

**ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7**  
**Board of Education Agenda**  
**High School Study Hall – Room 130**  
**September 11, 2017 – 7:00 p.m.**

NOTE: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Elk Point-Jefferson School District (605 356-5950) 48 hours in advance of the meeting to make any necessary arrangements.

**Pledge of Allegiance**

1) **Open Forum:**

2) **Adoption of Agenda:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

3) **Consent Agenda:**

- A) Approve minutes of August 14, 2017 meeting
- B) Approval of Business Manager’s Financial Report
- C) Approval of Bills
  - o **Terri will be present at 6:45 for any questions.**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

4) **Comments:**

- Myles Larsen – Technology Director
- Janet Ries – K-5 Principal/District SPED Director
- Travis Aslesen – HS/MS Principal
- Justin Clercx – Activities Director

5) **Approve Annual Budget for the Fiscal Year July 1, 2017-June 30, 2018:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

6) **Approve Amended Teacher Contract for Aubrey Helling, Junior Kindergarten (moving from MA to MA+15):**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

7) **Approve Amended Teacher Contract for Marjo Johnson, Title I, (moving from MA to MA+15):**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

8) **Approve Non-Certified Personnel Salary Agreement for Morgan Ruemler, SPED Aide:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

9) **Approve Non-Certified Personnel Salary Agreement for Whitney Weber, 7<sup>th</sup>/8<sup>th</sup> Volleyball:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

10) **Approve South Dakota/Iowa Tuition Enrollment Application, Student #10:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

11) **Approve South Dakota/Iowa Tuition Enrollment Application, Student #11:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

12) **Approve Skylight Proposals for Replacement of Skylights:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

13) **Superintendent's Report:**

- ACT
- Track
- Enrollment

14) **Executive Session –SDCL 1-25-2(4): Negotiations**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

15) **Adjournment:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

**Next School Board Meeting – October 9, 2017 – 7:00 p.m.**