

The regular meeting of the Aberdeen School Board was held Monday, August 9, 2010, beginning at Holgate Middle School, 2200 North Dakota Street.

Vice-President Burdette called the meeting to order at 5:15 PM with the following members present: Mr. Mike Miller, Mr. Brad Olson, Mr. Scott Wirth, Mrs. Linda Burdette, Mr. Duane Alm and Mr. Bob Nikolas. Mr. Brian Sharp arrived at 5:18 PM.

Call to Order

The Board toured Holgate Middle School to see the progress of the HVAC and lighting work. Following the tour of Holgate Middle School, the Board toured O.M. Tiffany Elementary School's addition.

Tour of Holgate Middle School and O.M. Tiffany Elementary

The meeting resumed at 7:00 PM at the Hub Area Technical School with all members present.

Meeting Resume

11-036

It was moved by Wirth and seconded by Olson to approve the minutes of the July 1, 12 & 26, 2010, meetings. All voted "Aye."

Approval of Minutes

11-037

It was moved by Alm 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 Ratifications and Authorizations
 1. Public School Exemption Certificates (approval of):
 - a. #7 for one (1) child;
 - b. #8 for two (2) children;
 - c. #9 for three (3) children;
 - d. #10 for three (3) children;
 - e. #11 for four (4) children;
 - f. #12 for one (1) child;
 - g. #13 for one (1) child;
 - h. #14 for one (1) child;
 - i. #15 for one (1) child.
 2. Open Enrollment Applications (approval of):
 - a. #2011-16 for one (1) child
 3. Approval of 2011, 2012 & 2013 Yearbook Bids as follows: Josten's 2011 - \$38,573; 2012 - \$39,886; 2013 - \$41,119
No other bids were received.

All voted "Aye."

11-038

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

Approval of Agenda

All voted "Aye".

Ms. Danene Miller and Ms. Kae McNeil of US Bank, presented information on the use of purchase cards. The Board granted the finance office permission to pursue implementing the use of purchase cards in the district.

Permission to Implement Purchase Cards

11-039

Mr. Collin Jacobs of Hula Design Build, presented the Simmons Elementary conceptual plan that call for a 10,820-square-foot addition on the northwest corner of the school and 5,760 feet of renovated space. It was moved by Olson and seconded by Alm to approve the Simmons Elementary addition conceptual plan as proposed and move the Simmons Elementary expansion project up a year (to being in Spring 2011), if possible. All voted "Aye".

Approval of Simmons Elementary Addition Conceptual Plan

11-040

Mr. Jerry Letcher and Mr. Jeremy Schutter, CHS Band Directors, and Mr. James Weaver, CHS Orchestra Director, requested permission for the students participating in the Music program to be absent April 14, 15, 16, 17 & 18, 2011, (dependent upon travel arrangements) for an educational trip to Kansas City and Branson, Missouri. It was moved by Olson and seconded by Wirth to approve an extra day of absence pursuant to Policy JJA-R, for the music trip. Miller, Olson, Burdette, Sharp, Wirth and Alm voted "Aye". Nikolas voted "Nay".

Music Trip

The Board heard from Operations Director Bob Pitz that all four Swisher Field light poles passed a July 9 inspection by Valmont Services, the company from which the poles were purchased. It is recommended that an inspection be conducted each year.

Swisher Field

Superintendent Harms reviewed his 2009-2010 Goals. Duane Alm, Linda Burdette and Brad Olson will be on this year's goal setting committee.

Goals

11-041

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

Approval of Second Reading/Revision of Policy ACE

11-042

The second reading of Policy JH was held. It was moved by Miller and seconded by Olson to approve the second reading and revision of Policy JH. Miller, Olson, Burdette, Sharp, Wirth and Alm voted "Aye". Nikolas voted "Nay".

Approval of Second Reading/Revision of Policy JH

It was moved by Alm and seconded by Burdette to remove the words "with parent consent" from a sentence beginning "Any student who has reached the age of 18 may be withdrawn from school attendance". All voted "Aye".

Approval of Amendment to Policy

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11-043

The first reading of Policy JH-R was held. It was moved by Miller and seconded by Wirth to approve the first reading of Policy JH-R.

All voted "Aye".

Approval of First Reading of Policy JH-R

11-044

It was moved by Olson and seconded by Alm to adjourn into executive session at 7:50 PM, pursuant to SDCL 1-25-2, as amended, to prepare for consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

All voted "Aye".

Adjournment Into Executive Session

President Sharp declared the Board out of executive session at 9:08 PM.

Adjournment Out of Executive Session

11-045

It was moved by Wirth and seconded by Nikolas to adjourn the meeting at 9:09 PM.

All voted "Aye."

Adjournment

Brian Sharp

President

Tom Janish

Finance Director