

**BOE Minutes  
June 4, 2010  
Conference Call  
Tom Oster's office, Kneip Building 3<sup>rd</sup> floor  
Pierre, SD**

Meeting was called to order at 9:02 a.m.

**Board Members** - Kelly Duncan, Don Kirkegaard, Glenna Fouberg, Richard Gowen, Marilyn Hoyt, Patricia Simmons, Terry Sabers, Phyllis Heineman

**Board Member Not Available** – Stacy Phelps

**DOE Personnel Present** - Tom Oster, Wade Pogany, Gay Pickner

**1.0 Adoption of June 4, 2010 Agenda**

**Motion:** Motion by Don Kirkegaard and seconded by Richard Gowen to approve the agenda.

**Conclusion:** The motion carried.

**2.0 Approval to join the SMARTER Balanced Assessment Consortium**

DOE has been working with the SMARTER BALANCED assessment consortium in preparation for their application to the USDOE. Their Race to the Top application is intended to seek \$350 million to create a national assessment aligned to the common core standards. (See two documents filed in the Secretary's office and on the DOE website.

**Motion:** Motion by Patricia Simmons and seconded by Glenna Fouberg to authorize President Duncan to sign the Memorandum of Understanding required to join the consortium.

**Conclusion:** The motion carried unanimously.

Meeting adjourned and 9:38.

I, Tom Oster, Executive Officer of the South Dakota Board of Education, declare the foregoing to be a complete and true record of the minutes of the South Dakota Board of Education held on June 4, 2010.