

**ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7**  
**Board of Education Agenda**  
**High School Study Hall – Room 130**  
**April 16, 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:**

Presentation of Diploma to John Kyte

Spotlight on Education – Marcee Irlbeck and Alyssa Challgren

- Technology Use in the Classroom (daily use protocols, system of instruction, etc.)

**2) Adoption of Agenda:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

**3) Consent Agenda:**

- A) Approve minutes of March 12, 2018 meeting
- B) Approve minutes of Special Board Meeting March 26, 2018
- C) Approval of Business Manager’s Financial Report
- D) 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) Consider Approval of Offering Teacher Contracts for the 2018-2019 School Year with Salary and Benefits to be Determined:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

**6) Approve Certified Contract for Brittany Sudbeck, Spanish Teacher:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

7) **Approve Certified Contract for Shayla Simons, Art Teacher:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

8) **Approve Resignation of Douglas Wedel, HS English and Newspaper Advisor after 2017-2018 School Year:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

9) **Approve Resignation of Jacob Terry, Newsletter Editor after 2017-2018 School Year:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

10) **Approve Open Enrollment Application #48:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

11) **Approve Open Enrollment Application #49:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

12) **Consider Approval of the Purchase of a 2018 Chrysler Grand Caravan from Wegner Auto through the State of SD Procurement Office at a cost of \$ 22,872:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

13) **Consider Approval of the Expenditure of \$ 1,190 for Two Staff Members to Attend Certified ALICE Training Workshop:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

14) **Final 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

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

15) **Consider 2<sup>nd</sup> Reading of the Following Policies (New Policies):**

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

16) **Consider 1<sup>st</sup> Reading of the Following Policies (New Policies):**

- CBA Superintendent Job Description
- CCA EPJ School District Chain of Command
- DBC Budget Deadlines and Schedules
- DBH Budget Adoption Procedures
- DBK Budget Transfer Authority
- DGA Authorized Signatures

17) **Consider Re-adoption of the Following Policies (Current Policies with No Changes):  
Please see the attached listings (Section C and Section D):**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

18) **Approve School Board Resolution Authorizing Membership in the South Dakota High School Activities Association:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

19) **Approve Closing of the Bond Redemption Fund and Transfer Remaining Funds to the General Fund:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

20) **Consider Approval to Form an Ad Hoc Committee to Study Athletic Conference Alignment:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

21) **Executive Session –SDCL 1-25-2():**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

22) **Adjournment:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

**Next School Board Meeting – May 14, 2018 – 7:00 p.m.**