

The regular meeting of the Aberdeen School Board was held Monday, October 12, 2009, at the Hub Area Technical School.

President Wirth called the meeting to order at 7:01 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

Mrs. Kelly Northrup, Simmons Middle School Principal introduced Mr. Jake Bosmoe, Simmons Middle School Art Instructor whose painting is now hanging in the library at Simmons Middle School.

Jake
Bosmoe/Library
Painting

The Central Speech and Debate Team was recognized for being in the top 100 programs in the country. The team currently ranks #46 out of more than 3000 chapters across the nation. The team was also recognized as part of the Societe de 300 which is a collection of teams that have more than 300 members and degrees. The students earn degrees by competing in speech and debate contests.

CHS Debate – Top
1% and Societe de
300

Mrs. Marion Hartung, Director of Human Resources, was recognized for receiving the 2009 Outstanding Employer of the Year award on behalf of the Mayor's Advisory Committee for People with Disabilities. Congratulations Mrs. Hartung!

Outstanding
Employer of the
Year Award

Mrs. Pam Kolb, Computer Writing Lab Educational Assistant at Lincoln Elementary, was recognized for being named an Outstanding Employee of the Year on behalf of the Mayor's Advisory Committee for People with Disabilities. Congratulations Mrs. Kolb!

Outstanding
Employee of the
Year

10-064

It was moved by Sharp and seconded by Alm to approve the minutes of the September 14 & 28, 2009, meetings.
All voted "Aye."

Approval of Minutes

10-065

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

Approval of Consent
Agenda

- a. Approval of Financial Statements
- b. Approval of Bills
- c. Approval of Ratifications and Authorizations:
 1. Public School Exemption Certificates (approval of):
 - a. #54 for two (2) children
 - b. #55 for one (1) child
 - c. #56 for five (5) children
- d. Approval of Donation
 1. Approve the donation of flowers, flower pots and a bird bath from Ryan and Tiffany Bahr valued at \$250.00 in memory of Angel Traylor to be used at Simmons Elementary
- e. Approval of Grant Application
 1. Jill Eggleton Big Books – May Overby Elementary

All voted "Aye."

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10-066

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

Approval of Agenda

Mrs. Julie Farnen, 6th grade Reading Teacher at Simmons Middle School, shared details of reading programs she and NSU professors and students are collaboratively providing for her 6th grade students.

SMS/NSU Reading Program

Mrs. Linda Burdette, School Board member, shared the results of a survey that had been done on behalf of "Voices for Children". The survey revealed that there is inadequate daycare and services for children in our community.

Voices for Children Survey Report

10-067

It was moved by Alm and seconded by Olson to remove Item c. – Board of Equalization Resolution – from the agenda.
All voted "Aye".

Remove from Agenda

10-068

It was moved by Olson and seconded by Alm to begin sharing Friday packet information via e-mail rather than mailing out paper copies when possible.
All voted "Aye".

Paperless Friday Packets

The Green Space Plan/Design for the area between Simmons Middle School and Simmons Elementary was discussed. It was decided to accept the plan as presented and use it as a good "starting point" for the project. Duane Alm and Linda Burdette will serve on the park naming committee.

SMS/SE Green Space Plan/Design

10-069

It was moved by Wirth and seconded by Miller to approve moving Central High School's orchestra room's roof-top air-intake system 75 feet to the east of where it currently is at a cost of approximately \$13,000 to be completed by the end of October.
Miller, Sharp, Wirth, Burdette, Alm and Nikolas voted "Aye".
Olson voted "Nay".

Approval of Moving of Moving CHS Air Intake

10-070

The first reading of the revision of Policies IJNDC, IJNDC-R and IJNDC-E was held. It was moved by Alm and seconded by Sharp to approve the first reading of the revision of Policies IJNDC, IJNDC-R and IJNDC-E.
All voted "Aye".

Approval of First Reading of Revision of Policies IJNDC, IJNDC-R and IJNDC-E

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10-071

It was moved by Sharp and seconded by Burdette to adjourn the Adjournment
meeting at 7:58 PM.

All voted "Aye."

Scott Wirth _____
President

Tom Janish _____
Finance Director