

The regular meeting of the Aberdeen School Board was held Monday, January 11, 2010, at the Hub Area Technical School.

President Wirth called the meeting to order at 7:01 PM with the following members present: Mr. Mike Miller, Mr. Brad Olson, Mr. Brian Sharp, Mr. Scott Wirth, Mrs. Linda Burdette, Mr. Duane Alm and Mr. Bob Nikolas.

Call to Order

Congratulations to Mike Flakus, Coach of the Golden Eagle Football team who was named the 2009-10 Football Coach of the Year and coached the Golden Eagles to a 2<sup>nd</sup> place finish in the State.

Congratulations  
Coach Flakus

Congratulations to Dennis Northrup, Coach of the Golden Eagle Volleyball team who was named the 2009-10 Volleyball Coach of the Year and coached the Golden Eagles to a State Championship.

Congratulations  
Coach Northrup

10-097

It was moved by Sharp and seconded by Olson to approve the minutes of the December 14, 2009, meeting.  
All voted "Aye."

Approval of Minutes

10-098

It was moved by Alm and seconded by Burdette 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 Applications (approval of):
    - a. #2010-33 for one (1) child
    - b. #2010-34 for one (1) child
  2. Open Enrollment Application (approval of):
    - a. #63 for one (1) child
- d. Approval of Dual Purpose Paper Bid
  1. Approve the bid submitted by Brown & Saenger in the amount of \$2.499 per ream for a total bid (8400 reams) of \$20,991.60. All bids are on file in the Finance Office for review.

All voted "Aye."

10-099

It was moved by Miller and seconded by Olson to approve the agenda with the addition of Item 10.h. – Resolution for New Debt Issue.

Approval of Agenda

All voted "Aye".

In salute and thanks to more than 880 locally-elected school board members, January 11-15, 2010, has been designated South Dakota School Board Recognition Week. Dr. Becky Guffin, Assistant Superintendent, took this opportunity to build community awareness and understanding about the crucial role an elected board assumes in a representative democracy. Their commitment to service and public education affects the present and future lives of our children and our communities.

National School  
Board Recognition

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Mr. Dave Nikolas, Mrs. Dianne Brenden and Mrs. Jill Stephenson gave the District Counselor Update. Counselor Update

Following discussion on holding co-curricular activities and practices on a day when school has been cancelled due to inclement weather, it was decided a policy will be brought before the Board that if school is cancelled, activities should be, too. Co-Curricular Activities on Snow Days

10-100  
It was moved by Olson and seconded by Alm to approve the joint resolution with the City of Aberdeen and Brown County to hold a joint election on June 8, 2010 and share the costs thereof. All voted "Aye". Approval of Joint Election Resolution

10-101  
The first reading of the revision of Policy JICI was held. It was moved by Olson and seconded by Sharp to approve the first reading of the revision of Policy JICI. All voted "Aye". Approval of First Reading – Revision of Policy JICI

The Board viewed a DVD on All Purpose Canines, which provides service dogs to children with autism, filmed by Life and Leisure Television. Service Dogs

The Board went over the district's 2009-10 goals with Superintendent Harms. Goals Update

10-102  
It was moved by Alm and seconded by Nikolas to approve the resolution amending a resolution dated October 26, 2009 entitled "Resolution Authorizing The Execution, Terms, Issuance, Sale And Payment Of Limited Tax General Obligation Certificates In The Aggregate Principal Amount Of Not To Exceed Two Million Eight Hundred Thousand Dollars (\$2,800,000) Of The Aberdeen School District 06-1 Of Brown County South Dakota". (full resolution on file in Finance Office for review) All voted "Aye". Approval of Resolution Amending a Resolution Dated October 26, 2009 Authorizing General Obligation Certificates

10-103  
It was moved by Sharp and seconded by Burdette to adjourn the meeting at 8:27 PM. All voted "Aye." Adjournment

Scott Wirth \_\_\_\_\_  
President

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