

The regular meeting of the Aberdeen School Board was held Monday, October 22, 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

Merle Aske, Golden Eagle Girls Soccer Coach, accepted congratulations from the Board for winning the 2012 State Tournament.

State Soccer Champions

Duane Riedel, an Aberdeen resident, appeared before the board to ask for the installation of devices for the hearing impaired in the Thomas F. Kelly Theatre at Aberdeen Central High School. Harms said the district would try to find ways to accommodate those with hearing loss.

Request for Hearing Devices for Theatre

Central High School teacher Kerry Konda spoke about two items on the ballot for the upcoming election and their impact on the district. He urged board members to support Initiated Measure 15, which would increase sales and general use taxes by one percent, to drum up additional funds for K-12 education and Medicaid funding. He also voiced his opposition to Referred Law 16, which is an education reform act.

IM 15 Support/  
RL 16 Opposition

Mr. Mike Miller gave the Hub Area Technical School update. A nurses assistant certification program is being considered; NCR testing date set; advertising for bids for the house has begun, with a minimum bid of \$67,500 set; poor participation at Parent/Teacher Conferences with a more efficient way being sought.

Hub Area Technical School Update

13-075

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

Approval of Consent Agenda

- a. Approval of Bills
- b. Approval of Ratifications and Authorizations
  1. Open Enrollment Application (approval of):
    - a. #2013-35 for one (1) child
    - b. #2013-36 for one (1) child
- c. Review of Policy IHBG-R
- d. Declaration of Surplus property - pursuant to SDCL 6-13-1 approve the following as surplus property. This property will be appraised by three real property owners of the Aberdeen School District. A copy of the surplus property is available in the Finance Office for review.
  - 390 computers
  - 20 CRT monitors
  - 400 Mitel Superset 5024 digital phones
  - 9 Mitel Superset 4150 digital phones
  - 40 Alltel and CellularOne cell phones as surplus property
  - 102 sled chairs
- e. Approval of Personnel:
  1. Certified/Co-Curricular Contract: approve the following certified/co-curricular contract for the 2012-13 school year subject to all requirements of South Dakota law and School District policy:

Page Two

- a. Jacob Bosmoe – 1.0 FTE Art at Central High School for the second semester of the 2012-13 school year.
  - 2. Leave of Absence: approve the following leave of absence for the second semester of the 2012-13 school year:
    - a. Sherri Treeby – Art at Central High School
  - d. Approval of Donation: Office supplies from Verifications in the amount of \$241.00.
- All voted “Aye”.

13-076

It was moved by Alm and seconded by Nikolas to approve the agenda.  
All voted “Aye.”

Approval of  
Agenda

Kelly Northrup, Simmons Middle School Principal, along with students from Simmons Middle School presented a report on the importance of homeroom.

Simmons Middle  
School  
Homeroom

13-077

The first reading of the School Improvement Plans was held. It was moved by Alm and seconded by Miller to approve the first reading of the School Improvement Plans.  
All voted “Aye”.

First  
Reading/School  
Improvement  
Plans

Mr. Bob Pitz, Director of Operations updated the Board on the C.C. Lee Elementary repair project. A new 4-inch water line has been installed following the water main break in August. Bids are being prepared for the interior repairs, which will be completed over winter break.

C.C. Lee Repair

Mr. Bob Pitz, Director of Operations, updated the Board on the progress of the District Shop under construction. The building is still on target to be completed in December.

District Shop  
Progress

Mr. Bob Pitz, Director of Operations, reported the lights poles at Swisher Field have been inspected and are in adequate condition.

Swisher Light  
Pole Inspection

13-078

It was moved by Nikolas and seconded by Wirth to approve the Board of Equalization Resolution.  
All voted “Aye”.

Approval of  
Board of  
Equalization  
Resolution

13-079

It was moved by Burdette and seconded by Nikolas to approve the first reading to adapt the naming of Central High School’s nurse’s office in Jeanette Hurrell’s honor, who served as the District Nurse from 1956 to 1988 and passed away in 2009.  
All voted “Aye”.

School Nurse’s  
Office Naming

Dr. Gary Harms, Superintendent, presented more information on Initiated Measure 15 and Referred Law 16.

IM 15 and RL 16

Page Three

13-080

The second reading of the revision of Policy BID was held. It was moved by Alm and seconded by Burdette to approve the revision of Policy BID.

All voted "Aye".

2<sup>nd</sup> Reading/  
Revision of  
Policy BID

13-081

The second reading of the revision of Policy JFBC and JJA was held. It was moved by Wirth and seconded by Olson to approve the revision of Policy JFBC and JJA.

All voted "Aye".

2<sup>nd</sup> Reading/  
Revision of  
Policy JFBC &  
JJA

13-082

The second reading of Policy JQ and the second reading of the revision of Policy JA-R was held. It was moved by Burdette and seconded by Alm to approve Policy JQ and the revision of Policy JQ-R.

All voted "Aye".

2<sup>nd</sup> Reading/  
Policy JQ – 2<sup>nd</sup>  
Reading/Revision  
Policy JQ-R

13-083

The second reading of Policy JGD-R (previously Policy JIA) and the second reading of the revision of Policy JGD was held. It was moved by Olson and seconded by Nikolas to approve Policy JGD-R and the revision of Policy JGD.

All voted "Aye".

2<sup>nd</sup> Reading/  
Policy JGD-R –  
2<sup>nd</sup> Reading/  
Revision Policy  
JGD

13-084

The second reading of Policy JFA was held. It was moved by Miller and seconded by Alm to approve Policy JFA.

All voted "Aye".

2<sup>nd</sup> Reading/  
Policy JFA

13-085

The first reading of the revision of Policy JJA-R was held. It was moved by Olson and seconded by Nikolas to accept the first reading of Policy JJA-R.

All voted "Aye".

1<sup>st</sup> Reading/  
Policy JJA-R

13-086

It was moved by Olson and seconded by Nikolas to adjourn the meeting at 7:04 PM.

All voted "Aye".

Adjournment

Brian Sharp

\_\_\_\_\_  
President

Tom Janish

\_\_\_\_\_  
Finance Director