

Elk Point-Jefferson Board of Education
Regular Meeting
August 14, 2017

The Elk Point-Jefferson Board of Education met in regular session Monday, August 14, 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 Sayler. Superintendent Hardman, Business Manager Chicoine, Principals Aslesen and Ries, Activities Director Clercx, and Technology Coordinator Larsen were present.

Item 1 Open Forum: None.

Item 2 Motion by Adema, second by Donnelly to approve the August agenda with the following additions: Item 9A) Approve Open Enrollment Application- Student #45; Item 17A) Approve Surplus Property- Technology and Bus Barn. Motion carried.

Item 3 Motion by Sayler, second by Geary to approve the minutes of the July 10, 2017 regular board of education meeting; the minutes of the July 24, 2017 special board of education meeting/budget hearing; the business manager's financial report for the month ending July 31, 2017; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Motion by Donnelly, second by Sayler to approve the following Board Standing Committees:

Board Policy Committee: Nancy Adema & Sabrina Sayler
Budget Committee: Travis Geary and Chuck Donnelly
Curriculum Committee: Sabrina Sayler & Cherie Noteboom
Facility/Grounds Committee: Travis Geary and Chuck Donnelly
Negotiation Committee: Cherie Noteboom and Chuck Donnelly
Public Relations Committee: Nancy Adema and Sabrina Sayler
Technology Committee: Cherie Noteboom and Travis Geary

Motion carried.

Item 6 Motion by Donnelly, second by Adema to approve the Contract for Operations- Program Year 2017-2018 between the Elk Point-Jefferson School District 61-7 and The University of South Dakota Head Start Program. Motion carried.

Item 7 Motion by Geary, second by Sayler to approve the South Dakota Open Enrollment Application for Student #42. Motion carried.

Item 8 Motion by Donnelly, second by Adema to approve the South Dakota Open Enrollment Application for Student #43. Motion carried.

Item 9 Motion by Sayler, second by Geary to approve the South Dakota Open Enrollment Application for Student #44. Motion carried.

Item 9A Motion by Donnelly, second by Geary to approve the South Dakota Open Enrollment Application for Student #45. Motion carried.

Item 10 Motion by Adema, second by Sayler to approve the South Dakota/Iowa Tuition Enrollment Application for Student #7. Motion carried.

Item 11 Motion by Donnelly, second by Geary to approve the South Dakota/Iowa Tuition Enrollment Application for Student #8. Motion carried.

Item 12 Motion by Adema, second by Donnelly to approve the South Dakota/Iowa Tuition Enrollment Application for Student #9. Motion carried.

Item 13 Motion by Sayler, second by Donnelly to approve the Non-Certified Personnel Salary Agreement for Anita Stephenson, Special Education Aide for the 2017-2018 school year. Motion carried.

Item 14 Motion by Geary, second by Adema to approve the Non-Certified Personnel Salary Agreement for Bradley Green, Special Education Aide for the 2017-2018 school year. Motion carried.

Item 15 Motion by Adema, second by Sayler to approve the Non-Certified Personnel Salary Agreement for Dawn Derochie, Special Education Aide for the 2017-2018 school year. Motion carried.

Item 16 Motion by Donnelly, second by Geary to approve the Non-Certified Personnel Salary Agreements for Extracurricular Activities for the 2017-2018 school year. Motion carried.

Item 17 Motion by Sayler, second by Adema to approve the Adult Volunteer Registration Form for Elva Connelly, JH Volleyball. Motion carried.

Item 17A Motion by Sayler, second by Donnelly to approve the following surplus property items:

50 monitors (8-10 years old)
99 laptops (9 years old)
40 desktops (10+ years old)
5 LCD projectors
Scanner
2 VCR
4 SMART Projectors
5 Printers
3 Switches
1 Wireless LAN controller
2 Servers
8 TV that no longer work
1 table top SMART board
1 computer cart
Motion carried.

Item 18 Superintendent's Report: No action taken.

Item 19 The board moved into executive session for the purpose of discussing Negotiations SDCL 1-25-2(4) at 8:00 pm with a motion by Adema, second by Geary. Motion carried.

President Noteboom declared the board out of executive session at 8:52 pm.

Item 20 The board adjourned at 8:52 pm with a motion by Donnelly, second by Geary. Motion carried.

The next regular board of education meeting will be Monday, September 11, 2017 at 7:00 pm.

President

Business Manager

Published:

Approved: