

The regular meeting of the Aberdeen School Board was held Monday, April 11, 2011, at the Hub Area Technical School.

President Sharp called the meeting to order at 6:00 PM with the following members present: Mr. Mike Miller, Mr. Brad Olson, Dr. Linda Burdette, Mr. Brian Sharp and Mr. Bob Nikolas. Mr. Scott Wirth and Mr. Duane Alm were absent.

Call to Order

Kristi Erickson introduced this year's State Destination Imagination winners: Paige Walth, Isaac Seaton, Emily Magera, Maggie Fouberg and Gretchen Schmidt – Project Outreach; Travis Sharp, Henry Fouberg and Jake Walth – DI Challenge E; Nicole Hilsendeger, Daniel Sharp, Drew Geier and Allison Severson – DI Challenge E; Jake Walth, Cole Bergan, Preston Barr, Karli Gardner, Thiannon Lunghi, Kelley Fear and Claire Vetter – DI Challenge D. Dessa Spellman, Amelia Tarbox, Corina Bell, Taylor Pfitzer, Morgan Grau, Greta Meier – DI Challenge D. These students advance to the Global competition held in Knoxville, TN in May.

DI State Winners

Paige Walth, Simmons Middle School 8<sup>th</sup> grader, addressed the Board regarding the elimination of the Destination Imagination program.

Destination Imagination Elimination

11-156

It was moved by Burdette and seconded by Miller to approve the minutes of the March 14, 21 & 28, 2011, meetings. All voted "Aye."

Approval of Minutes

11-157

It was moved by Nikolas 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 Grant Applications
  1. Community Action Grant
  2. First In Math – On-line Computer program
  3. iPad = iLearn
  4. iPads for Resource Rooms
- d. Approval of Personnel
  1. Certified/Co-Curricular Contract Resignations: approve the following resignation effective at the end of the 2010-11 school year.
    - a. Nicolle Barnett – 3<sup>rd</sup> Grade at May Overby Elementary
    - b. Susan Appl – delete High School Show Choir B
    - c. Tamera Kucker – Kindergarten at C.C. Lee Elementary
    - d. Jill Kratovil – 8<sup>th</sup> Grade Basketball Assistant Coach
    - e. Connie Deibert - Middle School Head Girls Track Coach
    - f. Tanya Dargatz - Assistant Varsity Girls' Track Coach
  2. Certified/Co-Curricular Contract Approvals: approve the following certified teaching position assignment for the 2011-2012 school year, subject to all requirements of South Dakota law and School District Policy.
    - a. Kimberly Smith – Add High School Orchestra Stipend
    - b. SueAnn Yonkovich – Increase FTE from .8 (Gifted) to 1.0 FTE (Elementary)
    - c. Susan Appl – add High School Show Choir A
    - d. Emily Ham – Grade 7 Science at Holgate Middle School

3. Reduction in Force: pursuant to SDCL 13-43-6.4, approve the following Reductions in Force effective at the end of the 2010-2011 school year due to budget reductions.

Employee	Assignment(s)
Scott Pudwill	Director of Alternative Learning Center (ALC)
Stephanie Quandt	.33 Math Teacher, Central High School (2010-2011 only)
Marcia Sturma	Title I Teacher, May Overby (2010-2011 only)
Kerry Konda	Future Business Leaders of America
Kimberly Smith	Elementary Orchestra, Middle School Orchestra, .50 Honors Orchestra
Joshua Kimball	Elementary Orchestra, .50 Middle School Honors Orchestra
Mary Beth Kelly	Fine Arts Director
Sue Ann Yonkovich	Middle School Future Problem Solvers, Middle School Academic Coach
Rose DesCamps	Middle School Future Problem Solvers
Jan Palmer	High School Future Problem Solvers
Samantha Moulton	Middle School Paper
Brandi Swalve	Middle School Paper, Teen Assistance Program (TAP)
Nicole Schutter	Teen Assistance Program (TAP)
Barb Newman	Central High School Images
Steve Hairgrove	Weightroom Supervisor
Kevin Rook	Weightroom Supervisor
Greg Murley	Varsity Intramural Basketball Coach

- e. Approval of Ratifications and Authorizations
1. Public School Exemption Certificate (approval of):
    - a. #81 for two (2) children.
    - b. #82 for one (1) child.
    - c. #83 for one (1) child.
    - d. #84 for one (1) child.
  - f. Approval of City Concrete Patch and Repair Bid – Adoption of City Concrete Patch and Repair Bid with Wright & Sudlow, Inc. for the 2011 construction season that the City of Aberdeen approved on February 28, 2011. The minutes of the Aberdeen City Council proceedings are available in the Finance Office for review.
  - g. Approval of Holgate Middle School Gym Tile Floor Bid – approve the bid from Marko’s Floor Covering in the amount of \$32,500. One other bid from Carpet Plus was received in the amount of \$50,175.79. All bids are on file in the Finance Office for review.

All voted “Aye.”

11-158

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

All voted “Aye”.

Approval of Agenda

Mr. Knute Reiersen, Simmons Elementary School Principal, reported to the board on staff, programs and activities.

SE School Report to the Board

Mr. Mike Mourer, Johnson Controls, delivered the annual report to the Board. The report indicated in the past year there was a savings in energy costs of \$52,000 in the elementary buildings with \$471,000 realized through 9 years. Central High School has experienced \$48,000 in savings this past year with \$118,000 savings realized through 2 years.

Johnson Controls  
Annual Report

11-159

Mr. Bob Pitz, Director of Operations, presented the Holgate Middle School bleacher bid. It was moved by Miller and seconded by Nikolas to approve the bid submitted by Combined Building Specialties in the amount of \$69,708.00. One other bid from Seating and Athletic Facility Enterprises was received in the amount of \$67,768.00, but did not meet specifications. All voted "Aye".

HMS Bleacher  
Bid

11-160

Mr. Bob Pitz, Director of Operations, presented the District carpet replacement bid. It was moved by Burdette and seconded by Nikolas to approve the bid submitted by Carpets Plus, with the base bid amount of \$42,445.09 plus Alternates 1, 2 and 3. One other bid from Rayman Floor Covering in the amount of \$48,000.00 was submitted. All voted "Aye".

Approval of  
Carpet Bid

Mr. Bob Pitz, Director of Operations, reported the progress on the construction work at Simmons Elementary is on schedule.

SE Construction  
Update

11-161

The 2011-12 proposed bus contract was presented. It was moved by Olson and seconded by Miller to approve the transportation contract with Dietrich's of Aberdeen Inc. which includes a 1.25% increase and a change in the dead head charge to transport additional buses to Aberdeen. All voted "Aye".

Transportation  
Contract

11-162

The first reading of the proposed 2012-13 calendar was held. It was moved by Burdette and seconded by Nikolas to approve the 2012-13 proposed calendar. All voted "Aye".

2012-13  
Proposed  
Calendar

11-163

It was moved by Olson and seconded by Miller to approve the last day of school to remain on Friday, May 20, 2011 and forgive the one snow day. Teachers will return on Monday, May 23, 2011 for a full day of inservice. All voted "Aye".

Last Day of  
School

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11-173

It was moved by Nikolas and seconded by Burdette to adjourn the meeting at 6:52 PM. Adjournment

All voted "Aye."

Brian Sharp \_\_\_\_\_  
President

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