

The regular meeting of the Aberdeen School Board was held Monday, July 13, 2009, at the Hub Area Technical School.

President Wirth called the meeting 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 and Mr. Duane Alm. Mr. Bob Nikolas was absent.

Call to Order

Mr. Duane Alm commented on National School Board and Associated School Board matters.

NSBA/ASBSD  
Comments

10-001

It was moved by Olson and seconded by Sharp to approve the minutes of the June 8, 15, and 22, 2009, meetings. It was moved by Olson and seconded by Sharp to amend the motion to add the statement just prior to adjournment to the June 22, 2009, minutes "In the best interest of our students in this district, the school board has listened to praises and concerns of the parents, coaches, and students. The board reaffirms its support of the district's administration to address tonight's comments, both positive and negative. The Aberdeen School Board supports Dawn Seiler as girls' basketball coach."  
All voted "Aye."

Approval of Minutes

The regular meeting was recessed at 7:06 PM.

Recess

Superintendent Harms called the Annual Meeting to order at 7:06 PM with the following Board Members present: Mr. Mike Miller, Mr. Brad Olson, Mr. Brian Sharp, Mr. Scott Wirth, Mrs. Linda Burdette and Mr. Duane Alm. Mr. Bob Nikolas was absent.

Call to Order Annual  
Meeting

The oath of office was administered by Mr. Tom Janish, Director of Finance, to elected Board members Mike Miller and Brad Olson.

Oath of Office

10-002

With Superintendent Harms presiding, nominations for President were entertained. It was moved by Sharp that Scott Wirth be nominated as President. It was moved by Alm and seconded by Miller to cease nominations for President and a unanimous ballot be cast for Scott Wirth as President.  
All voted "Aye."

Nomination and  
Election for  
President

10-003

With President Wirth presiding, nominations for Vice-President were entertained. It was moved by Burdette and seconded by Olson that Brian Sharp be nominated as Vice-President. It was moved by Olson and seconded by Burdette to cease nominations for Vice-President and cast a unanimous ballot for Brian Sharp as Vice-President.  
All voted "Aye."

Nomination and  
Election for Vice-  
President

10-004

It was moved by Alm and seconded by Burdette to:

- set the regular School Board meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of each month at 7:00 PM. All scheduled Board meetings that fall on a Monday holiday will be held on Tuesday of the week for the regularly scheduled Board meeting. There are no holidays that fall on Board meetings. There will be no meeting on the 4<sup>th</sup> Monday of December 2009.

Establish Meeting Dates and Times

All voted "Aye."

10-005

It was moved by Miller and seconded by Sharp to:

- appoint Tom Janish, Director of Finance, to serve as Board of Education Clerk, Treasurer, and Investment Officer for the District;
- appoint Mrs. Penny Frost as Assistant Director of Finance; and
- authorize the Director of Finance and Assistant Director of Finance to be bonded in the amount of \$100,000 with the premium for said bonds to be paid by the District.
- Establish trust and agency accounts and custodians for the accounts as follows:  
Jason Uttermark, Club Funds – Central High School  
Dr. Greg Aas, Club Funds – Holgate Middle School  
Kelly Northrup, Club Funds – Simmons Middle School  
Tom Janish, Director of Finance – Aberdeen School District  
Penny Frost, Assistant Director of Finance - Aberdeen School District; and
- adopt the following resolution for the designation of the depositories for school funds,  
WHEREAS, the Aberdeen Public School System regularly handles financial transactions in a variety of funds, and;  
WHEREAS, the Board of Education desires to establish depositories for the management of these funds.  
THEREFORE BE IT RESOLVED that U.S. Bank of South Dakota, Wells-Fargo Bank, Dacotah Bank, Home Federal, Plains Commerce Bank, Investment Centers of America and Great Western Bank, all of Aberdeen, Brown County, South Dakota are hereby designated as the official depositories for all school functions.
- designate Wells-Fargo Bank as agent for the Aberdeen School District 6-1 Employee Benefit Trust, and authorize the Finance Director to negotiate said Agency Agreement.
- approve the participation in a joint powers agreement and declaration of trust for the SD Public Funds Investment Trust, authorizing the trust to designate the name depositories; and
- appoint the Director of Finance to function as the official District representative for all federally funded projects

Appoint Finance and Assistant Finance Directors  
Appoint Directors to be Bonded

Approve Trust and Agency Accounts & Custodians

Adopt Resolution for the Designation of the Depositories for School Funds

Employee Benefit Trust

SD Public Funds Investment Trust  
Official District Rep for Federally Funded Projects

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including Federal Impact Aid Grants, and authorize the Director of Finance to affix his/her signature to appropriate documents and to receipt monies as they are directed to the District.

