

Elk Point-Jefferson Board of Education  
Regular Meeting  
March 9, 2020

The Elk Point-Jefferson Board of Education met in regular session Monday, March 9, 2020 at 7:00 pm in the high school study hall. President Noteboom called the meeting to order with the following members present: Brewer, Donnelly (via phone), Geary, and Sayler. Superintendent Barrios, Business Manager Chicoine, Principals Eriksen, and Ries, Activities Director Clercx, and Technology Coordinator Larsen were present.

Item 1 Open Forum: None.

Item 2 Motion by Sayler, second by Geary to approve the March agenda with the following changes/additions: ADD- Item 10A) Approve Resignation of Stephanie Attema, Special Education Teacher, Item 12A) Approve South Dakota (SD) Open Enrollment Application for Student #71, Item 12 B) Approve SD Open Enrollment Application for Student #72, Item 15) Executive Session- add Student Issue- SDCL 1-25-2(2); MOVE- Item 9) Approve and Authorize Board Chairman to Execute “Release of all Claims and Settlement Agreement” regarding Dr. Calvin Krogman and Item 10) Approve Resignation of Dr. Calvin Krogman, HS Math Teacher to after Item 15) Executive Session.

Brewer- aye, Donnelly- aye, Sayler- aye, Geary- aye, Noteboom- aye. Motion carried.

Item 3 Motion by Brewer, second by Donnelly to approve the minutes of the February 10, 2020 regular board of education meeting, the business manager’s financial report for the month ending February 29, 2020, and the bills as presented.

Brewer- aye, Donnelly- aye, Sayler- aye, Geary- aye, Noteboom- aye. Motion carried.

Item 4 Monthly District Highlights: The following were acknowledged:

Thank you to EPJ Activity Boosters for payment of state meal money for the One-Act Play and Wrestling.

Congratulations to coaches and players for GBB and BBB on great seasons.

Congratulations to our wrestlers and coaches for a great season and those that made it to State Wrestling. Lucas Hueser- 120, Ben Swatek- 132, Syler Swatek- 138, Brody Weavill-152, Gavin Jacobs-170, and Drake Peed-285 all qualified for state. Brody place 5<sup>th</sup>, Skyler placed 6<sup>th</sup> and Drake placed 7<sup>th</sup>.

Item 5 Comments: No action taken.

Item 6 Ron Speckman with FEH Design explained the process and asked for questions regarding the Re Roofing Project. Discussion followed. Motion by Sayler, second by Geary to approve the FEH Plans, Specs, Timeline and to put out for bids for the Roofing Project.

Brewer- aye, Donnelly- aye, Sayler- aye, Geary- aye, Noteboom- aye. Motion carried

Item 7 Motion by Brewer, second by Donnelly to approve the resignation of Janet Ries, Elementary Principal/Special Education Director (with final contract payment to be made June 2020.)

Brewer- aye, Donnelly- aye, Sayler- aye, Geary- aye, Noteboom- aye. Motion carried.

Mrs. Ries was thanked for her 13 years of dedication and service at EPJ as an Elementary Teacher, Middle and Elementary School Principal and Special Education Director.

Item 8 Motion by Geary, second by Brewer to approve the Contract for Services with Dakota Education Consulting Services for Elementary Principal/Special Education Director search.

Brewer- aye, Donnelly- aye, Sayler- aye, Geary- aye, Noteboom- aye. Motion carried.

Item 9 Approve and Authorize Board Chairman to Execute “Release of all Claims and Settlement Agreement” regarding Dr. Calvin Krogman- moved to after Item 15 Executive Session.

Item 10 Approve Resignation of Dr. Calvin Krogman, HS Math Teacher- moved to after Item 15 Executive Session.

Item 10A Motion by Donnelly, second by Geary to approve the resignation of Stephanie Attema, Special Education Teacher.

Brewer- aye, Donnelly- aye, Sayler- aye, Geary- aye, Noteboom- aye. Motion carried.

Item 11 Supt Barrios recommended adding a lower elementary special education teacher position for the 2020-2021 school year. Discussion followed. Motion by Sayler, second by Brewer to approve the addition of a 1.0 full time equivalent special education teacher for the 2020-2021 school year.

Brewer- aye, Donnelly- aye, Sayler- aye, Geary- aye, Noteboom- aye. Motion carried.

Item 12 Supt Barrios proposed the calendar for the 2020-2021 school year. Discussion followed.

The calendar will be approved at the April board of education meeting.

Item 12A Motion by Donnelly, second by Sayler to approve the SD Open Enrollment Application for Student #71.

Brewer- aye, Donnelly- aye, Sayler- aye, Geary- aye, Noteboom- aye. Motion carried.

Item 12B Motion by Geary, second by Brewer to approve the SD Open Enrollment Application for Student #72.

Brewer- aye, Donnelly- aye, Sayler- aye, Geary- aye, Noteboom- aye. Motion carried.

Item 13 Motion by Brewer, second by Geary to appoint Noteboom to the Jefferson Board of Equalization, and Sayler to the Elk Point Board of Equalization.

Brewer- aye, Donnelly- aye, Sayler- aye, Geary- aye, Noteboom- aye. Motion carried.

Item 14 Motion by Geary, second by Sayler to approve the Adult Volunteer Registration Form for Bret Reed, Boy's Track.

Brewer- aye, Donnelly- aye, Sayler- aye, Geary- aye, Noteboom- aye. Motion carried.

Item 15 The board moved into executive session for the purpose of discussing Personnel- SDCL 1-25-2(1), Legal Matters- SDCL 1-25-2(3), Negotiations- SDCL 1-25-2(4), and Student Issue- SDCL 1-25-2(2) at 8:00 pm with a motion by Donnelly, second by Geary.

Brewer- aye, Donnelly- aye, Sayler- aye, Geary- aye, Noteboom- aye. Motion carried.

President Noteboom declared the board out of executive session at 10:19 pm.

Item 9 Motion by Sayler, second by Geary to approve the Release of all Claims and Settlement Agreement between the Elk Point-Jefferson School District 61-7, its Board of Education and Calvin Krogman.

Brewer- aye, Donnelly- aye, Sayler- aye, Geary- aye, Noteboom- aye. Motion carried.

Item 10 Motion by Donnelly, second by Brewer to approve the resignation of Dr. Calvin Krogman, HS Math Teacher effective February 29, 2020.

Brewer- aye, Donnelly- aye, Sayler- aye, Geary- aye, Noteboom- aye. Motion carried.

Item 16 The board adjourned at 10:21 pm with a motion by Geary, second by Sayler.

Brewer- aye, Donnelly- aye, Sayler- aye, Geary- aye, Noteboom- aye. Motion carried.

The next regular board of education meeting will be Monday, April 13, 2020 at 7:00 pm.

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President

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Business Manager

Published:

Approved: