

Elk Point-Jefferson Board of Education
Special Meeting
December 6, 2017

The Elk Point-Jefferson Board of Education met in special session Wednesday, December 6, 2017 at 5:50 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. Business Manager Chicoine and Tom Oster, with Dakota Education Consulting were 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) (Interview for Interim Superintendent) at 5:51 pm with a motion by Donnelly, second by Sayler. Motion carried.

President Noteboom declared the board out of executive session at 9:05 pm.

Item 3 The board adjourned at 9:05 pm with a motion by Donnelly, second by Adema. Motion carried.

President

Business Manager

Published:

Approved: