

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
March 12, 2018 – 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:

Spotlight on Education – Angela Peirce and Nicole Pribil

- Science Olympiad Program
- Science Fair
- STEM Program

Steve Nelson – Nelson Construction

2) Adoption of Agenda:

Motion by: _____ Second by: _____

3) Consent Agenda:

- A) Approve minutes of Special Board Meeting February 6, 2018
- B) Approve minutes of Special Board Meeting February 8, 2018
- C) Approve minutes of February 12, 2018 meeting
- D) Approval of Business Manager’s Financial Report
- E) Approval of Bills
 - o **Terri will be present at 6:45 for any questions.**

Motion by: _____ Second by: _____

4) Comments:

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

5) Approve Resignation of Alyssa Challengren, HS English and HS Student Council after 2017-2018 school year:

Motion by: _____ Second by: _____

6) **Approve Resignation of Gary Nebelsick, Head Girl's Basketball Coach after 2017-2018 school year:**

Motion by: _____ Second by: _____

7) **Consider 2nd Reading of the following Policies (New Policies):**

AH Conflict of Interest Disclosure and Authorization
AHE-1 Conflict of Interest – Disclosure Statement
AHE-2 Conflict of Interest – Board Action

8) **Consider 1st Reading of the following Policies (New Policies):**

BBEB Expired Term Fulfillment
BBFA Board Member Conflict of Interest
BHD Board Member Compensation and Expenses

9) **Consider Re-adoption of the following Policies (Current Policies with no changes):
Please see the attached listing.**

Motion by: _____ Second by: _____

10) **Approve Calendar for 2018-2019 School Year:**

Motion by: _____ Second by: _____

11) **Appoint Members to Board of Equalization:**

Jefferson: _____ March 20, 2018

Elk Point: _____ **date yet to be determined**

Motion by: _____ Second by: _____

12) **Approve 2018/2019 Great Start Contract with Western Iowa Tech Community College:**

Motion by: _____ Second by: _____

13) **Consider Reduction in Force of Two Certified Teachers (1.5 FTE):**

Motion by: _____ Second by: _____

14) **Executive Session –SDCL 1-25-2(1): Personnel Matter:**

Motion by: _____ Second by: _____

15) **Adjournment:**

Motion by: _____ Second by: _____

Next School Board Meeting – April 16, 2018 – 7:00 p.m. - NOTE DATE CHANGE