

A special meeting of the School Board was held Monday, April 19, 2010, in the Large Conference Room at the District Service Center, 1224 S 3rd Street.

The meeting was called to order by President Scott Wirth at 6:30 PM with the following members present: Mr. Brad Olson, Mrs. Linda Burdette, Mr. Brian Sharp, Mr. Scott Wirth and Mr. Bob Nikolas, Mr. Mike Miller and Mr. Duane Alm.

Call to Order

10-164

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

Approval of Consent Agenda

a. Approval of Personnel

1. Certified/Co-Curricular Contract Approval for the 2010-2011 school year, subject to all requirements of South Dakota law and School District Policy.
 - a. Jeri Ingemansen – 1.0 FTE Resource Room at Lincoln Elementary
 - b. Mary Mohr – Increase from .20 FTE to .34 FTE
 - c. James Weaver – Add Middle School Honors Orchestra
 - d. Jessica Perkins – Add Middle School Honors Orchestra
2. Certified/Co-Curricular Resignation: approve the following certified/co-curricular resignation at the end of the 2009-10 school year.
 - a. Kay Overskei – Science Teacher at Central High School
 - b. Renae Lehman – Teacher at New Beginnings School
 - c. Nella Thompson - .50 FTE Speech/Language Pathologist at Roncalli Elementary
 - d. Kira Wannebo – 3rd Grade Teacher at O.M. Tiffany Elementary

All voted "Aye".

10-165

It was moved by Sharp and seconded by Olson to adjourn into executive session, at 6: 35 PM, pursuant to SDCL 1-25-2, as amended, for negotiating with employees.
All voted "Aye".

Adjournment Into Executive Session

President Wirth declared the Board out of executive session at 7:13 PM.

Adjournment Out of Executive Session

10-166

It was moved by Sharp and seconded by Nikolas to approve the 2010-11 Teachers' negotiated agreement which includes a \$250 salary increase and the payment of single health insurance premium provided the employee is eligible for benefits.
All voted "Aye".

Approval of 2010-11 Teachers' Negotiated Agreement

Page Two

10-167

It was moved by Sharp and seconded by Alm to adjourn the meeting at 7:16 PM.

All voted "Aye".

Adjournment

Scott Wirth _____
President

Tom Janish _____
Finance Director