

Elk Point-Jefferson Board of Education  
Special Meeting  
February 8, 2018

The Elk Point-Jefferson Board of Education met in special session Thursday, February 8, 2018 at 4:00 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 was 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 4:00 pm with a motion by Geary, second by Sayler. Motion carried.

President Noteboom declared the board out of executive session at 10:12 pm.

Item 3 The board adjourned at 10:12 pm with a motion by Donnelly, second by Geary. Motion carried.

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President

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Business Manager

Published:

Approved: