

The regular meeting of the Aberdeen School Board was held Monday, January 23, 2012, at the Hub Area Technical School.

President Sharp called the meeting to order at 5:30 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

12-122

It was moved by Wirth and seconded by Burdette to adjourn into executive session, at 5:30 PM, pursuant to SDCL 1-25-2, as amended, to discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee.

All voted "Aye".

Adjournment Into Executive Session

President Sharp declared the Board out of executive session at 6:00 P.M.

Adjournment Out of Executive Session

The meeting reconvened at 6:01 P.M. with all previous members present.

Reconvene

Mr. Duane Alm comments on the recent ASBSD meeting regarding the Governor's proposals and accountability plan. Scott Wirth commented on the listening session that was held at Central High School earlier in the day. Items discussed included the Math curriculum, the increasing numbers in honors classes and the governor's plan.

Board Comments

Mr. Mike Miller informed the board two bids were received for the house built by the Building Trades students at the Hub Area Technical School and one of those accepted for \$66,100. Congratulations to the Students of the Quarter (as follows): Craig Miller, Automotive Technology - CHS; Cody Zikmund, Residential Construction - Roncalli; Alex Blinder, Computer Hardware - CHS; Smantha Skowron, Health Science Careers - CHS; Craig Miller, Machine Tool Technology - CHS; Brandon Lunzman, Radio TV Production - CHS; Eric Grismer, Welding - CHS.

Hub Area Technical School Update

12-123

It was moved by Alm and seconded by Nikolas to approve the consent agenda including the following with the addition of a resignation (c.2.b.):

- a. Approval of Bills
- b. Approval of Ratifications and Authorizations
  1. Open Enrollment Application:
    - a. Approve Open Enrollment Application #2013-1 for one (1) child
    - b. Approve Open Enrollment Application #2013-2 for one (1) child

Approval of Consent Agenda

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- c. Approval of Personnel
    - 1. Leave of Absence – approve the Leave of Absence for Jen Deutsch for the 2012-13 school year with the conditions for reemployment assignment at the discretion of the Administration
    - 2. Certified/Co-Curricular Resignations
      - a. Approve the resignation of Denise Dutenhofer effective at the end of the 2011-12 school year
      - b. Approve the resignation of Karla Balster effective February 20, 2012.
  - d. Approval of Surplus Property – 2 SHURflo Stainless Steel Condiment Carts
- All voted “Aye.”

12-124

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

Approval of  
Agenda

Athletic Director Gene Brownell and Mr. Shawn Lewis explained the weight loss protocol for the wrestling program.

Weight Loss  
Protocol

CHS Principal Jason Uttermark and School Resource Officer Jeff Carlson, updated the Board on the School Resource Officer program. Officer Carlson noted that one of the biggest benefits of his position is the communication he is able to have with the students allowing him to share information with the appropriate agencies to assist the students.

School Resource  
Officer Update

12-125

It was moved by Olson and seconded by Alm to endorse a petition to change the open enrollment policy constitution for South Dakota High School Activities Association.  
All voted “Aye”.

SDHSAA  
Constitution  
Policy Change  
Endorsement

12-126

It was moved by Alm and seconded by Wirth to approve the Resolution Authorizing the Execution, Terms, Issuance, Sale and Payment of Limited Tax General Obligation Refunding Certificates, Series 2012 in the Aggregate Principal Amount of Not to Exceed Four Million Dollars (\$4,000,000) of the Aberdeen School District 6-1 of Brown County, South Dakota (the Resolution is on file in the District Service Center).  
All voted “Aye”.

Approval of  
Resolution to  
Refund Series  
2002 Capital  
Outlay  
Certificates

Dr. Harms reviewed the Kindergarten registration procedure for the 2012-13 school year.

Kindergarten  
Registration

A special meeting was scheduled for February 6, 2012 at 7:00 PM to review the Capital Outlay and Technology Plans. A special meeting will also be held February 2, 2012 at 7:30 AM to take action on early retirement applications.

Special Meetings  
Scheduled

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A web site to survey the performance of the School Board has been established. School Board Survey

Superintendent Gary Harms reviewed the 2011-12 goals. Goals

12-127  
It was moved by Wirth and seconded by Alm to adjourn into executive session at 7:29 PM, pursuant to SDCL 1-25-2, as amended, to discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. Adjournment Into Executive Session  
All voted "Aye".

President Sharp declared the Board out of executive session at 7:58 PM. Adjournment Out of Executive Session

12-128  
It was moved by Wirth and seconded by Alm to adjourn the meeting at 7:58 PM. Adjournment  
All voted "Aye."

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

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