

Elk Point-Jefferson Board of Education
Regular Meeting
January 8, 2018

The Elk Point-Jefferson Board of Education met in regular session Monday, January 8, 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, Geary, and Sayler. Donnelly was absent. Superintendent Leber, Business Manager Chicoine, Principals Aslesen and Ries, Activities Director Clercx, and Technology Coordinator Larsen were present.

Item 1 Open Forum: None.

Item 2 Motion by Geary, second by Sayler to approve the January agenda with the following changes: Add Item 7A) Approve Adult Volunteer Registration Form; Add Item 13A) Approve Open Enrollment Application for Student #47; Remove Item 17) Executive Session. Motion carried.

Item 3 Motion by Adema, second by Sayler to approve the minutes of the December 11, 2017 regular board of education meeting; the business manager's financial report for the month ending December 31, 2017; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 HB1214 Conflict of Interest Disclosure:

The following disclosure was submitted to the EPJ School Board: Superintendent Al Leber is a consultant with Lunchtime Solutions Inc., who the district contracts with for school food service. The Elk Point-Jefferson Board of Education determined this conflict is fair, reasonable, and not contrary to the public interest. Motion by Geary, second by Adema to approve the waiver from Leber as presented. Motion carried.

Item 6 Motion by Sayler, second by Geary to approve Al Leber as an authorized signer of the Elk Point-Jefferson School District 61-7 First Dakota National Bank Accounts. Motion carried.

Item 7 Motion by Adema, second by Geary to approve the resignation of Jane Patnaude, Spanish Teacher effective at the end of the current school year. Motion carried. Jane was thanked for her 27 years of service and dedication to the Elk Point-Jefferson School and students.

Item 7A Motion by Geary, second by Sayler to approve the Adult Volunteer Registration Form for Danny Hutcheson, Wrestling. Motion carried.

Item 8 Motion by Geary, second by Sayler to approve the revisions to the Valedictorian/Salutatorian Policy. Motion carried. Copy available by contacting the Superintendent's office at 356-5950.

Item 9 Motion by Sayler, second by Adema to approve the revisions to the Representative Man/Woman Policy. Motion carried. Copy available by contacting the Superintendent's office at 356-5950.

Item 10 Motion by Adema, second by Sayler to approve the revisions to the Weapon Policy. Motion carried. Copy available by contacting the Superintendent's office at 356-5950.

Item 11 Motion by Geary, second by Adema to approve the South Dakota/Iowa Tuition Enrollment Application for student #14. Motion carried.

Item 12 Motion by Sayler, second by Geary to approve the South Dakota/Iowa Tuition Enrollment Application for student #15. Motion carried.

Item 13 Motion by Sayler, second by Adema to approve the South Dakota Open Enrollment Application for student #46. Motion carried.

Item 13A Motion by Adema, second by Geary to approve the South Dakota Open Enrollment Application for student #47 (to Dakota Valley School District.) Motion carried.

Item 14 Motion by Adema, second by Sayler to hold a joint school board/municipal election on Tuesday, April 10, 2018. Motion carried.

Item 15 Pilot Project for Middle School Computers: Principal Aslesen requested permission to try a computer pilot project for students in grades 6-8, in which the students will be assigned a computer to utilize throughout the school day, which will be returned to their home base at the end of the day. Discussion followed. Motion by Sayler, second by Adema to approve the pilot project for middle school computer usage. Motion carried.

Item 16 Re-establish Homework Lab: Principal Aslesen requested permission to re-establish the Homework Lab. Discussion followed. Motion by Geary, second by Adema to re-establish the Homework Lab for students in grades 5-8. Motion carried.

Item 17 Executive Session- removed from agenda.

Item 18 The board adjourned at 7:46 pm with a motion by Geary, second by Sayler. Motion carried.

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

President

Business Manager

Published:
Approved: