

The regular meeting of the School Board was held Monday, May 24, 2010, at the Hub Area Technical School.

The meeting was called to order at 7:03 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

Mr. Jason Uttermark, Central High School Principal, introduced Mr. Charles Hermansen, Central High School Science teacher, who was selected as a recipient of the Qwest Teachers and Technology Grant. Mr. Hermansen received \$2,500 to carry out the project in his application. Congratulations, Mr. Hermansen!

Qwest Teachers and Technology Grant

Mr. Mike Miller gave the Hub Area Technical School update. The contract for the new director, Mr. Scott Pudwill was been executed along with a new Building Trades instructor, Lee Sumner, and all the instructors. Discussion was also held on the 4 day week. The house built by the Building Trades was sold for \$67,000.00.

Hub Area Technical School Update

10-186

It was moved by Alm and seconded by Sharp to approve the consent agenda with the addition of Item 8.b.3.a. (resignation) and including the following

Approval of Consent Agenda

- a. Approval of Ratifications and Authorizations:
 1. Open Enrollment Application
 - a. #2010-39 for one (1) child
 - b. #2011-11 for one (1) child
 - b. Approval of Personnel
 1. Certified Contract Approval for the 2010-11 school year
 - a. Brandt Munsen – Middle School Assistant Track
 - b. Kent Hansen – Add Varsity Assistant Track
 - c. Amy Erickson – 1.0 FTE Grade 1 at O.M. Tiffany Elementary
 - d. Nicole Carr – 1.0 FTE Grade 2 at O.M. Tiffany Elementary
 - e. Kayla Kost – 1.0 FTE Grade 3 at O.M. Tiffany Elementary (2010-11 school year only)
 - f. Carolyn Shultz – 1.0 FTE Resource Room at Simmons Elementary
 - g. Gerald DeVall – 1.0 FTE New Beginnings School Teacher
 - h. Kimberly Smith – 1.0 FTE Orchestra teacher at SMS/LE/SE/MO with Elementary and Middle School Orchestra co-curricular stipends and .50 Middle School Honors Orchestra at Simmons Middle School
 - i. Joshua Kimball – add .50 Middle School Honors Orchestra at Holgate Middle School
 2. Certified/Co-Curricular Resignation Approval at the end of the 2009-10 school year
 - a. Toby Bryant – PE/Health at Central High School, Head Wrestling Coach and 7th Grade Head Football
 - b. Stacy Charron – 5th Grade at Lincoln Elementary and .5 FTE Elementary Student Senate
 - c. Kent Hansen – Delete Middle School Assistant Track
 - d. Wade Charron – Simmons Middle School Assistant Principal and Varsity Assistant Wrestling
 - e. Melissa Zastrow – Grade 8 Social Studies at Holgate Middle School
 3. Certified/Co-Curricular Resignation Approval for the 2010-11 school year
 - a. Josh Mach – 1.0 FTE Enrich II at May Overby Elementary, Assistant 9th Grade Football and Head 9th Grade Boys Basketball
 - c. Approval of Holgate Middle School HVAC Upgrade for the potential removal of asbestos (if located) not to exceed \$7,500.

All voted "Aye".

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10-187

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

All voted "Aye".

Approval of
Agenda

Mrs. Jamie Milbrandt and Ms. Heather Bakeberg, Prevention Specialists, presented the school based prevention services update.

Prevention
Services Update

Dr. Becky Guffin presented the results of eighth-grade technology literacy assessment, which measure students' proficiency in 21st century skills. Students were proficient in all areas, and in most cases, scores exceeded last year's scores, according to Guffin's report.

Technology
Literacy
Assessment
Results

The following proposed ASBSD resolutions were chosen as top priorities for the 2011 Legislative season.

ASBSD
Legislative
Priorities Survey

- Adequate funding: ASBSD supports legislation based upon South Dakota's adequacy study to increase per-student funding to levels that allow South Dakota districts to meet the diverse learning needs of every South Dakota student; and
- Index factor: ASBSD supports legislation to increase the "index factor" of the state aid to education formula to 4 percent or the consumer price index for Urban Wage and Clerical Workers, whichever is greater.

Dr. Gary Harms shared an architect's rendering of what a park area between Simmons Middle and Simmons Elementary schools might look like. Park features, including a basketball court and tennis courts, will be completed incrementally. The city will install a baseball field in the park area late this summer. Plans are to work with City Forester Aaron Kiesz to plant a variety of local trees so science classes can classify the trees.

Simmons Park

Mr. Bob Pitz, Director of Operations, informed the Board the Holgate Middle School and O.M. Tiffany projects are going well and on target for completion before school starts in August.

Construction
Update

10-188

It was moved by Alm and seconded by Nikolas to approve the Aberdeen School District Custodial/FoodService/Maintenance 2010-11 contract with a .6% increase in salary and a 15% increase in Health Insurance premiums.

All voted "Aye".

Approval of 2010-
2011 Custodial/
Food Service/
Maintenance
Contract

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10-189

It was moved by Olson and seconded by Burdette to adjourn into executive session at 8:26 PM, pursuant to SDCL 1-25-2, as amended, to review communications from legal counsel about proposed or pending litigation or contractual matters; to prepare for contract negotiations or negotiating with employees or employee representatives and discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee
All voted "Aye".

Adjournment Into
Executive
Session

President Wirth declared the Board out of executive session at 9:00 PM.

Adjournment Out
of Executive
Session

10-190

It was moved by Sharp and seconded by Alm to adjourn the meeting at 9:00 PM.
All voted "Aye."

Adjournment

Scott Wirth

President

Tom Janish

Finance Director