

Elk Point-Jefferson Board of Education
Regular Meeting
April 10, 2017

The Elk Point-Jefferson Board of Education met in regular session Monday, April 10, 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: Joni Freidel, Director of Scholarship Administration - USD and a member of the SD ACT State Council was at the board meeting to present the High School Exemplar ACT Award to our school.

A kindergarten parent group attended the meeting to share with the Board their support in keeping next year's first grade group of 39 in three sections and also that they would be in support of raising taxes to keep our class sizes small.

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

Item 3 Motion by Mau, second by Geary to approve the minutes of the March 13, 2017 regular board of education meeting; the business manager's financial report for the month ending March 31, 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 #32. Motion carried.

Item 6 Motion by Adema, second by Mau to approve the South Dakota/Iowa Tuition Enrollment Application for student #5. Motion carried.

Item 7 Motion by Mau, second by Adema to approve the resignation of Troy McCreary, Assistant Football Coach and JH Girl's Basketball Coach. Motion carried.

Item 8 Motion by Donnelly, second by Geary to approve the resignation of Reese Lewon, 3rd grade teacher effective at the end of the 2016-2017 school year. Motion carried.

Item 9 Motion by Adema, second by Donnelly to approve the certified teacher contract for Jocelyn Rieger, 5th Grade Teacher and JH Girl's Basketball Coach for the 2017-2018 school year. Motion carried.

Item 10 Supt Hardman summarized the Southeast Area Cooperative Comprehensive Plan for the 2017-2018 School Year and recommended approval. Motion by Geary, second by Donnelly to approve the 2017-2018 Southeast Area Cooperative Comprehensive Plan. Motion carried.

Item 11 First reading was held for revisions to the Athletic Training Rules Policy. Copy available by contacting the superintendent's office at 356-5950.

Item 12 First reading was held for revisions to the Co-Curricular Drug/Alcohol Abuse Policy. Copy available by contacting the superintendent's office at 356-5950.

Item 13 First reading was held for the new Grading Scale Proposal. Copy available by contacting the superintendent's office at 356-5950.

Item 14 Superintendent's Report: No action taken.

Item 15 The board moved into executive session for the purpose of discussing Personnel SDCL 1-25-2(1), Student Matters SDCL 1-25-2(2), and Negotiations SDCL 1-25-2(4) at 8:15 pm with a motion by Donnelly, second by Mau. Motion carried.

President Noteboom declared the board out of executive session at 11:10 pm.

Item 16 The board adjourned at 11:10 pm with a motion by Donnelly, second by Geary. Motion carried.

The next regular board of education meeting will be Monday, May 8, 2017 at 7:00 pm.

President

Business Manager

Published:

Approved: