

The regular meeting of the Aberdeen School Board was held Monday, February 13, 2012, 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. Duane Alm commented on SB 124 and SB 192. Mr. Brian Sharp and Mr. Brad Olson commented on the School Board evaluation survey.

Board Comments

12-133

It was moved by Olson and seconded by Alm to approve the January 9 & 23, 2012 minutes.  
All voted "Aye".

Approval of Minutes

12-134

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

Approval of Consent Agenda

- a. Approval of Financial Statements
- b. Approval of Bills
- c. Approval of Grant – 3M Ingenuity Grant
- d. Approval of Personnel
  1. Certified/Co-Curricular Resignations – accept the following certified/co-curricular teaching resignations at the end of the 2011-12 school year
    - a. Roger McCafferty – delete Head Oral Interp coach
    - b. Rose DesCamps – delete Gifted Education Coordinator and Middle School Academic Coach
    - c. Anna Schwan – delete Assistant Oral Interp Coach
    - d. Nancy Hartung – School Nurse at Central High School
  2. Certified/Co-Curricular Contracts – approve the following certified/co-curricular contract for the 2012-13 school year
    - a. Roger McCafferty – add Assistant Oral Interp coach
    - b. Melissa Nguyen – increase contract from .92 FTE to 1.0 FTE – Music at Holgate Middle School and C.C. Lee Elementary
- e. Approval of Ratifications and Authorizations
  1. Open Enrollment Applications:
    - a. Approve Open Enrollment Application #2012-17 for one (1) child
    - b. Approve Open Enrollment Application #2012-18 for one (1) child
    - a. Approve Open Enrollment Application #2013-3 for one (1) child
    - b. Approve Open Enrollment Application #2013-4 for one (1) child
  - f. Review of Policies BCB, IKE, IKE-R, IKE-E, JLI, JM, JM-R, KJC

All voted "Aye."

12-135

It was moved by Burdette and seconded by Alm to approve the agenda.  
All voted "Aye".

Approval of Agenda

Mr. Eric Kline, C.C. Lee Elementary Principal, reported on his buildings 5 goals: Reading Street Curriculum/Aimes Webb screening; safe environment/orderly climate; access to technology; community partnerships and promoting positive climate.

C.C. Lee Building Update

Page Two

12-136

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

All voted "Aye".

Approval of First Reading/Revision of Policy JICDA

12-137

It was moved by Burdette and seconded by Nikolas to approve dance/cheer cooperative agreement with Roncalli.

All voted "Aye".

Dance/Cheer Co-op Agreement

Mr. Bob Pitz, Director of Operations, said because of the safety and health concerns, the district is moving forward with an emergency purchasing agreement and will not have a formal bidding procedure to repair the damage to Simmons Elementary school stemming from a vehicle colliding with the exterior of the library.

Simmons Elementary Repair

Superintendent Gary Harms shared a presentation from a recent Brookings school board meeting. The presentation questioned Gov. Daugaard's plan for education by examining whether merit pay is effective and promotes student achievement.

Brookings School Board Presentation

12-138

It was moved by Olson and seconded by Alm to approve the 2012-13 Capital Outlay and Technology Plan.

All voted "Aye".

Approval of Capital Outlay & Technology Plan

12-139

The first reading of the revision of Policies JJAB and JJAB-R was held. It was moved by Olson and seconded by Burdette to approve the first reading of the revision of Policies JJAB and JJAB-R.

All voted "Aye".

Approval of First Reading/Revision of Policies JJAB & JJAB-R

12-140

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

All voted "Aye".

Approval of First Reading/Revision of Policy EHAA

12-141

It was moved by Wirth and seconded by Nikolas to adjourn the meeting at 7:28 PM.

All voted "Aye."

Adjournment

Brian Sharp

\_\_\_\_\_  
President

Tom Janish

\_\_\_\_\_  
Finance Director