

The regular meeting of the Aberdeen School Board was held Monday, September 13, 2010, at the Hub Area Technical School.

President Sharp called the meeting to order at 7:00 PM with the following members present: Mr. Brad Olson, Mrs. Linda Burdette, Mr. Brian Sharp, Mr. Scott Wirth, Mr. Duane Alm and Mr. Bob Nikolas. Mr. Mike Miller was absent.

Call to Order

Mr. Brad Olson commented on the upcoming Hall of Fame banquet scheduled for Saturday, September 18. Discussion was held regarding changing the time of meetings to 5:30 or 6:00 PM.

Board Remarks

11-052

It was moved by Olson and seconded by Alm to approve the minutes of the August 9 & 23, 2010, meetings. All voted "Aye."

Approval of Minutes

11-053

It was moved by Burdette and seconded by Nikolas 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. #28 for five (5) children;
 - b. #29 for one (1) child;
 - c. #30 for one (1) child;
 - d. #31 for one (1) child;
 - e. #32 for four (4) children;
 - f. #33 for two (2) children;
 - g. #34 for two (2) children;
 - h. #35 for three (3) children;
 - i. #36 for two (2) children;
 - i. #37 for four (4) children;
 - k. #38 for one (1) child;
 - l. #39 for one (1) child;
 - m. #40 for two (2) children;
 - n. #41 for two (2) children;
 - o. #42 for three (3) children;
 - p. #43 for two (2) children;
 - q. #44 for one (1) child;
 - r. #45 for one (1) child;
 - s. #46 for three (3) children;
 - t. #47 for one (1) child;
 - u. #48 for three (3) children;
 - v. #49 for three (3) children;
 - w. #50 for one (1) child;
 - x. #51 for one (1) child;
 - y. #52 for one (1) child;
 - z. #53 for one (1) child;
 - aa. #54 for one (1) child;
 - bb. #55 for two (2) children;
 - cc. #56 for two (2) children;
 - dd. #57 for two (2) children;
 - ee. #58 for two (2) children;
 - ff. #59 for two (2) children;
 - gg. #60 for one (1) child;

Page Two

- hh. #61 for one (1) child;
- ii. #62 for one (1) child;
- 2. Open Enrollment Applications (approval of):
 - a. #2011-19 for one (1) child;
 - b. #2011-20 for one (1) child;
 - c. #2011-21 for one (1) child
- d. Personnel
 - 1. Certified/Co-Curricular Contract Approvals: approve the following certified teaching position for the 2010-2011 school year, subject to all requirements of South Dakota law and School District Policy.
 - a. Rhonda Flahaven – add .5 Elementary Student Senate at May Overby
 - b. Erin Zachow – add .5 Elementary Student Senate at Simmons Elementary
 - c. Kevin Rook – add Fall Weight Room Supervisor
 - 2. Certified/Co-Curricular Contract Resignations: approve the following resignation effective immediately.
 - a. David Kono – delete .5 Elementary Student Senate at May Overby Elementary
- e. Approval of Dual Purpose Paper Bid – approve the bid submitted by RIS Paper Company in the amount of \$2.612 per ream for a total cost of \$21,940.80 (8400 reams).
- f. Approval of Surplus Property – declare 80 CRT monitors as surplus property.

All voted “Aye.”

11-054

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

All voted “Aye”.

