

The regular meeting of the Aberdeen School Board was held Tuesday, November 12, 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

Aberdeen Public Schools Foundation Director Gretchen Sharp announced the creation of the Charlotte Clarke Memorial Endowment. Charlotte Clarke served as a Home Economics teacher at Central High School for 17 years. Thank you, Dr. Clarke.

Charlotte Clarke  
Memorial  
Endowment

13-087

It was moved by Alm and seconded by Wirth to approve the minutes of the October 9 & 22, 2012, Board meetings.  
All voted "Aye".

Approval of  
Minutes

13-088

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

Approval of  
Consent  
Agenda

- a. Approval of Financial Statements
- b. Approval of Bills
- c. Approval of Ratifications and Authorizations
  1. Open Enrollment Application (approval of):
    - a. #2013-37 for one (1) child
    - b. #2013-38 for one (1) child
    - c. #2013-39 for one (1) child
    - d. #2013-40 for one (1) child
    - e. #2013-41 for one (1) child
- d. Review of Policies JICA, JICB, BDDF, GBEE-E, GBED, GBED-R, GBJ
- e. Approval of Donation of supplies from 3M to May Overby Elementary valued at \$3,891.

All voted "Aye."

13-089

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

Approval of  
Agenda

13-090

The second reading of the School Improvement Plans was held. It was moved by Alm and seconded by Nikolas to approve the 2012-13 School Improvement Plans.  
All voted "Aye".

Second  
Reading/Approval  
of School  
Improvement  
Plans

13-091

The second reading of the revision of Policy JJA-R was held. It was moved by Miller and seconded by Olson to approve the revision of Policy JJA-R.  
All voted "Aye".

2<sup>nd</sup> Reading/  
Approval of  
JJA-R

Page Two

13-092

The first reading of the deletion of Policy GCQC was held. It was moved by Wirth and seconded by Burdette to approve the first reading of the deletion of Policy GCQC.

All voted "Aye".

1<sup>st</sup> Reading/  
Deletion of  
Policy GCQC

13-093

The second reading of the naming of the Nurse's Office at Central High School was held. It was moved by Olson and seconded by Burdette to approve 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".

Approve  
Naming of CHS  
Nurse's Office

13-094

It was moved by Alm and seconded by Miller to authorize the Director of Finance to affix his signature to the Title I Comparability Assurances necessary for continued funding.

All voted "Aye".

Title I  
Comparability  
Assurances

13-095

Mr. Bob Pitz, Director of Operations, presented the bids for the repair of the cement at C.C. Lee Elementary due to the water pipe break. It was moved by Olson and seconded by Nikolas to accept the bid from Quest Construction of a base bid of \$70,400. In the event more fill is needed, the charge will be \$92.80 per cubic yard for additional fill and \$95.80 per cubic yard for additional excavation. Other bids received were: Huff Construction Co. in the amount of \$85,000; JDH Construction in the amount of \$79,900; and Zeller Brothers Construction in the amount of \$82,500. All bids are on file in the Finance Office for review

All voted "Aye".

Approval of  
Cement Repair  
Work at C.C.  
Lee Elementary

Mr. Bob Pitz, Director of Operations, informed the board the work at C.C. Lee will begin on May 28, 2013 and should be completed in 3 weeks.

C.C. Lee  
Elementary  
Repair  
Schedule

Mr. Bob Pitz, Director of Operations, updated the Board on the progress of the new Potter Maintenance Building.

Potter Building

13-096

It was moved by Olson and seconded by Wirth to adjourn into executive session, at 6:20 PM, pursuant to SDCL 1-25-2, as amended, to consult with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

All voted "Aye".

Adjournment  
Into Executive  
Session

President Sharp declared the Board out of executive session at 6:44 P.M.

Adjournment  
Out of  
Executive  
Session

Page Three

13-097

It was moved by Nikolas and seconded by Alm to adjourn the meeting at Adjournment  
6:45 PM.

All voted "Aye".

Brian Sharp \_\_\_\_\_  
President

Tom Janish \_\_\_\_\_  
Finance Director