All voted "Aye."

10-006

It was moved by Sharp and seconded by Burdette to appoint Mr. Rory King, Attorney at Law, to function as the School District's attorney for the 2009-2010 fiscal year.

All voted "Aye."

Appointment of School Attorney

10-007

It was moved by Alm and seconded by Sharp to designate the Aberdeen American News as the official newspaper for all required legal notices published by the School Board.

Miller, Sharp, Wirth, Burdette and Alm voted "Aye." Olson voted "Nay."

Designation of Newspaper for Official Notices

10-008

It was moved by Olson and seconded by Burdette to adopt the policies included in the Policy Manual (posted online), as revised/reviewed, and that they be in force until the annual meeting of the Board in July 2010.

All voted "Aye."

Adoption of Policy Manual

10-009

It was moved by Sharp and seconded by Alm to adopt all building Faculty and Student Handbooks (online).

All voted "Aye".

Adoption of Building Faculty and Student Handbooks

10-010

It was moved by Alm and seconded by Sharp to:

- adopt resolution to establish consolidated board of equalization pursuant to SDCL 10-11-66 to 10-11-77

Consolidated Board of Equalization

BE IT RESOLVED the Aberdeen School District 6-1, South Dakota that a consolidation Board of Equalization as authorized by SDCL 10-11-66 shall be established pursuant to the Resolution of the Governing Boards or Brown County, City of Aberdeen, and the Aberdeen School District 6-1. The consolidated Board or Equalization as created by this Resolution shall be authorized to exercise all powers contained in SDCL 10-11.

BE IT FURTHER RESOLVED that three members from the Brown County Commission and one member of the Aberdeen City Council and one member of the Aberdeen School District 6-1 School Board shall constitute a

consolidated Board of Equalization as provided by SDCL 10-11-66.

BE IT FURTHER RESOLVED that the Aberdeen City Council, Brown County Commission and the Aberdeen School District 6-1 shall be responsible for the per diem and salary and mileage costs for their respective members that serve on the Consolidated Board of Equalization. Brown County Commission shall be responsible for the ordinary and customary expenses associated with the equalization of property including appeals to the State Board of Equalization. The financial responsibilities contained in this resolution shall remain unless either the Aberdeen City Council, Brown County Commission or the Aberdeen School District 6-1 shall request that they be modified prior to December 1<sup>st</sup> of each year.

THIS RESOLUTION shall be binding upon the Aberdeen School District 6-1, Aberdeen, South Dakota upon each governing body adopting this Resolution according to law.

All voted "Aye."

10-011

It was moved by Burdette and seconded by Alm for this to serve as the Child Internet Protection Act (CIPA) hearing.

CIPA Hearing

All voted "Aye."

10-012

It was moved by Sharp and seconded by Burdette to authorize membership in the South Dakota High School Activities Association.

SDHSAA  
Membership

All voted "Aye."

10-013

It was moved by Burdette and seconded by Alm to authorize membership in the Associated School Boards of South Dakota in the amount of \$2,552.32.

Membership/  
ASBSD

All voted "Aye."

10-014

It was moved by Alm and seconded by Burdette to authorize membership in National School Boards Association in the amount of \$4,250.00.

Membership/NSBA

Miller, Olson, Wirth, Burdette and Alm voted "Aye". Sharp voted "Nay."

10-015

It was moved by Sharp and seconded by Alm to not participate in ESD/6 for the 2009-2010 fiscal year.

Membership/ESD/6

All voted "Aye."

10-016

It was moved by Olson and seconded by Miller to approve the appointment of the following members to the following committees:

- Hub Area Technical School Board: Olson, Miller and Sharp
- Site Planning Board: Olson - Member; Sharp - Alternate
- City-Wide PTA Representative: Wirth
- Equalization Board Representative: Alm – Member; Alternate - Nikolas
- Negotiations: Burdette, Olson, Wirth – Members; Sharp - Alternate
- Insurance: Nikolas
- Technology Task Force Representative: Burdette
- Wellness Committee – Burdette – Member; Nikolas - Alternate
- Joint Planning Committee: Olson, Sharp and Nikolas

All voted "Aye."

