

A special meeting of the School Board was held Wednesday, October 7, 2009, in the Terence O'Keefe Conference Room at the District Service Center.

The meeting was called to order by President Scott Wirth at 5:15 PM with the following members present: Mr. Mike Miller, Mr. Brad Olson, Mr. Brian Sharp, Mr. Scott Wirth and Mrs. Linda Burdette. Mr. Duane Alm and Mr. Bob Nikolas were absent.

Call to Order

10-061

It was moved by Olson and seconded by Burdette to adjourn into executive session at 5:16 PM, pursuant to SDCL 1-25-2, as amended, to review communications from legal counsel about proposed or pending litigation or contractual matters. All voted "Aye".

Adjournment Into Executive Session

President Wirth declared the Board out of executive session at 5:54 PM.

Adjournment Out of Executive Session

10-062

It was moved by Burdette and seconded by Sharp that the Aberdeen School District shall hire the architectural firm of Hula of Aberdeen, South Dakota, to provide architectural services for the addition to O.M. Tiffany Elementary School in Aberdeen, South Dakota, for the consideration set forth on the October 2, 2009, proposal. All voted "Aye".

Approval of Architectural Services

10-063

It was moved by Sharp and seconded by Burdette to adjourn the meeting at 5:55 PM. All voted "Aye."

Adjournment

Scott Wirth

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President

Tom Janish

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Finance Director