ELKTON SCHOOL DISTRICT #5-3

**MINUTES OF THE BOARD OF EDUCATION**

**SPECIAL MEETING**

## August 24, 2017

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

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

Also present: 2 Community members

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

ITEM 18.08.3097

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

NEW BUSINESS

There was discussion about class size and that currently if an open enrollment comes in and the class has 22 or more students, the Superintendent denies the open enrollment. We currently have 377 students in the district.

ITEM 18.08.3098

There was a motion by Schuurman, second by Frerichs to take the board into executive session pursuant to SDCL 1-25-2 Sub 2 Student Issue at 5:41. All voted aye, motion carried.

The board was brought out of executive session at 5:52 by Chairman Landsman.

ITEM 18.08.3099

There was a motion by Bauer second by Schuurman to grant the appeal for students M & N. All voted aye, motion carried.

ITEM 18.08.3100

There being no further business before the board, Frerichs moved to adjourn the meeting at 5:53 pm, seconded by Bauer. All voted aye, motion carried.

**The next regular meeting is scheduled for Monday, September 11th, 2017 @ 7:00pm.**

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Chairman Landsman Business Manager Bruns

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