

The regular meeting of the School Board was held Monday, September 28, 2009, at the Hub Area Technical School.

The meeting was called to order by President Scott Wirth 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

Ka and Sally Squire were recognized for their donation of the Fine Arts Bas-relief that is located on a series of colonnades leading to the High School door. The Squire family chose the Fine Arts category because of Mr. Squire's participation in several music areas. The bas-relief is to remember the Squire family members who have graduated from Central High School; Ka Squire, Sr. – 1907; Ka Squire, Jr. – 1949; Kip Squire (son) – 1974; Richard Squire (son) – 1976; Susan Squire Flynn (daughter) – 1979; and Andrew Squire (grandson) – 2003. Thank you, Ka and Sally!

Bas-relief
Donation

Mr. Duane Alm, ASBSD President, reported he was elected to the NSBA National Nominating Committee. Congratulations Mr. Alm!

NSBA National
Nominating
Committee

Mr. Scott Wirth reported on the listening session that had been held earlier in the day with the staff at Simmons Middle School. Concerns included Youth Power, which has 150 members, Math Counts, which has 90 participants, the Homecoming parade, Green space between Simmons Elementary and Simmons Middle School, the acoustics in the library and cafeteria and recycling.

Simmons Middle
School Listening
Session Report

Mr. Mike Miller gave the Hub Area Technical School update. Mr. Miller reported a new sign has been installed, the dust collection system in officially the Aberdeen School District's, and there have been changes to the Perkins grant/fund.

Hub Area
Technical School
Update

10-055

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

Approval of
Consent Agenda

- a. Approval of Ratifications and Authorizations:
 1. Public School Exemption Certificates (approval of):
 - a. #48 for one (1) child
 - b. #49 for one (1) child
 - c. #50 for three (3) children
 - d. #51 for one (1) child
 - e. #52 for two (2) children
 - f. #53 for three (3) children
 2. Open Enrollment Application (approval of):
 - a. #2010-29 for one (1) child
 3. Rescind Open Enrollment:
 - a. #2010-28 for State Reporting purposes
- b. Approval of District Grant Applications:
 1. Aberdeen Public Schools Foundation Mini-Grant – 6th Grade Reading
 2. 3M – Math Counts
- c. Approve Simmons Middle School Utilities Improvement Change Order #2 from Dahme Construction - an add of \$273 for street restoration leaving a balance to be paid on the remaining contract in the amount of \$1,742.77.

All voted "Aye".

10-056

It was moved by Burdette and seconded by Olson to approve the agenda.
All voted "Aye".

Approval of
Agenda

10-057

Mr. Tom Janish, Director of Finance, presented the 2009-2010 Final Budget. It was moved by Olson and seconded by Sharp to approve the 2009-2010 Budget as follows:

Approval of 2009-
2010 Budget

	<u>Proposed</u>	<u>Final</u>	<u>Change</u>
General Fund	\$21,948,114	\$22,087,891	\$139,777
Capital Outlay	5,520,521	5,559,007	38,486
Special Education	6,339,735	6,339,735	0
Pension	475,044	475,044	0
Arena	0	0	0
Debt Service	1,606,238	1,606,238	0
Food Service	1,567,606	1,597,606	30,000
Total	\$37,457,258	\$37,665,521	\$208,263

All voted "Aye".

The 2009-10 Home School report was presented. 93 students are currently home schooled, as opposed to 81 students in 2008-09.

Home School
Report

A plan for the development of the green space area between Simmons Elementary and Simmons Middle School was reviewed.

SE/SMS Green
Space

10-058

Dr. Gary Harms, Superintendent, presented his goals for the 2009-2010 year. It was moved by Alm and seconded by Burdette to approve the district goals.
All voted "Aye".

Superintendent's
2009-2010 Goals

Mr. Bob Pitz, Director of Operations, informed the Board the Holgate Middle School Geothermal project bids will be opened on October 14, 2009. It was been decided the Heat Pump concept will be used.

HMS Geothermal
Projects

Mr. Bob Pitz, Director of Operations, proposes moving the roof air intake 75 feet to the east to improve the air quality in the orchestra area at Central High School at an estimated cost of \$25,000. More information will be gathered and brought back to the next meeting for action.

CHS Air Quality

10-059

It was moved by Sharp and seconded by Alm to adjourn into executive session at 7:50 PM, 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 and to review communications from legal counsel about proposed or pending litigation or contractual matters.
All voted "Aye".

Adjournment Into
Executive
Session

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President Wirth declared the Board out of executive session at 8:40 PM.

Adjournment Out
of Executive
Session

10-060

It was moved by Sharp and seconded by Burdette to adjourn the meeting at 8:40 PM.
All voted "Aye."

Adjournment

Scott Wirth

President

Tom Janish

Finance Director