

Elk Point-Jefferson Board of Education
Regular Meeting
May 8, 2017

The Elk Point-Jefferson Board of Education met in regular session Monday, May 8, 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 May agenda with the following addition: Item 11A Open Enrollment Application #40. Motion carried.

Item 3 Motion by Geary, second by Mau to approve the minutes of the April 10, 2017 regular board of education meeting; the business manager's financial report for the month ending April 30, 2017; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Motion by Donnelly, second by Adema to approve the South Dakota Open Enrollment Application for student #33. Motion carried.

Item 6 Motion by Adema, second by Mau to approve the South Dakota Open Enrollment Application for student #34. Motion carried.

Item 7 Motion by Geary, second by Donnelly to approve the South Dakota Open Enrollment Application for student #35. Motion carried.

Item 8 Motion by Adema, second by Mau to approve the South Dakota Open Enrollment Application for student #36. Motion carried.

Item 9 Motion by Donnelly, second by Geary to approve the South Dakota Open Enrollment Application for student #37. Motion carried.

Item 10 Motion by Mau, second by Adema to approve the South Dakota Open Enrollment Application for student #38. Motion carried.

Item 11 Motion by Adema, second by Mau to approve the South Dakota Open Enrollment Application for student #39. Motion carried.

Item 11A Motion by Geary, second by Donnelly to approve the South Dakota Open Enrollment Application for student #40. Motion carried.

Item 12 Motion by Donnelly, second by Adema to approve the South Dakota/Iowa Tuition Enrollment Application for student #6. Motion carried.

Item 13 Motion by Mau, second by Geary to approve the resignation of Brita Stucky, Elementary Special Education Teacher effective at the end of the 2016-2017 school year. Motion carried.

Item 14 Motion by Donnelly, second by Adema to approve the resignation of Travis Aslesen, Junior High Boys Basketball Coach. Motion carried.

Item 15 Motion by Adema, second by Donnelly to approve the resignation of Haley Homan, Assistant Track Coach. Motion carried.

Item 16 Motion by Geary, second by Donnelly to approve the Administrative Contract for Myles Larsen, Technology Coordinator for the 2017-2018 school year. Motion carried.

Item 17 Motion by Adema, second by Mau to approve the Certified Teacher Contract for Marissa Fallesen, 3rd Grade Teacher for the 2017-2018 school year. Motion carried.

Item 18 Second reading was held for revisions to the Athletic Training Rules Policy. Copy available by contacting the superintendent's office at 356-5950.

Item 19 Second 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 20 Second reading was held for the new Grading Scale Proposal. Copy available by contacting the superintendent's office at 356-5950.

Item 21 Canvass School Board Election Results:

The results of the School Board Election held in the Elk Point-Jefferson School District on April 11, 2017 are as follows: Chuck Donnelly 246 votes; Karissa Hall 177 votes; Sabrina Saylor 255 votes.

Motion by Adema, second by Mau to approve the following:

We, the Elk Point-Jefferson School Board, appointed as the Board of Canvassers because of our positions on the governing board in the jurisdiction of the Elk Point-Jefferson School District for the School Board election held on the 11th day of April, 2017, hereby certify that the foregoing is a true abstract of the votes cast in the jurisdiction of the Elk Point-Jefferson School District at the election as shown by the returns certified to the person in charge of the election. Roll call vote Adema- aye, Donnelly- abstains, Mau- aye, Geary- aye, Noteboom- aye. Motion carried (4-0-1).

Item 22 South Dakota High School Activities Association (SDHSAA) 2017 OFFICIAL ELECTION BALLOT: DIVISION II REPRESENTATIVE- Motion by Adema, second by Donnelly to vote for Steve Moore, Watertown High School for the Division II Representative July 1, 2017 - June 30, 2022. Motion carried.

Item 23 SDHSAA 2017 OFFICIAL AMENDMENT BALLOT: AD Clercx explained and recommended voting yes on Amendment No. 1. Motion by Donnelly, second by Geary to vote Yes on the SDHSAA 2017 Official Amendment Ballot. Motion carried.

Item 24 Preliminary budget and levy information for the 2017-2018 school year was presented.

Item 25 Superintendent's Report: No action taken.

Item 26 The board moved into executive session for the purpose of discussing Negotiations SDCL 1-25-2(4) at 8:45 pm with a motion by Geary, second by Donnelly. Motion carried.

President Noteboom declared the board out of executive session at 10:01 pm.

Item 27 The board adjourned at 10:01 pm with a motion by Donnelly, second by Adema. Motion carried.

The next regular board of education meeting will be Monday, June 12, 2017 at 7:00 pm.

President

Business Manager

Published:

Approved: