

The regular meeting of the Aberdeen School Board was held Tuesday, April 10, 2012, at the Hub Area Technical School.

President Sharp called the meeting to order at 6:00 PM with the following members present: Mr. Mike Miller, Mr. Brad Olson, Dr. Linda Burdette, Mr. Brian Sharp, Mr. Scott Wirth, Mr. Duane Alm and Mr. Bob Nikolas.

Call to Order

Mr. Jason Uttermark, CHS Principal, introduced Jan Palmer and Charles Hermansen, who introduced the winners of the 2012 Science Fair. Karen Lee, Logan Tye, Justen Gelling and Mitchell Pence won an All Expense Paid Trip to INTEL International Science Fair in Pittsburgh, PA. The following students placed in: Behavioral Science - 1st – Karen Lee; 2nd – Amy Neitzel; Army Award – Amanda Mages Botany/Zoology - 2nd – Dan DeBoer; Navy Award – Eric Grismer; Chemistry - 1st - Kelsey Mundt; 2nd – Connor Rumpca; Navy Award – Tyler Rau; Engineering/Computer/Math - 1st – Matt Guthmiller – Intel Computing Award; 2nd – Luke Malsam; Medicine/Health/Biochemistry - 2nd – Brittany Tietz; Army Award – Ashley Farrand; Microbiology - 1st – Ari West; 2nd – Annie Compton; Navy Award – Rachel Diede; Army Award – Aaron Lorenz; Physics/Earth Science - 1st – Gilbert West; Team Projects - 1st – Mitchell Pence & Justen Gelling; 2nd – Garrett Bankston & Diana Peck; Army Award – Rachel Urich & Sara Neiderbaumer; Army Award – Brianna Hagadone & Courtney Graves. Congratulations to all!

2012 Science Fair Winners

Mr. Kerry Konda announced the FBLA winners as follows: Banking and Financial Systems: 3rd- Bodhi Schultz, Berk Ehrmantraut, Isaac Fredrick; Business Calculations: 1st- Dalton Schutte, 2nd- Gus Campbell, 3rd- Matt Guthmiller; Business Communication: 2nd- Hannah Brenden, 4th- Kelsey Mundt; Business Ethics: 1st- Emily Pederson, Zach Flemming, Cory Miller; Business Law: 1. Matt Guthmiller, 2. Emily Pederson; Business Math (9-10 grade) 2nd- Matt Van Beek, 5th- Kallie Marske; Business Procedure: 2nd- Bodhi Schultz, 4th- Stetson Heirigs; Client Service: 3rd- Kelsey Mundt; Computer Problem Solving: 1st- Matt Guthmiller; Cyber Security: 1st- Matt Guthmiller, 4th- Berk Ehrmantraut, 5th- Kelsey Mundt; Economics: 2nd Dalton Schutte, 4th Jack Seitz; Emerging Business Issue: 1st- Hannah Brenden, Bodhi Schultz, Haylee Grismer; Entrepreneurship: 1st- Dalton Schutte, Hannah Brenden, Gus Campbell; FBLA Principles and Procedures (9-10): 3rd- Kallie Marske; Global Business: 1st- Jack Seitz, Gus Campbell, Stetson Heirigs; Health Care Administration: 4th- Hannah Brenden, 5th- Gus Campbell; Help Desk: 1st- Gus Campbell, 2nd- Hannah Brenden, 3rd- Jack Seitz; Hospitality Management: 1st- Hannah Brenden, 2nd- Gus Campbell, 3rd- Kelsey Mundt; Impromptu Speaking: 1st- Jack Seitz; Introduction to Business (9-10): 1st- Matt Van Beek, 5th- Isaac Fredrick; Intro to Bus. Comm. (9-10): 5th- Matt Van Beek; Intro to Parli Pro (9-10): 3rd- Matt Van Beek; Intro to Tech Concepts (9-10): 1st- Isaac Fredrick; 2nd- Matt Van Beek, 5th- Becca Desens; Job Interview: 4th- Bodhi Schultz; Management Decision Making: 4th- Kyle Anderson, Emily Pederson, Amanda Wagemann; Management Information Systems: 1st- Matt Guthmiller and Dalton Schutte; Marketing: 1st- Brandon Schweitzer, Matt Van Beek, and Berk Ehrmantraut; Network Design: 1st- Matt Guthmiller and Gus Campbell; Networking Concepts: 1st- Matt Guthmiller, 4th- Kallie Marske; Public Speaking 1: 1st- Becca Desens; Public Speaking 2: 1st- Amanda Wagemann; Sports Management: 2nd-

FLBA State Champions

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Kelsey Mundt, 3rd- Dalton Schutte, 4th- Emily Pederson, 5th- Jack Seitz;
Spreadsheet Applications: 1st- Dalton Schutte; Technology Concepts: 1st-
Matt Guthmiller; Team Champions: 1st Aberdeen Central, 2nd- Leola, 3rd-
Pierre. Congratulations to all!

