

The regular meeting of the Aberdeen School Board was held Monday, June 27, 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, Mr. Scott Wirth, Mr. Duane Alm and Mr. Bob Nikolas.

Call to Order

Mr. Mike Miller gave the Hub Area Technical School Update. Items discussed included: preliminary budget, the automotive instructor vacancy, filling the Health Occupations position, televising of meetings on Cable Channel 7 and the house built by the students will be listed with a realtor.

Hub Area  
Technical  
School Update

11-221

It was moved by Olson and seconded by Alm to approve the amended consent agenda with the addition of a resignation and including the following:

Approval of  
Consent  
Agenda

a. Approval of Personnel

1. Certified/Co-Curricular Contract Approvals: approve the following certified teaching/co-curricular position assignment for the 2011-2012 school year, subject to all requirements of South Dakota law and School District Policy:
  - a. Joshua Jensen – Add Varsity Assistant Boys' Cross Country Coach
  - b. Marcia Sturma – .5 FTE Title I at Roncalli
2. Administrative Contract Approval: approve the following administrative position assignment for the 2011-2012 fiscal year, subject to all requirements of South Dakota law and School District Policy.
  - a. Lisa McNeely – .85 FTE Middle School Assistant Principal
3. Certified Resignation – approve the following certified resignation at the end of the 2010-11 school year:
  - a. Kimberly Bergstrom

b. Approval of Bills

c. Approval of Ratifications and Authorizations

1. Open Enrollment Application (approval of):
  - a. #2012-3 for one (1) child.

d. Approval of Geometry Waiver

e. Review of Policies GBB-E, GBAA, GBAA-E and GBAA-R

f. Approval of Donation of electronic messaging board valued at \$9,793.79 from O.M. Tiffany PTA

All voted "Aye."

11-222

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

All voted "Aye".

Approval of  
Agenda

11-223

It was moved by Olson and seconded by Burdette to approve the 2011-2012 Lutheran Social Services agreement.

All voted "Aye".

Lutheran Social  
Services  
Agreement

11-224

It was moved by Alm and seconded by Miller to approve the 2011-2012 Juvenile Detention Agreement with Brown County. All voted "Aye".

Juvenile Detention Agreement

11-225

It was moved by Burdette and seconded by Alm to approve the following resolution to approve the 2010-11 contingency fund transfer.

Approval of Resolution Approving 2010-11 Contingency Fund Transfer

**BE IT RESOLVED**, that pursuant to SDCL 13-11-2.1 the School Board transfer \$96,000 from Contingency funds to the following budget functions within the General Fund:

Function 1250	Culturally Different	\$ 6,000
Function 2121	Guidance Services	14,000
Function 2134	Health Services	10,000
Function 2213	Staff Development	2,000
Function 2315	Legal Services	4,000
Function 2317	Audit Services	4,000
Function 2410	Office of Principal	26,000
Function 2543	Grounds	<u>30,000</u>
		<u>\$ 96,000</u>

All voted "Aye".

10-226

It was moved by Wirth and seconded by Nikolas to adopt the 2010-11 Supplemental Budget as follows:

Approval of 2010-11 Supplemental Budget

<u>Appropriations</u>	<u>General</u>	<u>Capital Outlay</u>	<u>Special Education</u>	<u>Capital Project (SE)</u>
High School Instruction	\$73,000			
Special Programs		1,000		
Mild to Moderate			(5,988)	
Severe			46,973	
Early Childhood			(2,220)	
Prolonged Assistance			1,000	
Special Olympics			3,000	
Summer Programs			35,000	
Health Services			7,000	
Psychological Services			590	
Curriculum		130,000		
Staff Development			(17,000)	
Technology		7,000		
Support Services		5,000		
Land and Buildings				1,000,000
Warehouse		1,000		
<b>Total Appropriations</b>	<b><u>\$73,000</u></b>	<b><u>\$144,000</u></b>	<b><u>\$68,355</u></b>	<b><u>\$1,000,000</u></b>

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<b>Means of Finance</b>			
Donations	\$73,000		
Federal Revenue		(10,645)	
CO Certificate Proceeds			1,995,000
Fund Balance	144,000	79,000	
<b>Total Means of Finance</b>	<b>\$73,000</b>	<b>\$144,000</b>	<b>\$68,355</b>
			<b>\$1,995,000</b>

All voted "Aye".

Mr. Tom Janish, Director of Finance, reported the SD Highway Patrol completed their inspections of the Dietrich's Aberdeen bus fleet with a few minor deficiencies which have been corrected. Motor coach buses, which were inspected separately, also passed inspection.

Bus  
Inspections

11-227

It was moved by Olson and seconded by Nikolas to approve the Simmons Elementary Title I schoolwide waiver.  
All voted "Aye".

SE Title I  
Waiver  
Approval

11-228

The first reading of the revision of Policy JFCE-E was held. It was moved by Wirth and seconded by Nikolas to approve the first reading of the revision of Policy JFCE-E.  
All voted "Aye".

Approval of  
First Reading/  
JFCE-E

11-229

The second reading of the revision of Policy GBB was held. It was moved by Burdette and seconded by Alm to approve the revision of Policy GBB.  
All voted "Aye".

Second  
Reading and  
Approval of  
Revision of  
GBB

11-230

It was moved by Alm and seconded by Nikolas to approve the Simmons Elementary Change Order #1 from Dahme Construction for a total increase of \$9,801.  
All voted "Aye".

Approval of  
Change Order  
1

Mr. Bob Pitz, Director of Operations updated the Board on the Simmons Elementary addition.

SE Addition

11-231

It was moved by Wirth and seconded by Burdette to adjourn into executive session at 6:35 PM pursuant to SDCL 1-25-2, as amended, to consult with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.  
All voted "Aye".

Adjournment  
Into Executive  
Session

Page Four

President Sharp declared the Board out of executive session at 7:18 PM.

Adjournment  
Out of  
Executive  
Session

11-208

It was moved by Wirth and seconded by Alm to adjourn the meeting at 7:18 PM.  
All voted "Aye."

Adjournment

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

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