Approval of Agenda

11-055

It was moved by Olson and seconded by Burdette to approve the 2010-11 Educational Advancements as follows:

Approval of Educational Advancements

Last Name	First Name	From	To	New Salary (Excludes Extra Duty)
Appl	James	MA+45	MA+60	\$ 45,655.03
Appl	Susan	MA	MA+15	\$ 41,525.43
Borchard	Renae	BA	BA+15	\$ 32,847.56
Bosmoe	Jacob	MA+15	MA+45	\$ 36,631.31
Christiansen	Rebecca	MA	MA+15	\$ 34,453.21
Dargatz	Tanya	MA	MA+15	\$ 35,616.69
Deyo	Trent	BA	BA+15	\$ 31,500.00
Gehrts	Barbara	MA	MA+15	\$ 51,551.49
Glanzer	Barbara	MA+15	MA+30	\$ 41,922.37
Gray	Sherrie	MA+30	MA+45	\$ 57,081.43
Gross	Jenny	BA+15	MA	\$ 32,982.09
Heier	Geraldine	MA	MA+15	\$ 46,267.64
Hermansen	Jill	BA+15	MA	\$ 34,097.56
Hinds	Kelly	MA+45	MA+60	\$ 50,310.42
James	Demarie	BA	BA+15	\$ 32,847.56
Joachim	Hope	MA	MA+15	\$ 35,742.90
Jordre	Julie	MA+45	MA+60	\$ 50,650.58
Klipfel	Candice	BA	BA+15	\$ 32,275.94
Kucker	Tamera	BA	BA+15	\$ 31,500.00
Latterell	Terra	BA	BA+15	\$ 31,510.96
Letcher	Jerome	MA+30	MA+45	\$ 50,232.84
Lewis	Shawn	BA	BA+15	\$ 31,500.00
Link	Lisa	MA+15	MA+30	\$ 47,617.20
Malsom	Rosanne	MA+15	MA+30	\$ 47,558.81
Markley	Teresa	MA+30	MA+45	\$ 45,634.68
Nikolas	David	MA+15	MA+30	\$ 47,493.28
Nygaard	Calvin	MA+45	MA+60	\$ 50,589.83
Pederson	Dawn	MA+30	MA+45	\$ 47,722.69
Perman	Jane	MA	MA+15	\$ 38,482.32
Phillips	Jacob	MA+15	MA+30	\$ 36,983.09
Risager	Brenda	MA+45	MA+60	\$ 43,664.01
Schumacher	Juanita	BA+15	BA+45	\$ 40,144.12
Schwan	Anna	BA	BA+15	\$ 32,847.56
Schwan	Brett	BA+15	MA	\$ 32,982.09
Sievers	Dena	BA+15	MA	\$ 40,178.67
Smith	Ramona	BA+15	BA+45	\$ 40,214.43
Weaver	James	BA	BA+15	\$ 31,510.96
White	Linda	MA	MA+15	\$ 48,303.27
Yonkovich	Sueann	MA	MA+15	\$ 28,507.57
Zachow	Erin	MA+15	MA+30	\$ 37,083.89

All voted "Aye".

11-056

It was moved by Wirth and seconded by Olson to approve the district's 2010-11 goals: safety, achievement, school/community involvement and negotiations, and approve a superintendent evaluation model by the Associated School Boards of South Dakota.

Approval of District Goals and Superintendent Evaluation Model

All voted "Aye".

Superintendent Gary Harms reported that the district has 105 more students than it did a year ago, or 3,958. The majority of those, about 85, are in elementary schools.

Enrollment

Mr. Tom Janish, Director of Finance, informed the Board that the district will not receive any additional money from the federal education jobs fund bill. Of South Dakota's \$26 million allocation, the Aberdeen School District's share is \$746,000, but he said the state will simply lower Aberdeen's state aid by that amount.

Stimulus Money

11-057

It was moved by Wirth and seconded by Alm to fund the Adequacy Funding lawsuit for \$10,000. Olson, Burdette, Wirth, Alm and Nikolas voted "Aye". Sharp voted "Nay".

Lawsuit Funding

Strategic planning will begin in January 2011.

Strategic Planning

The next Board meeting will be held September 28 instead of September 27, 2010.

Next Board Meeting Schedule

11-058

It was moved by Alm and seconded by Olson to adjourn the meeting at 7:40 PM. All voted "Aye."

Adjournment

Brian Sharp _____
President

Tom Janish _____
Finance Director