Board member Duane Alm reported ASBSD will be meeting on May 1, 2012, at Holgate Middle School at 7:00 PM and also that the ASBSD Annual Convention has been scheduled for August 8 – 10, 2012.

ASBSD Events
Scheduled

12-173

It was moved by Wirth and seconded by Miller to approve the March 12, 19 & 26, 2012, minutes.
All voted "Aye".

Approval of
Minutes

12-174

It was moved by Alm and seconded by Burdette to approve the consent agenda removing Item 8.1.c. (Approval of Personnel – Certified/Co-Curricular Resignations) to executive session and including the following:

Approval of
Consent Agenda

- a. Approval of Financial Statements
- b. Approval of Bills
- c. Approval of Personnel
 2. Certified/Co-Curricular Contracts – approve the following certified/co-curricular contract for the 2012-13 school year
 - a. Diane Leitheiser add Middle School Drama (.5); Tech Director (.5); and Costume Advisor (.5)
 - b. Jackson Graf – 1.0 FTE 6th Grade Math at Simmons Middle School and Assistant Middle School Basketball
 - c. Margaret Moore – 1.0 FTE ESL/Spanish at Simmons Middle School
 - d. Mitchell Kranz – add 9th Grade Assistant Football
 - e. Brenda Heinert – 1.0 FTE Nurse at Central High School
 - f. Brittany Hanson – 1.0 FTE Grade 3 at May Overby Elementary and Middle School Head Girls Tennis Coach
- d. Approval of District Grant Applications
 1. Destination Imagination - \$640
 2. Holgate Middle School Special Education I-Pads - \$1,000
- e. Approval of Donation – C.C. Lee Elementary from the C.C. Lee Elementary PTA valued at \$13,291.48
- f. Approval of Ratifications and Authorizations
 1. Open Enrollment Application:
 - a. Approve Open Enrollment Application #2012-22 for one (1) child
 - b. Approve Open Enrollment Application #2012-23 for one (1) child
 - c. Approve Open Enrollment Application #2012-6 for one (1) child
- g. Review of Policy GAEC

All voted "Aye."

12-175

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

Approval of
Agenda

Page Three

12-176

It was moved by Olson and seconded by Nikolas to approve the 2012-2017 Transportation Contract and the 2012-13 Proposal which includes a 2% increase in transportation costs.
All voted "Aye".

Approval of
Transportation
Contract

Miss Vickie Schrenk shared information on the Bike Helmet program.

Bike Helmet
Program

Mrs. Camille Kaul, Simmons Elementary Principal, introduced Mrs. Kim Vogt, Title I Reading Teacher and reported on the summer reading program.

Simmons Elem
Report to the
Board

Mr. Doug Neuharth, Indian Education Coordinator, updated the Board on his program.

Indian Education
Update

12-177

It was moved by Alm and seconded by Nikolas to approve the 2012-2013 AEA Contract.
All voted "Aye".

Approval of 2012-
13 AEA Contract

12-178

It was moved by Olson and seconded by Alm to reinstate Policies GCI and GCI-R effective with Summer 2012 classes.
All voted "Aye".

Reinstatement of
Policies GCI &
GCI-R

The Administrators' negotiations will begin at 6:30 PM on April 16, 2012 at the District Service Center with Brad Olson, Brian Sharp and Duane Alm serving as negotiators.

Admin
Negotiations

12-179

It was moved by Wirth and seconded by Burdette to forgive the last day of student contact time (due to snow day) which makes the last day of student contact time May 18 (half day) and the last contract day (teacher time) May 21 (full day).
All voted "Aye".

Last Day of
School

12-180

It was moved by Wirth and seconded by Burdette to adjourn into executive session at 7:01 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 and to prepare for contract negotiations or negotiating with employees or employee representatives.
All voted "Aye".

Adjournment Into
Executive
Session

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President Sharp declared the Board out of executive session at 8:36 PM.

Adjournment Out of Executive Session

12-181

It was moved by Alm and seconded by Miller to accept the following resignations:

Acceptance of Resignations

1. Certified/Co-Curricular Resignations – accept the following certified/co-curricular teaching resignations at the end of the 2011-12 school year
 - a. Erin Dix – O.M. Tiffany Elementary Kindergarten
 - b. Candice Klipfel – remove Middle School Drama (.5); Tech Director (.5) and Costume Advisor (.5)
 - c. Amber Frericks – remove 9th Grade Head Volleyball
 - d. Keisha Momoh – Spanish at Central High School
 - e. Kaylee Jahraus – ESL Teacher
 - f. Dana Trumm – Varsity Head Boys Tennis Coach

All voted “Aye”.

12-182

It was moved by Wirth and seconded by Nikolas to adjourn the meeting at 8:37 PM.

Adjournment

All voted “Aye.”

Brian Sharp _____
President

Tom Janish _____
Finance Director