

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

The Elk Point-Jefferson Board of Education met in regular session Monday, March 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), and Geary. Sayler was not present. Superintendent Leber, Business Manager Chicoine, Principal Ries, Activities Director Clercx, and Technology Coordinator Larsen were present. Principal Aslesen was not present.

Item 1 Open Forum: Spotlight on Education: Presenters Pribil and Peirce spotlighted the STEM and Science Olympiad Programs. Presenters Norris and Stabe spotlighted the Middle and High School Science Fairs.

Steve Nelson with Nelson Construction expressed dissatisfaction with the skylight bid process.

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

Item 3 Motion by Adema, second by Geary to approve the minutes of the February 12, 2018 regular board of education meeting; the minutes of the February 6, 2018 special board of education meeting; the minutes of the February 8, 2018 special board of education meeting; the business manager's financial report for the month ending February 28, 2018; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Motion by Donnelly, second by Adema to approve the resignation of Alyssa Challgren, HS English and Student Council effective at the end of the 2017-2018 school year. Motion carried. Challgren was thanked for her five years of service to the district.

Item 6 Motion by Geary, second by Donnelly to approve the resignation of Gary Nebelsick, Head Girl's Basketball Coach. Motion carried.

Item 7 Second reading was held for the following 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 8 First reading was held for the following policies (New Policies):  
BBEB Expired Term Fulfillment; BBFA Board member Conflict of Interest; BHD Board Member Compensation and Expenses. Copy available by contacting the Superintendent's office at 356-5950.

Item 9 Motion by Geary, second by Donnelly to consider re-adoption of the following Policies (Current Policies with no Changes):

BA	Board Operational Goals
BB	School Board Legal Status
BBA	School Board Powers and Duties
BBAA	Board Member Authority
BBBA	Board Member Qualifications
BBBB	Board Member Oath of Office
BBB-E	Board Member Oath of Office Form
BBC	Board Member Resignation/Removal from Office

BBE	Unexpired Term Fulfillment
BBEA	Unexpired Term Fulfillment Procedure
BBF	Board Member Code of Ethics
BCA	Board Organizational Meeting
BCB	Board Officers
BCC	Appointed Board Officials
BCD	School Board & Superintendent Relationship
BCE	Advisory Committees to the Board
BD	School Board Meetings
DBA	Electronic Communication by Board Members
BDB	School Board Study Sessions
BDDA	Notification of School Board Meetings
Bddb	Board Meeting Agendas and Format
BDDC	Agenda Preparation and Dissemination
BDDC – 1	Agenda Related Supplemental Information
BDDD	Quorum
BDDE	Parliamentary Procedures Summary
BDDF	Voting Method
BDDG	Minutes
BDDH	Public Participation at Board Meetings
BF	Board Policy Development
BFB	Preliminary Development of Policies
BFC	Policy Adoption
BFE	Administration in Policy Absence
BFF	Suspension of Policies
BK	Evaluation of School Board Operational Procedures
BK-E	Evaluation of School Board Operational Procedures Form

Item 10 Supt Leber recommended approval of the 2018-2019 school calendar. Motion by Adema, second by Geary to approve the calendar for the 2018-2019 school year. Motion carried.

Item 11 Motion by Donnelly, second by Geary to appoint Geary to the Jefferson Board of Equalization, and Noteboom to the Elk Point Board of Equalization. Motion carried.

Item 12 Motion by Donnelly, second by Adema to approve the Contract between Elk Point-Jefferson High School and Western Iowa Tech Community College for the purpose of providing concurrent enrollment for college level courses to high school students. Motion carried.

Item 13 Consider Reduction in Force of Two Certified Teachers (1.5 Full Time Equivalent): Supt Leber recommended the board move into executive session for personnel input.

Item 14 The board moved into executive session for the purpose of discussing Personnel Matter SDCL 1-25-2(1) at 7:52 pm with a motion by Adema, second by Geary. Motion carried.

President Noteboom declared the board out of executive session at 8:23 pm.

Item 13 Consider Reduction in Force of Two Certified Teachers (1.5 Full Time Equivalent) continued: Motion by Geary, second by Adema to not approve Certified Teacher Contracts for Barb Derby, Family and Consumer Science teacher and Marissa Fallesen, third grade teacher for the 2018-19 school year. Motion carried.

The board moved into executive session for the purpose of discussing Negotiations SDCL 25-2(4) at 8:35 pm with a motion by Donnelly, second by Adema. Motion carried.

President Noteboom declared the board out of executive session at 9:20 pm.

Item 15 The board adjourned at 9:20 pm with a motion by Geary, second by Adema. Motion carried.

The next regular board of education meeting will be Monday, April 16, 2018 at 7:00 pm.  
NOTE DATE CHANGE.

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President

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Business Manager

Published:

Approved: