

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

The meeting was called to order at 6:00 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

10-124

It was moved by Sharp and seconded by Nikolas to adjourn into executive session at 6:01 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.

All voted "Aye".

Adjournment Into Executive Session

President Wirth declared the Board out of executive session at 6:53 PM.

Adjournment Out of Executive Session

The regular meeting reconvened at 7:00 PM with all previous members present.

Reconvene

Mr. Jason Uttermark, Central High School Principal, introduced Mr. Dennis McDermott, Jazz Band instructor. Mr. McDermott recognized their accomplishments so far this year which include: winners of the NSU Jazz Festival, best trumpet section and best rhythm section at the NSU Jazz Festival, outstanding solo and musicianship awards to Michael Marmorstein, Paul Fellbaum, Taylor Johnson, Ryan Parker, Bryce Job, and Matt Hanson, outstanding performance trophy at the University of Mary Jazz Festival, outstanding solo and musicianship awards to Michael Marmorstein, Paul Fellbaum, Taylor Johnson, Ryan Parker, Bryce Job, and Matt Hanson. Congratulations on a great year!

CHS Jazz Band Award

Mr. Jason Uttermark, Central High School Principal, introduced Mr. Roger McCafferty, who directed the One Act Play that for the 6th consecutive year earned a Superior Play award and the 5 lead actors also received individual Superior Performance awards. The actors honored were Ashley Orr (12), Jordan Kvernevig (12), Shelby Dwight (11), Skyler Vearrier (10), and Jessica Appl (10). CHS was one of 5 "AA" plays to earn a superior rating from all three of the judges. There were three "AA" plays that earned 2 superiors.

One Act Play Awards

Mr. Mike Miller reported on the listening session that had been held earlier in the day with Central High School staff. Topics of discussion included accessibility of principals after school, changes in early graduation policy and the improvement of the air quality.

O.M. Tiffany Listening Session Report

Mr. Duane Alm gave the legislative update.

Legislative Update

Page Two

Mr. Mike Miller gave the Hub Area Technical School update. The Hub Area Technical students may assist the City with assisting with the building of the cabins at Wylie Park. The Director's evaluation will be held next month. The house sale is scheduled for May 17, 2010. A successful blood drive was recently held.

Hub Area
Technical School
Update

10-125

It was moved by Sharp and seconded by Alm 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. #66 for one (1) child
- b. Approval of Personnel
 1. Certified Contract Approval for the 2010-11 school year
 - a. Georgia Ramos, Psychological Examiner – reduce 1.0 FTE Contract to .6 FTE.
 2. Certified/Co-Curricular Resignation Approval at the end of the 2009-10 school year
 - a. Paula Vogel – Special Education Opportunities Classroom at Holgate Middle School
 - b. Michael Schmitz – Assistant Middle School Wrestling Coach

All voted "Aye".

10-126

It was moved by Burdette and seconded by Miller to approve the agenda.

Approval of
Agenda

All voted "Aye".

10-127

Mr. Tom Janish, Finance Director, introduced Ryan Simmons of Eide Bailly, who presented the 2009 Audit Report. It was moved by Olson and seconded by Sharp to approve the 2009 Audit Report. One minor infraction in the Food Service Program was noted.

Approval of 2009
Audit Report

All voted "Aye".

Mr. Eric Kline, C.C. Lee Elementary Principal, presented students Lincoln Schanzenbach, Julia Friedrichsen and Eric DeBoer, who shared what they appreciated about C.C. Lee, including the nice teachers, good friends and opportunities.

C.C. Lee
Elementary
Report to the
Board

10-128

It was moved by Olson and seconded by Sharp to approve the bid in the amount of \$603,000 from JDH Construction Inc. for the O.M. Tiffany Elementary School expansion project, along with the acceptance of Alternate #1 for an additional \$4,700 to add back-lit lettering. Plans call for a three-classroom, 4,689-square-foot addition that will include a music room, a kindergarten classroom and a classroom that could have multiple uses, along with a new entryway. Bob Pitz, Director of Operations, said the project is expected to begin in early March, with completion before the start of the 2010-11 school year.

Approval of O.M.
Tiffany Expansion
Project Bids

All voted "Aye".

10-129

It was moved by Sharp and seconded by Alm to approve a request to solicit Holgate Middle School roof bids.
All voted "Aye".

Approval to
Solicit HMS Roof
Bids

10-130

The first reading of the revision of Policies IKFA, IKFA-R & IKFA-E was held. It was moved by Olson and seconded by Alm to approve the first reading of the revision of Policies IKFA, IKFA-R & IKFA-E.
All voted "Aye".

First Reading of
Revision of
Policies IKFA,
IKFA-R & IKFA-E

10-131

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.
All voted "Aye".

Adjournment Into
Executive
Session

President Wirth declared the Board out of executive session at 8:48 PM.

Adjournment Out
of Executive
Session

10-132

It was moved by Sharp and seconded by Alm to adjourn the meeting at 8:49 PM.
All voted "Aye."

Adjournment

Scott Wirth

President

Tom Janish

Finance Director