

The regular meeting of the School Board was held Monday, August 23, 2010, at the Hub Area Technical School.

President Sharp called the meeting to order at 7:00 PM with the following members present: Mr. Mike Miller, Mr. Brad Olson, Mr. Scott Wirth, Mr. Brian Sharp, Mrs. Linda Burdette, Mr. Duane Alm and Mr. Bob Nikolas.

Call to Order

Mr. Alm discussed the lawsuit and state funding. Mrs. Burdette commented on the new teacher banquet.

Board Comments

Mr. Mike Miller gave the Hub Area Technical School update. The possibility of adding an agricultural or manufacturing program is being explored. Bids for the materials to build the house were awarded to Menards.

Hub Area  
Technical School  
Update

11-046

It was moved by Olson and seconded by Wirth to approve the consent agenda including the following

Approval of  
Consent Agenda

- a. Approval of Personnel
  1. Certified Contract Approval for the 2010-11 school year
    - a. Vanessa Prasnicky – 1.0 FTE Kindergarten at Simmons Elementary
    - b. Sarah Brust – 1.0 FTE STRIVES at Central High School
  2. Certified/Co-Curricular Resignation effective immediately
    - a. Trent Deyo – Simmons Student Advisor - .5 FTE
- b. Approval of Ratifications and Authorizations:
  1. Public School Exemption Certificates:
    - a. Approve Public School Exemption Certificate #16 for two (2) children
    - b. Approve Public School Exemption Certificate #17 for two (2) children
    - c. Approve Public School Exemption Certificate #18 for two (2) children
    - d. Approve Public School Exemption Certificate #19 for one (1) child
    - e. Approve Public School Exemption Certificate #20 for one (1) child
    - f. Approve Public School Exemption Certificate #21 for one (1) child
    - g. Approve Public School Exemption Certificate #22 for one (1) child
    - h. Approve Public School Exemption Certificate #23 for two (2) children
    - i. Approve Public School Exemption Certificate #24 for one (1) child
    - j. Approve Public School Exemption Certificate #25 for two (2) children
    - k. Approve Public School Exemption Certificate #26 for two (2) children
    - l. Approve Public School Exemption Certificate #27 for one (1) child
  2. Open Enrollment Application:
    - a. Approve Open Enrollment Application #2011-17 for one (1) child
    - b. Approve Open Enrollment Application #2011-18 for one (1) child
- c. Approval of O.M. Tiffany Elementary School Change Order #3 for an add of \$3,371 as follows:
  1. RFP 8 – Re-route ductwork and re-wire existing circuits due to unforeseen existing site conditions - Add \$1,166
  2. RFP 10 – Coiling door in place of sliding window between Secretary 110 and Corridor 101 - Add \$1,660
  3. RFP 11 – 1) Colored concrete at main entrance plaza; 2) Revise detail at concrete/asphalt transition; provide sloped concrete instead of concrete curb. - Add \$545

All voted "Aye".

11-047

It was moved by Burdette and seconded by Alm to approve the agenda. All voted "Aye".

Approval of  
Agenda

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11-048

It was moved by Olson and seconded by Nikolas to approve Hula Design/Build as architect for Simmons Elementary addition project. All voted "Aye".

Approval of Hula Design/Build as Architect for SE

11-049

It was moved by Burdette and seconded by Alm to vote for Steve Dick, West Central to fill the vacancy of the Small School Group Board of Education position. All voted "Aye".

Vote for Steve Dick for SDHSAA Ballot

Dr. Harms reviewed the anticipated first day enrollment numbers. Preliminary numbers indicate enrollment is up 122 students. Total enrollment for the district is 4,006 students.

Enrollment Numbers

Dr. Gary Harms, Superintendent, reviewed his 2010-11 goals. This year's goals focus on Safety (Bullying – Cyberbullying and sexting); Achievement (Instructional Leadership and Teacher competencies); School/Community Involvement; and Negotiations (leave policies and insurance premiums).

2010-11 Goals

The highest percentage of CHS students in the district's history, 77.7% took the ACT in 2010, but, said CHS Principal Jason Uttermark, the percentage of students who met college-readiness requirements fell after rising for four years. The 2010 composite score, 21.1, was above the national average, 20.0, but below the state average, 21.8. Central's composite score was down from last year's score of 22.1. 23% of students met all four requirements to be declared college ready, compared to 29 percent in 2009. The score is below the national average, 24, and state average, 28.

ACT/AP Test Scores

Dr. Becky Guffin, Assistant Superintendent, presented the 2010 adequate yearly progress assessment

2010 Adequate Yearly Progress Assessment

11-050

The second reading of the revision of Policy JH-R was held. It was moved by Wirth and seconded by Miller to approve the revision of the revision of Policy JH-R. All voted "Aye".

Approval of Revision of Policy JH-R

11-051

It was moved by Wirth and seconded by Olson to adjourn the meeting at 7:50 PM. All voted "Aye."

Adjournment

Brian Sharp

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President

Tom Janish

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Finance Director