

Elk Point-Jefferson Board of Education
Special Meeting
August 22, 2018

The Elk Point-Jefferson Board of Education met in special session Wednesday, August 22, 2018 at 6:30 pm in the superintendent's office. The meeting was called to order by President Noteboom with the following members present: Brewer, Donnelly (via phone), Geary, and Sayler. Superintendent Barrios, Business Manager Chicoine and Activities Director Clercx were also present.

Item 1 Motion by Sayler, second by Geary to approve the agenda as presented. Motion carried.

Item 2 Motion by Brewer, second by Sayler to approve the Non-Certified Personnel Salary Agreement for Erika Clark, 7th/8th Grade Volleyball Coach (\$1,849). Motion carried (Brewer- yea, Donnelly- yea, Sayler- yea, Geary- yea, Noteboom- yea.)

Item 3 Motion by Geary, second by Brewer to declare the 2008 Chrysler Town & Country Van as surplus property. Motion carried (Brewer- yea, Donnelly- yea, Sayler- yea, Geary- yea, Noteboom- yea.) The van will be advertised for sale.

Item 4 The board adjourned at 6:34 pm with a motion by Geary, second by Sayler. Motion carried (Brewer- yea, Donnelly- yea, Sayler- yea, Geary- yea, Noteboom- yea.)

The next regular board of education meeting will be Monday, September 10, 2018 at 7:00 pm.

President

Business Manager

Published:

Approved: