

The regular meeting of the Aberdeen School Board was held Monday, December 12, 2011, at the Hub Area Technical School.

President Sharp called the meeting to order at 5:57 PM with the following members present: Mr. Mike Miller, Mr. Brad Olson, Mr. Brian Sharp, Mr. Scott Wirth, Mr. Duane Alm and Mr. Bob Nikolas. Dr. Linda Burdette was absent.

Call to Order

Mr. Scott Wirth reported on the listening session that was held earlier in the day with the Holgate Middle School staff. Items of discussion included the ICU successes, class size and "Moving SD Forward" initiative.

Holgate Middle School Listening Session

Mr. Barry Hehn, CHS Counselor, introduced Michael Marmorstein who was recently named "Scholar of the Week" by KSFY television. Congratulations Michael!

KSFY Scholar of the Week

12-108

It was moved by Alm and seconded by Nikolas to approve the minutes of the November 14 & 28, 2011, meetings. All voted "Aye."

Approval of Minutes

12-109

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

Approval of Consent Agenda

- a. Approval of Financial Statements
  - b. Approval of Bills
  - c. Approval of Donations
    1. Sheila & Gary Ottenbacher in the amount of \$40.00 for videotaping the Christmas program; and
    2. May Overby PTA in the amount of \$32,571.66 for playground equipment
  - d. Review of Policy JJGA-R
- All voted "Aye."

12-110

It was moved by Wirth and seconded by Alm to approve the agenda. All voted "Aye".

Approval of Agenda

Central High School counselor Barry Hehn, along with officers Taige Tople, Students Against Destructive Decisions, President, Abby Burgard, SADD Vice-President and Amanda Mages, SADD Secretary, informed the board that December is being recognized as "3D Month," a focus on keeping roads safe through the holiday season.

SADD Presentation

Dr. Greg Aas, Principal, Brian Kringen and Brandi Swalve, teachers, presented Holgate Middle School's report to the Board. The report detailed the progress of the Intensive Care Unit (ICU) program, an endeavor that allows students to get caught up on missing work.

HMS Update

12-111

The first reading of the revision of Policy IKF and IKF-R was held. It was moved by Olson and seconded by Wirth to approve the first reading of the revision of Policy IKF and IKF-R. All voted "Aye".

Approval of First Reading/Revision of Policy IKF and IKF-R

12-112

The first reading of the revision of Policy JHA was held. It was moved by Olson and seconded by Wirth to approve the first reading of the revision of Policy JHA. All voted "Aye".

Approval of First Reading of Policy JHA

Superintendent Harms spoke briefly about the Next Generation Accountability Model. The proposed model is based on several indicators, including: student achievement, academic growth, college and career readiness (or attendance), effective teachers and school climate. The model has yet to be finalized, and more information will like be available closer to February. Plans do call for some key indicators to be implemented beginning next school year.

Next Generation Accountability Model

Superintendent Harms commented on Governor Dennis Daugaard's proposed budget increase of 2.3% in K-12 education funding, coupled with a one-time investment of \$12,000,000. The governor's plan would increase the per-student funding for next year by approximately \$35.00.

Proposed State Budget

Dr. Gary Harms informed the Board of the January 3, 2012, State of the District Address.

State of the District Address

12-113

It was moved by Alm and seconded by Nikolas to adjourn into executive session at 7:12 PM, pursuant to SDCL 1-25-2, as amended, to prepare for contract negotiations or negotiating with employees or employee representatives. All voted "Aye".

Adjournment Into Executive Session

President Sharp declared the Board out of executive session at 7:28 PM.

Adjournment Out of Executive Session

12-114

It was moved by Wirth and seconded by Alm to adjourn the meeting at 7:28 PM. All voted "Aye."

Adjournment

Brian Sharp

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President

Tom Janish

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Finance Director