

Elk Point-Jefferson Board of Education
Regular Meeting
February 12, 2018

The Elk Point-Jefferson Board of Education met in regular session Monday, February 12, 2018 at 7:00 pm in the high school study hall. The meeting was called to order by President Noteboom with the following members present: Adema, Donnelly (via phone), Geary, and Sayler. Superintendent Leber, Business Manager Chicoine, Principal Ries, and Activities Director Clercx were present. Principal Aslesen and Technology Coordinator Larsen were not present.

Item 1 Open Forum: SD School Board Recognition Week: Supt Leber recognized the EPJ Board of Education and thanked them for their dedication to the district.

Athletic Conferences: Dan Swatek presented information and requested that the board consider changing from the Dakota XII Conference to the Big East Conference. The board will consider this request and thanked Dan and those present for the information.

Item 2 Motion by Geary, second by Sayler to approve the agenda as presented. Motion carried.

Item 3 Motion by Geary, second by Adema to approve the minutes of the January 8, 2018 regular board of education meeting; the minutes of the January 26, 2018 special board of education meeting; the business manager's financial report for the month ending January 31, 2018; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Motion by Adema, second by Donnelly to approve the administrative contract for Travis Aslesen (6-12 Principal), Janet Ries (K-5 Principal/Special Education Director), Terri Chicoine (Business Manager), and Myles Larsen, (Technology Coordinator), with amount and duration to be determined at a later date. Motion carried.

Item 6 Motion by Sayler, second by Adema to approve the amended contract for Amelia Miller (change from JH Track Coach to Assistant Track Coach). Motion carried.

Item 7 Motion by Donnelly, second by Geary to approve the amended contract for Jeff Zeller (change from Assistant Track Coach to JH Track Coach). Motion carried.

Item 8 Motion by Sayler, second by Adema to approve the three-year contract for Derek Barrios, Superintendent effective July 1, 2018. Motion carried. President Noteboom wished to thank everyone involved, and especially Supt Al Leber, for their time and commitment for the superintendent search.

Item 9 Motion by Geary, second by Sayler to approve the resignation of Alisa Dubbelde, Art Teacher and Yearbook Advisor effective at the end of the 2017-2018 school year. Motion carried.

Item 10 Motion by Geary, second by Adema to consider re-adoption of the following Policies (Current Policies with no Changes):

AA School District Legal Status; AB Relations with Parents; AC Non-Discrimination; ACA Non-Discrimination on the Basis of Disability; ACB Non-Discrimination in Federal Programs; AD Education Philosophy; ADA School District Mission Statement; ADB School District Vision Statement; AJ Contested Hearings. Motion carried. Copy available by contacting the Superintendent's office at 356-5950.

Item 11 First reading was held for 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 Actions. Copy available by contacting the Superintendent's office at 356-5950.

Item 12 Motion by Sayler, second by Geary to approve the audit report for the fiscal year July 1, 2016 - June 30, 2017. Motion carried.

Item 13 Principal Aslesen requested approval for the annual summer school credit recovery program. Motion by Geary, second by Adema to approve the summer school credit recovery program for the summer of 2018, with consideration on how to implement the program being made next month. Motion carried.

Item 14 Driver's Education instructor Clercx presented information about the Driver's Education program. Motion by Sayler, second by Geary to leave the Driver's Education fees the same (\$225, unless a student qualifies for free or reduced meals; the free rate is \$75 and the reduced rate is \$100). Motion carried.

Item 15 Consider Skylight Bids: Supt Leber presented the bids as follows:
L&L Builders \$278,300 and Nelson Construction \$280,000. Supt Leber recommended to accept the lowest bid. Motion by Geary, second by Donnelly to accept the skylight bid from L&L Builders in the amount of \$278,300. Motion carried.

Item 16 Motion by Sayler, second by Geary to approve the partnership agreement by and between Dakota State University and the Elk Point-Jefferson School District for their mutual professional benefit and growth. Motion carried.

Item 17 The proposed calendar for the 2018-2019 school year was discussed.

Item 18 Motion by Sayler, second by Adema to change the April Board of Education meeting from April 9, 2018 to April 16, 2018. Motion carried.

Item 19 The board adjourned at 8:15 pm with a motion by Geary, second by Adema. Motion carried.

The next regular board of education meeting will be Monday, March 12, 2018 at 7:00 pm.

President

Business Manager

Published:

Approved: