

A special meeting of the School Board was held Monday, February 1, 2010 in the Terence O'Keefe Conference Room at the District Service Center, 1224 S 3rd Street.

The meeting was called to order by President Scott Wirth at 7:32 a.m. with the following members present: Mr. Bob Nikolas, Mr. Mike Miller, Mr. Brad Olson, Mrs. Linda Burdette, Mr. Brian Sharp and Mr. Scott Wirth. Mr. Duane Alm was absent.

Call to Order

10-112

It was moved by Olson and seconded by Nikolas to approve the agenda.

All voted "Aye".

Approval of Agenda

10-113

It was moved by Burdette and seconded by Olson to adjourn into executive session at 7:32 AM, 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.

All voted "Aye".

Amendment to
Agenda

President Wirth declared the Board out of executive session at 7:51 AM.

Adjournment Out of
Executive Session

10-114

It was moved by Olson and seconded by Sharp to approve the early retirements for the following staff effective at the end of the 2009-10 school/fiscal year:

- a. Dutt, Paul, Music, Simmons Middle School. Mr. Dutt has been with the Aberdeen School District for 15 years.
- b. Evans, Darlene, Administrative Assistant, Central High School. Mrs. Evans has been with the Aberdeen School District for 20 years.
- c. Kucera-Kerby, Sharon, Administrative Assistant, Central High School. Mrs. Kerby has been with the Aberdeen School District for 26 years.
- d. McDermott, Dennis, Band, Central High School. Mr. McDermott has been with the Aberdeen School District for 21 years.
- e. Otis, Samarade, 2nd Grade Teacher, Lincoln Elementary School. Mrs. Otis has been with the Aberdeen School District for 33 years.
- f. Peterson, Karren, Spanish, Central High School. Miss Peterson has been with the Aberdeen School District for 33 years.
- g. Rook, Sheila M., EA, O.M. Tiffany Elementary. Mrs. Rook has been with the Aberdeen School District for 32 years.
- h. Witte, Dan, Orchestra, Central High School. Mr. Witte has been with the Aberdeen School District for 23 years.

All voted "Aye".

Approval of Early
Retirements

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10-115

It was moved by Sharp and seconded by Burdette to approve the early retirements for the following staff effective October 1, 2010.

Approval of Early Retirement

- a. Swenson, Crystal, Registrar, Central High School. Miss Swenson has been with the Aberdeen School District for 31 years.

All voted "Aye".

10-116

It was moved by Burdette and seconded by Miller to approve the following resignations at the end of the 2009-2010 fiscal year:

Approval of Resignations

- a. Osborn, Christopher, currently on a leave of absence.
- b. Prehn, Andrea, O.M. Tiffany Elementary Principal, currently on a leave of absence.
- c. Schnabel, Brandy, Language Arts/Social Studies, Central High School.

All voted "Aye".

10-117

It was moved by Sharp and seconded by Olson to adjourn the meeting at 7:53 AM.

Adjournment

All voted "Aye".

Scott Wirth

President

Tom Janish

Finance Director