrollment Application for student #31. Motion carried.

Item 7 Motion by Donnelly, second by Mau to approve the South Dakota/Iowa Tuition Enrollment Application for student #3. Motion carried.

Item 8 Motion by Geary, second by Adema to approve the South Dakota/Iowa Tuition Enrollment Application for student #4. Motion carried.

Item 9 Motion by Donnelly, second by Adema to approve the changes to the Middle School ACTS Policy. Motion carried. Copy available by contacting the superintendent's office at 356-5950.

Item 10 Motion by Geary, second by Mau to approve the changes to the Early Graduation Policy. Motion carried. Copy available by contacting the superintendent's office at 356-5950.

Item 11 Motion by Donnelly, second by Adema to approve the amended certified contract for Jeff Zeller (add Junior High Girl's Track Coach \$1,620.00.) Motion carried.

Item 12 Motion by Donnelly, second by Mau to approve the resignation of Jerry Klumper, Technology Coordinator effective June 30, 2017. Motion carried. The Board of Education and the Elk Point-Jefferson School District commend Jerry for his 40 years of service and dedication.

Item 13 Motion by Geary, second by Adema to approve the resignation of Tama Zeller, Junior High Volleyball Coach. Motion carried.

Item 14 Motion by Adema, second by Mau to approve the resignation of Kendall Kritenbrink, Assistant Volleyball Coach. Motion carried.

Item 15 Motion by Geary, second by Adema to approve the Adult Volunteer Registration Form for Daniel Peed, Track. Motion carried.

Item 16 Motion by Adema, second by Mau to approve the Adult Volunteer Registration Form or Daniel Schmitz, Track. Motion carried.

Item 17 Motion by Donnelly, second by Adema to appoint Kari Mau to the Elk Point Board of Equalization and Travis Geary to the Jefferson Board of Equalization. Motion carried.

Item 18 Supt Hardman recommended approval of the 2017-2018 school calendar. Motion by Donnelly, second by Adema to approve the calendar for the 2017-2018 school year. Motion carried.

Item 19 Superintendent's Report: No action taken.

Item 20 The board moved into executive session for the purpose of discussing personnel SDCL 1-25-2(1) at 8:00 pm with a motion by Donnelly, second by Geary. Motion carried.

President Noteboom declared the board out of executive session at 9:41 pm.

Item 21 The board adjourned at 9:41 pm with a motion by Donnelly, second by Adema. Motion carried.

The next regular board of education meeting will be Monday, April 10, 2017 at 7:00 pm.

President

Business Manager

Published:

Approved: