ELKTON SCHOOL DISTRICT #5-3

**MINUTES OF THE BOARD OF EDUCATION**

**SPECIAL MEETING**

## July 27, 2017

**BOARD MEMBERS**: Landsman, Frerichs, Schuurman, Kampmann and Bauer.

OFFICERS PRESENT: Supt. Jandahl, Principal Neill and Bus. Mgr Bruns

Also present: N. Spiering & N. Lynn representing the paper, & 3 Community members

The meeting was called to order by Chairman Landsman at 5:30 pm.

ITEM 18.07.3087

There was a motion by Schuurman, second by Kampmannto approve the agenda as published. All voted aye, motion carried.

NEW BUSINESS

There was discussion about 3 options for the first & second grade classrooms. Each grade has 25 students & we have 3 teachers. The options discussed were co-teaching, one teacher split reading & math in both grades, & a combined room. The teachers and Mrs. Neill researched & discussed the options and recommended to the board to do the combined room.

ITEM 18.07.3088

There was a motion by Bauer second by Schuurman to approve the combined classroom of 1st & 2nd grades with Ms. Bye as the teacher. All voted aye, motion carried.

ITEM 18.07.3089

There was a motion by Kampmann, second by Bauer to take the board into executive session pursuant to SDCL 1-25-2 Sub 2 Student Issue at 6:01. All voted aye, motion carried.

The board was brought out of executive session at 6:07 by Chairman Landsman.

ITEM 18.07.3090

There was a motion by Frerichs second by Bauer to grant the appeal for student L. All voted aye, motion carried.

ITEM 18.07.3091

There being no further business before the board, Kampmann moved to adjourn the meeting at 6:08 pm, seconded by Schuurman. All voted aye, motion carried.

**The next regular meeting is scheduled for Monday, August 14th, 2017 @ 7:00pm.**

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Chairman Landsman Business Manager Bruns

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