

The regular meeting of the Aberdeen School Board was held Monday, March 26, 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. Nikolas reported on the listening session held earlier in the day with the Simmons Middle School staff. Staff members were very appreciative of the bonus. Items discussed included the class sizes, the benefits of ICU and good local cooperation. Staff feels it has been a good year at Simmons Middle School.

Simmons Middle School Listening Session

Mr. Mike Miller gave the Hub Area Technical School update. Negotiations and staffing were discussed along with the option of offering classes on the Digital Dakota Network. The hope is to have the system up and running by the end of this school year.

Hub Area Technical School Update

12-166

It was moved by Alm and seconded by Nikolas to approve the consent agenda with the addition of Item c.1.b. – Certified Resignation, and including the following

Approval of Consent Agenda

- a. Approval of Bills
- b. Approval of Ratifications and Authorizations
 1. Open Enrollment Application:
 - a. Approve Open Enrollment Application #2013-5 for one (1) child
- c. Approval of Personnel
 1. Certified/Co-Curricular Resignations
 - a. Approve the resignation of Jane Ann Rayman effective at the end of the 2011-12 school year
 - b. Approve the resignation of Jill Kratovil effective at the end of the 2011-12 school year
 2. Certified/Co-Curricular Contract: approve the following certified/co-curricular contract for the 2012-13 school year
 - a. Brittany Smid – 1.0 FTE Language Arts and Assistant Debate at Central High School
 - b. Jessica Lamb – 1.0 FTE TLC Teacher at Presentation College
 - c. Kerwin Hoellein – 1.0 FTE Industrial Technology at Holgate Middle School
 - d. Allison Foster – Increase from .7 FTE to .8 FTE for Elementary Art
- d. Adoption of City Concrete Patch and Repair Bid

All voted "Aye."

12-167

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

Approval of Agenda

All voted "Aye".

Lincoln Elementary principal Robbie Gellhaus, introduced student Jaida Sanderson, who presented a Powerpoint presentation on happenings at her school. Information on school programs such as "Buddies" where older students work with younger students; parent involvement; and other school activities were shared.

Lincoln Elementary Report to the Board

Kelly Northrup, Simmons Middle School Principal, Dr. Greg Aas, Holgate Middle School Principal and Jason Uttermark, Central High School Principal reported the Intensive Care Unit (ICU) program implemented by the District in the 2011-12 school year is proving to be successful. The program is designed to give students extra time to complete work or assignments as opposed to receiving no credit. Students realize they're going to have to do the work and many feel like they might as well do a better job. The overall grade point average shows improvement.

ICU

12-168

The second reading of the 2012-13 calendar was held. It was moved by Wirth and seconded by Alm to approve the 2012-13 calendar.
All voted "Aye".

2012-13 Calendar Approval

12-169

The second reading of the revision of Policy GBGA-R was held. It was moved by Burdette and seconded by Olson to approve the revision of Policy GBGA-R.
All voted "Aye".

Second Reading/
Approval of
Revision of Policy
GBGA-R

12-170

It was moved by Wirth and seconded by Olson to adjourn into executive session at 6:32 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 and to prepare for contract negotiations or negotiating with employees or employee representatives.
All voted "Aye".

Adjournment Into
Executive Session

President Sharp declared the Board out of executive session at 7:20 PM.

Adjournment Out
of Executive
Session

12-171

The negotiating members of the Board reconvened at 7:30 PM at the District Service Center at 1224 S 3rd Street with the following members present: Brad Olson, Dr. Linda Burdette, Scott Wirth, Brian Sharp and Bob Nikolas. It was moved by Olson and seconded by Burdette to adjourn into executive session at 7:31 PM, pursuant to SDCL 1-25-2, as amended, to prepare for contract negotiations or negotiating with employees or employee representatives.
All voted "Aye".

Adjournment Into
Executive Session

President Sharp declared the Board out of executive session at 9:05 PM.

Adjournment Out
of Executive
Session

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12-172

It was moved by Burdette and seconded by Olson to adjourn the meeting at 9:05 PM. Adjournment

All voted "Aye."

Brian Sharp _____
President

Tom Janish _____
Finance Director