

Elk Point-Jefferson Board of Education  
Special Meeting  
December 4, 2017

The Elk Point-Jefferson Board of Education met in special session Monday, December 4, 2017 at 5:30 pm in the superintendent's office. The meeting was called to order by President Noteboom with the following members present: Adema, Donnelly, Geary, and Sayler. Tom Oster, with Dakota Education Consulting was also present.

Item 1 Motion by Donnelly, second by Adema to approve the special meeting agenda as presented. Motion carried.

Item 2 The board moved into executive session for the purpose of discussing Personnel Matter SDCL 1 25-2(1) at 5:33 pm with a motion by Donnelly, second by Geary. Motion carried.

President Noteboom declared the board out of executive session at 6:41 pm.

Item 3 The board adjourned at 6:42 pm with a motion by Geary, second by Sayler. Motion carried.

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President

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Vice President

Published:

Approved: