

The regular meeting of the Aberdeen School Board was held Monday, February 14, 2011, at the Hub Area Technical School.

President Sharp called the meeting to order at 5:00 PM with the following members present: Mr. Mike Miller, Mr. Brad Olson, Dr. Linda Burdette, Mr. Brian Sharp, Mr. Scott Wirth and Mr. Duane Alm. Mr. Bob Nikolas was absent.

Call to Order

11-112

It was moved by Miller and seconded by Wirth to adjourn into executive session, at 5:00 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. All voted "Aye".

Adjournment Into Executive Session

President Sharp declared the Board out of executive session at 5:58 P.M.

Adjournment Out of Executive Session

The meeting reconvened at 6:02 P.M. with all previous members present.

Reconvene

Ms. Erin Zachow and Mrs. Melissa Meidinger, Simmons Elementary Student Senate Advisors, reported on the penny war recently held at their school to assist a family who lost their home to a fire. \$2,470 was given to the family.

Penny War

Dr. Linda Burdette reported on the Administrative Listening Session that was held earlier in the day. Items of discussion included school funding; appreciation for health insurance benefits; in light of cuts, remaining competitive to attract good people; reduction in staff; students' views; the new government food service regulations have arrived and will be phased in over the next 2 to 10 years.

Administrative Listening Session

11-113

It was moved by Burdette and seconded by Wirth to approve the minutes of the January 3, 6, 10, 20 & 24, 2011, meetings. All voted "Aye."

Approval of Minutes

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11-114

It was moved by Alm and seconded by Olson 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 Certificate (approval of):
 - a. #76 for one (1) child;
 - b. #77 for one (1) child.
 2. Open Enrollment Application (approval of):
 - a. #2011-25 for one (1) child.
 - d. Approval of Personnel
 1. Certified/Co-Curricular Contract Resignations - effective at the end of the 2010-11 school year.
 - a. James Weaver – Orchestra at Central High School
 - b. Sam Sand – 4th Grade at Simmons Elementary
 - c. Cheryl Olson – 3rd Grade at O.M. Tiffany Elementary. Mrs. Olson is currently on a Leave of Absence.
 - d. Rosalie Brosz – Kindergarten at O.M. Tiffany Elementary. Mrs. Brosz has been with the Aberdeen School District for 25 years.
 - e. Mary Marion – Elementary Music Specialist at C.C. Lee Elementary/Life Skills Music at Central High School. Mrs. Marion has been with the Aberdeen School District for 28 years.
 2. Early Retirements - effective at the end of the 2010-11 fiscal year.
 - a. Peggy Eilers – Educational Assistant, May Overby Elementary School. Mrs. Eilers has been with the Aberdeen School District for 20 years.
 - b. Vicki Fredrickson – Math Teacher, Holgate Middle School. Mrs. Fredrickson has been with the Aberdeen School District for 36 years.
 - c. Wanda Ottenbacher – 5th Grade Teacher, C.C. Lee Elementary School. Mrs. Ottenbacher has been with the Aberdeen School District for 35 years.
 - d. Jan Skott – 4th Grade Teacher, C.C. Lee Elementary School. Mrs. Skott has been with the Aberdeen School District for 32 years.
 - e. Victoria Wilson – 3rd Grade Teacher, O.M. Tiffany Elementary School. Mrs. Wilson has been with the Aberdeen School District for 41 years.
 - f. Barbara Zinter – 1st Grade Teacher, O.M. Tiffany Elementary School. Mrs. Zinter has been with the Aberdeen School District for 33 years.
 - e. Approval of Donation – \$3,000 from the Aberdeen Hotel Alliance
- All voted “Aye.”

11-115

It was moved by Miller and seconded by Burdette to approve the agenda.

Approval of Agenda

All voted “Aye”.

Mr. Jason Uttermark, Central High School Principal, reported to the Board on the many student groups at CHS who give back to the community.

CHS Report to the Board

Mrs. Katie Zeeb, Foundation Director, Zeeb said as of 2010 year end, the foundation had more than \$250,000 in its endowments., an increase of \$35,000. She also announced a new endowment, the Russ Keen Memorial Scholarship for alumni entering journalism or communications; and discussed a proposed electronic messaging board for CHS, which will be paid for by donations from Sanford Health and Midstates/Quality Quick Print.

Foundation Update

11-116

It was moved by Miller and seconded by Alm to approve the bid from Quest Construction, for the base bid amount of \$2,065,500, accept Alternate 1 for an additional \$76,573, alternate 2 for an additional \$12,500 and alternate 3 for an additional \$51,500 for a total bid of \$2,206,073 for the Simmons Elementary School Addition/Remodel. Five other bids were received, all bids received are on file in the Finance Office.
All voted "Aye".

Simmons
Elementary
Addition/Remodel
Bids

11-117

It was moved by Burdette and seconded by Wirth to approve the bid submitted by Dahme Construction in the amount of \$235,892.20 for the site work at Simmons Elementary. Two other bids were received. All bids are on file in the Finance Office for review.
All voted "Aye".

Approval of Dahme
Construction Bid

11-118

It was moved by Olson and seconded by Alm to approve the resolution (as follows) for the issuance of \$1,995,000 of capital outlay debt required to finance the project.

Joint Election
Resolution

Resolution authorizing the execution, terms, issuance, sale and payment of Limited Tax General Obligation Certificates in the aggregate principal amount of not to exceed One Million Nine Hundred Ninety-five Thousand Dollars (\$1,995,000) of the Aberdeen School District 6-1 of Brown County, South Dakota.

WHEREAS, the Aberdeen School District 6-1 is authorized by the provisions of SDCL §13-16-6.2 to issue Limited Tax General Obligation Certificates to fund the acquisition or construction of real property, plant and equipment; and

WHEREAS, the School Board has determined that the issuance of Capital Outlay Certificates of the School District is in the best interests of School District; and

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WHEREAS, the School Board has determined that is necessary and in the best interest of the School District to issue Limited Tax General Obligation Certificates of the School District for the purpose of (1) constructing and equipping the new Simmons Elementary Project and (2) paying the costs of issuing the Certificates.

A complete copy of the resolution is on file in the Finance Office for review.

All voted "Aye".

Operations Director Bob Pitz said the land near Hub Area Technical School was auctioned off last week for \$22,000, which was \$10,000-\$13,000 more than the district expected to get. Minus costs such as advertisement fees and closing costs, the district should net about \$19,000. Closing is expected in early March.

Surplus Land
Auction

11-119

The first reading of the proposed 2011-12 Mission Statement/Vision/Belief & Goals was held. It was moved by Burdette and seconded by Alm to approve the first reading. All voted "Aye".

Mission Statement/
Vision/Belief &
Goals First Reading

11-120

The first reading of the revision of Policy EC-R was held. It was moved by Wirth and seconded by Olson to approve the first reading of the revision of Policy EC-R. All voted "Aye".

Policy EC-
R/Revision – First
Reading

11-121

The first reading of the revision of Policy IJNDB-R was held. It was moved by Wirth and seconded by Burdette to approve the first reading of the revision of Policy IJNDC-R. All voted "Aye".

Policy IJNDC-
R/Revision – First
Reading

11-122

It was moved by Alm and seconded by Olson to adjourn into executive session, at 6:56 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. All voted "Aye".

Adjournment Into
Executive Session

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11-123

It was moved by Wirth and seconded by Alm to adjourn the meeting at 10:23 PM.

All voted "Aye."

Adjournment

Brian Sharp _____
President

Tom Janish _____
Finance Director