

The regular meeting of the Aberdeen School Board was held Monday, December 14, 2009, at the Hub Area Technical School.

President Wirth called the meeting to order at 7:02 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

Congratulations to Mike Flakus, Coach of the Golden Eagle Football team who was named the 2009-10 Football Coach of the Year and coached the Golden Eagles to a 2<sup>nd</sup> place finish in the State.

Congratulations  
Coach Flakus

Bob Nikolas reported on the listening session that had been earlier in the day with the Lincoln Elementary staff. Areas discussed included social worker and classroom space.

Lincoln Elementary  
Listening Session

10-093

It was moved by Sharp and seconded by Alm to approve the minutes of the November 9 & 23, 2009, meetings.  
All voted "Aye."

Approval of Minutes

10-094

It was moved by Olson 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. Approval of Personnel
  1. Certified/Co-Curricular Resignation: approve the following certified co-curricular resignation at the end of the 2009-2010 school year.
    - a. Stacy Charron, Varsity Assistant Volleyball Coach
    - b. Jacob Bosmoe, Varsity Assistant Boys Soccer
    - c. Jacob Bosmoe, Middle School Student Senate
  2. Leave of Absence: approve the following Leave of Absence for the 2010-2011 school year
    - a. Christy Hulscher, Health/Physical Education at Holgate Middle School.

All voted "Aye."

10-095

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

Approval of Agenda

Mr. Rory King, who represents the school district, discussed executive sessions. If board members want to go into closed session, the topic at hand must fit into one of five categories. School boards can close a meeting to: discuss qualifications or performance of an employee or public officer; discuss the discipline of a student or his or her educational program; consult legal counsel or review communications from legal counsel about contractual matters, or pending or proposed litigation; prepare for or conduct employee negotiations; and discuss marketing/pricing strategies. King said the last category doesn't really apply to the school board.

Review of Executive Session Protocol

Mr. Barry Hehn, SADD Advisor, introduced Libby Wiswall, SADD Chapter President who presented on 3D Month (National Drunk and Drugged Driving Prevention Month, which is December).

SADD Chapter Presentation

10-096

It was moved by Olson and seconded by Nikolas to table the Swisher Field contract and Operations System until one of the January meetings.  
All voted "Aye".

Swisher Field Contract

Mr. Knute Reiersen, Simmons Elementary Principal, updated the Board on the happenings at Simmons Elementary.

Simmons Elementary Report to the Board

Mr. Tom Janish, Finance Director, reported on the QSCB (qualified school construction bonds) Bonds that will be sold to finance the HVAC improvements to be done at Holgate Middle School. A total of \$2.8 million of bonds will be issued next month out of capital outlay at a 2 percent interest rate.

QSCB Bonds

10-096

It was moved by Sharp and seconded by Alm to adjourn the meeting at 8:00 PM.  
All voted "Aye."

Adjournment

Scott Wirth \_\_\_\_\_  
President

Tom Janish \_\_\_\_\_  
Finance Director