

A special meeting of the School Board was held Monday, March 21, 2011, at the Hub Area Technical School, 640 9th Avenue SW.

The meeting was called to order by President Sharp at 6:34 PM with the following members present: Mr. Duane Alm, Mr. Brad Olson, Mr. Mike Miller, Dr. Linda Burdette, Mr. Brian Sharp, Mr. Scott Wirth and Mr. Bob Nikolas.

Call to Order

11-145

The 2nd Reading of the 5 Year Capital Outlay Plan was held. It was moved by Wirth and seconded by Alm to approve the 5 Year Capital Outlay Plan.

All voted "Aye".

5 Year Capital Outlay Plan – 2nd Reading and Approval

Budget cuts will be revised after hearing from parents and staff members of the gifted education program. An updated budget cut proposal will be presented at next week's regular school board meeting.

Budget Discussion

11-146

It was moved by Olson and seconded by Wirth to adjourn into executive session at 8:34 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.

All voted "Aye".

Adjournment Into Executive Session

President Sharp declared the Board out of executive session at 8:40 PM.

Adjournment Out of Executive Session

11-147

It was moved by Wirth and seconded by Olson to non-renew Jeffrey DeJean's 2011-12 contract pursuant to SDCL 13-43-6.3. All voted "Aye".

Non-Renewal

11-148

It was moved by Alm and seconded by Nikolas to adjourn the meeting at 8:41 PM.

All voted "Aye".

Adjournment

Brian Sharp

President

Tom Janish

Finance Director