

Elk Point-Jefferson Board of Education
Special Meeting
February 6, 2018

The Elk Point-Jefferson Board of Education met in special session Tuesday, February 6, 2018 at 5:00 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, Dakota Education Consulting were 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 5:00 pm with a motion by Sayler, second by Donnelly. Motion carried.

President Noteboom declared the board out of executive session at 6:50 pm.

Item 3 The board adjourned at 6:50 pm with a motion by Adema, second by Donnelly. Motion carried.

President

Business Manager

Published:

Approved: