

The regular meeting of the School Board was held Monday, July 26, 2010, at the Hub Area Technical School.

President Sharp called the meeting to order at 6:16 PM with the following members present: Mr. Mike Miller, Mr. Brian Sharp, Mrs. Linda Burdette, Mr. Duane Alm and Mr. Bob Nikolas. Mr. Scott Wirth and Mr. Brad Olson were absent.

Call to Order

Mr. Tom Janish, Director of Finance, conducted the 2010-2011 Budget Hearing. The Board recessed at 6:50 PM.

2010-11 Budget Hearing

The meeting reconvened at 7:00 PM with all previous members present.

Reconvene

Mr. Mike Miller gave the Hub Area Technical School update. Mr. Brad Olson was elected Vice-President of the Hub Area Technical School Board. The Aberdeen students will attend classes at the Hub Area Technical School 5 days a week, Visual Communications class will not be taught the first semester; it will possibly be offered in the future. The north parking lot will be redone this summer. With the addition of a bullying policy, the 2010-11 Handbook was approved.

Hub Area Technical School Update

11-027

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

Approval of Consent Agenda

- a. Approval of Personnel
  1. Certified Contract Approval for the 2010-11 school year
    - a. Greg Murley – add 9<sup>th</sup> Grade Assistant Boys Basketball Coach
- b. Approval of Ratifications and Authorizations:
  1. Public School Exemption Certificates:
    - a. Approve Public School Exemption Certificate #1 for one (1) child
    - b. Approve Public School Exemption Certificate #2 for three (3) children
    - c. Approve Public School Exemption Certificate #3 for one (1) child
    - d. Approve Public School Exemption Certificate #4 for two (2) children
    - e. Approve Public School Exemption Certificate #5 for one (1) child
    - f. Approve Public School Exemption Certificate #6 for one (1) child
  2. Open Enrollment Application:
    - a. Approve Open Enrollment Application #2011-13 for one (1) child
    - b. Approve Open Enrollment Application #2011-14 for one (1) child
    - b. Approve Open Enrollment Application #2010-15 for one (1) child
- c. Approval of Holgate Middle School Change Order for an add of \$10,122 as follows:
  1. Leave existing rooftop to serve as back-up for server room - \$0 cost
  2. Additional ceiling and soffit in library office - Add \$2,751
  3. Credit for omitting call buttons in classroom - Deduct \$361
  4. Add soffits in locker rooms to conceal sprinkler mains – Add \$4,187
  5. Recessed sprinkler heads in certain areas - Add \$3,545

All voted “Aye”.

11-028

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

Approval of Agenda

11-029

It was moved by Miller and seconded by Burdette to approve the increase in breakfast/lunch prices as follows:

Approval of Increase in Breakfast/Lunch Prices

2010-2011	Breakfast	Lunch
Elementary	1.75	2.35
Middle School	1.90	2.50
High School	2.05	2.75
Adult	2.20	3.50

All voted "Aye".

11-030

It was moved by Alm and seconded by Burdette to approve the following Resolution

General Obligation Bond Refunding Resolution

**Resolution authorizing the execution, terms, issuance, sale and payment of Limited Tax General Obligation Refunding Certificates in the aggregate principal amount of not to exceed Nine Million Nine Hundred and no/100 Dollars (\$9,900,000) of the Aberdeen School District 06-1 of Brown County, South Dakota.**

WHEREAS, the Aberdeen School District 06-1 is authorized by the provisions of SDCL §§ 6-8B-30 through 6-8B-52 to issue Limited Tax General Obligation Refunding Certificates to refund and refinance validly issued outstanding capital outlay certificates of the School District payable from the Capital Outlay Fund of the District; and

WHEREAS, the School Board has determined that refunding certain Capital Outlay Certificates of the School District will reduce the interest expense to the School District; and

WHEREAS, the School Board has determined that is necessary and in the best interest of the School District to issue Limited Tax General Obligation Refunding Certificates of the School District for the purpose of providing funds to (i) provide principal payments in the amount of \$2,822,166.53 of Capital Outlay Certificates, Series 2004 dated December 15, 2004, plus interest from July 15 until they are called, to (ii) provide principal payments in the amount of \$6,703,277.56 of Limited Tax General Obligation Certificates, Series 2007 dated February 14, 2007 interest from July 15 until they are called; and (iii) pay the costs of issuance including insurance of the Certificates described herein.

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

All voted "Aye".

11-031

It was moved by Alm and seconded by Nikolas to approve the Special Education Comprehensive Plan.

Approval of SPED Comprehensive Plan

All voted "Aye".

Dr. Becky Guffin, Assistant Superintendent, shared the preliminary Adequate Yearly Progress (AYP) report as determined by the results of the Dakota STEP test. Both Holgate and Simmons middle schools have been named distinguished schools for the second year in a row. Other local distinguished schools, and the number of years they received the honor: C.C. Lee Elementary: six years; Lincoln Elementary: two years; Simmons Elementary: seven years; Dakota STEP reading and math tests are taken in grades 3-8 and 11. The Aberdeen School District met AYP in 88 out of 92 subgroups.

AYP Report

11-032

The first reading of the revision of Policy ACE was held. It was moved by Miller and seconded by Burdette to approve the first reading of the revision of Policy ACE.  
All voted "Aye".

Approval of First Reading of Revision of ACE

11-033

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

Approval of Revision of Policy GCG

11-034

The first reading of the revision of Policy JH was held. It was moved by Burdette and seconded by Alm to approve the first reading of the revision of Policy JH.

Approval of First Reading of Revision of Policy JH

It was moved by Nikolas to amend the revision of Policy JH to add the language "not approved by the school or a pattern of irregular excused attendance to 4b.d. Motion died for a lack of second.

On the original motion, Miller, Sharp, Burdette and Alm voted "Aye".  
Nikolas voted "Nay".

11-035

The August 9, 2010, meeting will begin at 5:15 PM at Holgate Middle School to tour the renovated building. It was moved by Burdette and seconded by Alm to adjourn the meeting at 8:16 PM.  
All voted "Aye."

Adjournment

Brian Sharp

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President

Tom Janish

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Finance Director