

The regular meeting of the School Board was held Monday, March 22, 2010, at the Hub Area Technical School.

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

Call to Order

Mr. Brian Sharp reported on the listening session that had been held earlier in the day with Holgate Middle School staff. Topics of discussion included state funding, college credit for staff development days, Smart Boards, new HVAC and curriculum.

Holgate Middle School Listening Session Report

Mr. Duane Alm gave the legislative update regarding funding.

Legislative Update

Mr. Mike Miller gave the Hub Area Technical School update. The retirement of Mr. John Emmett, Director, was approved, along with the resignation of Mr. James Franzen, Building Trades instructor and Stephanie Symens, Graphics instructor. The Building Trades class will not be assisting with building at Wylie Park, however a garage may be built.

Hub Area Technical School Update

10-143

It was moved by Sharp and seconded by Burdette to approve the consent agenda including the following:

Approval of Consent Agenda

- a. Approval of Ratifications and Authorizations:
 1. Public School Exemption Certificate (approval of):
 - a. #67 for one (1) child
- b. Approval of Personnel
 1. Certified Contract Approval for the 2010-11 school year
 - a. Brian Jark – 1.0 FTE Elementary PE at C.C. Lee and O.M. Tiffany Elementary.
 - b. Meredith Humphrey – 1.0 FTE Spanish and Assistant Debate at Central High School
 - c. Nicole Schutter – 1.0 FTE Language Arts at Simmons Middle School
 - d. Jeremy Schutter – 1.0 FTE Band at Central High School
 - e. Allison Foster – .60 FTE Art at Simmons Elementary
 2. Certified/Co-Curricular Resignation Approval at the end of the 2009-10 school year
 - a. Lindsey Agnitsch – Assistant Girls Tennis Coach
 - b. Jennifer Lowery – Assistant Boys Cross Country Coach
 - c. Jill Kratovil – 8th Grade Volleyball Assistant Coach
 - d. Julie Farmen – 1.0 FTE Reading at Simmons Middle School
 - e. Kurt Drube – Middle School Head Boys Basketball
 - f. Jen Erhart – Enrich Teacher at Lincoln Elementary
 3. Reduction in Force Approval at the end of the 2009-2010 school year
 - a. Krisha Sibrel - .08 FTE Physical Education Overload
- c. Approval of Bill – Johnston Agency – Liability Policy - \$65,895.93
- d. Approval of District Grant Application – Barb Glanzer, Reasoning with Mathematics

All voted "Aye".

10-144

It was moved by Alm and seconded by Olson to approve the agenda.

Approval of Agenda

All voted "Aye".

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A student presentation from Simmons Middle School students showed how the school has met or exceeded district goals of least restrictive environment (district goal, 64%; SMS, 77%) and future stories (100 percent of Simmons students have a future story). Students who accompanied Mrs. Kelly Northrup, Principal, were Shey Killingsworth, Lindsey Jarvis, Katie Magera, Whitney Rauscher, Rob Diede and Sarah Gilbert.

Simmons Middle School Report to the Board

10-145

Jason Uttermark, Central High School Principal, requested a change in the Dakota STEP Test schedule for Central High School. It was moved by Olson and seconded by Sharp to approve a request by Central High School Principal Jason Uttermark to change the Dakota STEP test schedule to three days, the mornings of March 30 and 31 and April 1. All voted "Aye".

Approval of O.M. Tiffany Expansion Project Bids

10-146

The second reading of the 5 year Capital Outlay/3 year Technology Plan was held. It was moved by Sharp and seconded by Burdette to approve the 5 year Capital Outlay/3 year Technology Plan. All voted "Aye".

Second Reading and Approval of 5 Yr Capital Outlay/3 Yr Technology Plan

10-147

The second reading of Policy KBC was held. It was moved by Olson and seconded by Miller to approve the second reading of Policy KBC. All voted "Aye".

Second Reading of Policy KBC

10-148

It was moved by Alm and seconded by Sharp to adjourn into executive session at 7:48 PM, pursuant to SDCL 1-25-2, as amended, to discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee and preparing for contract negotiations or negotiating with employees or employee representatives . All voted "Aye".

Adjournment Into Executive Session

President Wirth declared the Board out of executive session at 9:08 PM.

Adjournment Out of Executive Session

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10-149

It was moved by Sharp and seconded by Alm to adjourn the meeting Adjournment
at 9:08 PM.

All voted "Aye."

Scott Wirth

President

Tom Janish

Finance Director