ELKTON SCHOOL DISTRICT #5-3

**MINUTES OF THE BOARD OF EDUCATION**

**SPECIAL MEETING**

## January 19, 2017

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

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

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

ITEM 17. 17.01.3026

There was a motion by Bauer, second by Schuurmanto approve the agenda as published with the addition of approve signed contract. All voted aye, motion carried.

**ITEM 17.01.3027 CONSENT ITEMS** Motion by Frerichs, second by Kampmann to approve the following consent items, all voted aye, motion carried:

2a. Accept payment of bus bill to North Central Bus

2b. Approve signed contract of Randy Mortland as part time custodian at $10.00 per hour.

NEW BUSINESS

There was discussion about sharing services with SDSU. This would be with a Science teacher for 75% of the day. SDSU would pay for the 25% that they would utilize this teacher. The program would be a collaborative teaching with Science & Language Arts.

ITEM 17.01.3028

There was a motion by Schuurman second by Frerichs to take the board into executive session pursuant to SDCL 1-25-2 Sub 1 Personnel & Sub 4 Negotiations at 6:08. All voted aye, motion carried. Kampmann left the executive session.

The board was brought out of executive session at 6:25 by Chairman Landsman.

**ITEM 17.01.3029**

There was a motion by Frerichs second by Schuurman to approve the pilot program & shared services with SDSU for 7-12 Science. Kampmann abstained, all others voted aye, motion carried.

**ITEM 17.01.3030**

There being no further business before the board, Schuurman moved to adjourn the meeting at 6:28 pm, seconded by Frerichs. All voted aye, motion carried.

**The next regular meeting is scheduled for Monday, February 13th, 2017 @ 7:00pm.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman Landsman Business Manager Bruns

**Published once at the total approximate cost of $ 21.30**