Appointment of  
Committee Members

10-017

It was moved by Sharp and seconded by Burdette to designate that the following individuals function as the following during the 2009-2010 school year:

- Dr. Gary Harms, Superintendent, Truancy Officer
- Dr. Gary Harms, Superintendent, Title IX Officer
- Dr. Becky Guffin, Homeless Liaison
- Marion Hartung, Human Resources Director, HIPAA Privacy Officer
- Dr. Gary Harms, Public Records Officer

All voted "Aye."

Designation of:

Truancy Officer  
Title IX Officer  
Homeless Liaison  
HIPAA Privacy  
Officer  
Public Records  
Officer

10-018

It was moved by Sharp and seconded by Alm to authorize the administration to pay vouchers requiring immediate payment subject to a \$1,000 limitation, with the exception of postage in the amount of \$2,000, and to pay vouchers that have early payment discounts that the Board previously approved as a bid.

All voted "Aye."

Authorization to Pay  
Vouchers

10-019

It was moved by Olson and seconded by Sharp as follows:

- to establish School Board Members' salaries at \$65 for all regular and special meetings and the Board President's salary at \$75 for all meetings;
- the reauthorization of Policy BID (reimbursable meetings) that such meetings are to be designated at the Annual Meeting in July of each year as listed below:
  - South Dakota School Board Association Annual State Meetings

Establish School  
Board Salaries and  
Meetings

- South Dakota School Board Association Informational Meetings
- National or Regional Educational Meetings
- Teacher Welcome During Teacher Orientation
- Equalization Meetings
- City/County Liaison
- City Planning Commission Task Force
- Employee Negotiations Meetings
- Board President meet with Superintendent to prepare agenda
- Liaison/Committee Work

All voted "Aye."

10-020

It was moved by Sharp and seconded by Alm to authorize administration to prepare and make public the salaries of the School District employees as soon after the annual meeting as possible according to South Dakota State Law.

Authorization to Publish Salaries

All voted "Aye."

10-021

It was moved by Sharp 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. Personnel
  1. Certified/Co-Curricular Contract Approvals: approve the following certified teaching position for the 2009-2010 school year, subject to all requirements of South Dakota law and School District Policy.
    - a. Janelle Klapperich - Add High School Assistant Debate
    - b. Jacki Wilson - 1.0 FTE Grade 3 Teacher at Lincoln Elementary
    - c. Jacobs Hammond – 1.0 FTE Social Studies at Central High School and High School Assistant Debate
    - d. Amy Rawerts – 1.0 FTE Math at Central High School
    - e. Kira Wannebo – 1.0 FTE Grade 3 at O. M. Tiffany (2009-2010 only) with Assistant Girls Soccer Coach
    - f. Jacob Bosmoe – Add Assistant Junior Varsity Boys Soccer Coach
- d. Approval of Orchestra Bids – approve the bid submitted by Taylor Music in the amount of \$40,750 for orchestra program instruments. Other bids were submitted by Engel Music and Quinn Violins. All bids are on file in the Finance Office for review.
- e. Approval of Policy Review
  1. BBF

All voted "Aye."

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10-022

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

All voted "Aye."

Approval of Agenda

10-023

It was moved by Miller and seconded by Olson to approve the Juvenile Detention Center Agreement with Brown County for 2009-10.

All voted "Aye."

Approval of Juvenile Detention Center Agreement/Brown County

10-024

It was moved by Sharp and seconded by Alm to approve the New Beginnings Center Agreement with Lutheran Social Services for 2009-2010.

All voted "Aye."

Approval of New Beginnings Center Agreement/Lutheran Social Services

Mr. Bob Pitz, Director of Operations, gave the May Overby Elementary School update.

May Overby Elementary Update

10-025

The first reading of Policies KBAA & KBAA-R was held. It was moved by Miller and seconded by Burdette to approve the first reading of Policies KBAA and KBAA-R.

All voted "Aye."

Approval of First Reading of Policies KBAA & KBAA-R

10-026

The first reading of the revision of Policy BDE was held. It was moved by Alm and seconded by Sharp to approve the first reading of the revision of Policy BDE.

All voted "Aye."

Approval of First Reading of Revision of Policy BDE

10-027

It was moved by Sharp and seconded by Olson to adjourn the meeting at 7:31 PM.

All voted "Aye."

Adjournment

Scott Wirth

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President

Tom Janish

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Finance Director