

The regular meeting of the School Board was held Monday, April 26, 2010, at the Hub Area Technical School.

The meeting was called to order at 7:00 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

Rylie Fleckenstein, Paige Walth, Rachel Sayler, Lauren Schott, Joey Wagner, Tannon Tople, Crissandra Bierne, Alexis Nelson, Emily Miller, members of the two Destination Imagination teams from Simmons Middle School were recognized for placing first at the state competition and will be traveling to the University of Tennessee, Knoxville, to attend the World Competition. Destination Imagination Teams

Aberdeen Central's Future Business Leaders of America placed first in the state team competition. The following students competed: Gus Campbell; Thomas Friedrichsen; Colter Heirigs; Josh Matushin; Matt Guthmiller; Richard Marmorstein; Jordan Weiszhaar; Connor Compton; Mitchell McIntire; Kyle Klipfel; Tyler Punt; Caleb Halvorson; Brock Halvorson; Hannah Brenden; Dalton Schutte. FBLA State Champions

Mrs. Jane Perman, Ms. Barb Gehrts and Mrs. SueAnn Yonkovick introduced the National History Day Winners who will travel to Washington, DC, to compete at the University of Maryland in June. Students competing were Kate Porter, Amy Neitzel, Dalton Schute, Gus Campbell, Kelsey Mundt, Bodhi Schultz, Bridget White, Mattison Flakus, Ambrielle Schultz and Haylee Grismer. National History Day Winners

Superintendent Gary Harms, recognized Dr. Becky Guffin, Assistant Superintendent, who was named 2010-11 Outstanding Curriculum Leader. Congratulations Dr. Guffin! Outstanding Curriculum Leader

Mrs. Linda Burdette reported on the listening session that had been held earlier in the day with C.C. Lee Elementary staff. Topics of discussion included recycling, fund raising, parent/student volunteering, Smart Board training, DARE, class size, outdoor cameras, roof concerns Holgate Middle School Listening Session Report

Mr. Brian Sharp gave the Hub Area Technical School update. CHS Students of the Quarter are: Marissa Morel – Auto Technology; Mitchell Perman – Building Trades; Bradan Johnson – Electronics; and Jamie Deuel – Health Occupations. Bradan Johnson of Aberdeen Central High School will receive the 2010 Gary Heupel Memorial Scholarship in the amount of \$500. The house built by students will be sold May 17. Teachers' contracts have been issued. Interviews for the new Director are scheduled for April 28 & 29, 2010. Hub Area Technical School Update

10-168

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

Approval of
Consent Agenda

- a. Approval of Ratifications and Authorizations:
 1. Open Enrollment Application
 - a. #2010-38 for one (1) child
 - b. #2011-7 for one (1) child
 - b. Approval of Personnel
 1. Certified Contract Approval for the 2010-11 school year
 - a. Laurretta Vilhauer – 1.0 FTE Enrich II at May Overby Elementary
 - b. Jenny Gross – 1.0 FTE Language Arts at Simmons Middle School
 2. Certified/Co-Curricular Resignation Approval at the end of the 2009-10 school year
 - a. Cynthia RedHill – Simmons Elementary Resource Room Teacher
 - b. Brett Deibert – 6th Grade Social Studies at Holgate Middle School
 - c. Approval of Holgate Middle School HVAC Upgrade Change Order Deduct in the amount of \$1,587.

All voted "Aye".

10-169

It was moved by Sharp and seconded by Alm to approve the agenda.

Approval of
Agenda

All voted "Aye".

10-170

It was moved by Sharp and seconded by Burdette to approve the following health insurance plan changes effective July 1, 2010.

Health Insurance
Plan Changes

1. Adding a prescription drug card
2. Increasing the office co-pay from \$20 to \$25
3. Adding an emergency room co-pay of \$200
4. Increasing our stop loss level from \$70,000 to \$80,000
5. Increasing our aggregating specific deductible from \$40,000 to \$50,000
6. Changing the definition of two party coverage to employee + 1 dependent
7. 15% premium increase
8. Addition of the availability of a high deductible plan (\$2,000/\$4,000 and maximum out of pocket costs of \$5,000/\$10,000).

All voted "Aye".

10-171

It was moved by Olson and seconded by Sharp to approve the first reading of the 2011-12 tentative calendar.

Approval of First
Reading of 2011-12
Tentative Calendar

All voted "Aye".

Mr. Bob Pitz updated the Board on the Junior Achievement program. Junior Achievement is a world wide organization in which SD is one of the top areas in the world. JA's purpose is to prepare young people to succeed in a Global Economy. Students in Grades 2, 3, 4, 5 and High School participate and are taught by local volunteers.

Jr. Achievement
Update

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10-172

It was moved by Sharp and seconded by Alm to approve the Holgate Middle School Water Service Improvement bid submitted by Dahme Construction in the amount of \$33,035.95. Jacobs Construction submitted the other bid in the amount of \$39,606.90. Both bids are on file in the Finance Office for review. All voted "Aye".

Approval of
Holgate Middle
School Water
Service
Improvement Bid

10-173

It was moved by Alm and seconded by Miller to approve the Aberdeen School District Administrators' 2010-11 contract with a 0% raise and no change in insurance language. All voted "Aye".

Approval of 2010-
2011
Administrators'
Contract

10-174

The second reading of the 6-12 Language Arts proposed curriculum was held. It was moved by Olson and seconded by Miller to approve the 6-12 Language Arts Curriculum and the purchase of supplies for the curriculum at a cost of \$136,704.97. All voted "Aye".

Approval of 6-12
Language Arts
Curriculum

10-175

It was moved by Sharp and seconded by Olson to adjourn into executive session at 8:15 PM, pursuant to SDCL 1-25-2, as amended, to review communications from legal counsel about proposed or pending litigation or contractual matters and to prepare for contract negotiations or negotiating with employees or employee representatives. All voted "Aye".

Adjournment Into
Executive
Session

President Wirth declared the Board out of executive session at 9:24 PM.

Adjournment Out
of Executive
Session

10-176

It was moved by Sharp and seconded by Alm to adjourn the meeting at 9:24 PM. All voted "Aye."

Adjournment

Scott Wirth

President

Tom Janish

Finance Director