

The regular meeting of the Aberdeen School Board was held Monday, May 14, 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, Mr. Brian Sharp, Mr. Scott Wirth, Mr. Duane Alm and Mr. Bob Nikolas. Dr. Linda Burdette was absent.

Call to Order

Nine students were selected to represent South Dakota at the National History Day competition on June 11-14 at the University of Maryland following qualification at the State History Day competition. Mrs. Rose DesCamps, Gifted Ed Teacher, Mrs. Barb Gehrts and Mrs. Jane Perman, CHS Teachers, introduced the winners of the 2012 Science Fair. The students are: Michael Marmorstein, Jack Seitz, Elizabeth Wensmann, Gilbert West, Thomas Krueger, Maggie Fouberg, Natalie Bollinger, Omar Elkhader and Sophie Wieland. Congratulations to all!

2012 History Day  
Winners

Mr. Jason Uttermark, CHS Principal, introduced Mr. Kerry Konda, CHS Debate Coach, who was recently named SD Head Debate Coach of the Year by the National Forensics League. Congratulations Mr. Konda.

FLBA State  
Champions

The Board honored six Central High School students who were named to the Academic All-State team out of a total of 31 students throughout South Dakota. The students are Kelsey Mundt, Kate Porter, Kelcy Schaunaman, Kayla Schaunaman, Jeremy LaRocque and Marmorstein.

Academic All-  
State Team

12-186

It was moved by Olson and seconded by Miller to approve the April 10 & 23, 2012, minutes. All voted "Aye".

Approval of  
Minutes

12-187

It was moved by Alm 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 Personnel
  1. Certified/Co-Curricular Resignations – approve the following certified/co-curricular resignations at the end of the 2011-12 school year
    - a. Jessica Vogel – Assistant Special Olympics Coach
    - b. Kayla Kost – 3<sup>rd</sup> Grade, O.M. Tiffany Elementary
  2. Certified/Co-Curricular Contract: approve the following certified/co-curricular contracts for the 2012-13 school year
    - a. Ericka Doxsee – 1.0 FTE 7<sup>th</sup> Grade Math at Holgate Middle School
    - b. Tara Hill – ESL Teacher
    - c. John Vogel – Assistant Varsity Tennis
    - d. David Hagen – Middle School Assistant Boys Basketball
    - e. Jeremy Schutter – Gold Star Band
    - f. Brittany Bauer – Middle School Assistant Boys Basketball
    - g. Doug Barnes - .67 FTE Spanish at Central High School/.33 FTE Spanish at Holgate Middle School

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- h. Brittany Euerle – 1.0 FTE Resource Room at Teacher at Simmons Middle School
  - i. Gretchen Lindblad – 1.0 FTE Kindergarten at O.M. Tiffany Elementary
  - j. Greg Murley – add .17 FTE overload at Holgate Middle School
  - k. Jacob Bosmoe – 1.0 FTE Art at Central High School for the 1<sup>st</sup> Semester only
3. Leave of Absence: approve the following Leave of Absence for the first semester of the 2012-13 school year:
- a. Sherri Treeby – Art at Central High School
- d. Approval of Ratifications and Authorizations
- 1. Open Enrollment Application:
    - a. Approve Open Enrollment Application #2013-7 for one (1) child
    - b. Approve Open Enrollment Application #2013-8 for one (1) child
    - c. Approve Open Enrollment Application #2013-9 for one (1) child
- e. Approval of Bids
- 1. District Carpet Replacement – Carpets Plus in the amount of \$27,902.66 plus Alternates 1, 2 and 3. One other bid was received from Malchows in the amount of \$29,945.00.
  - 2. District Furniture purchases – Brown & Saenger of Sioux Falls as follows: HON – 58.2% discount; Vicro – 60% discount; KI – 40%. No other bids were received.
  - 3. Dual Purpose Paper Bid – Paper 101 in the amount of \$2.458 per ream for a total cost of \$20,647.20 (8,400 reams).
- f. Approval of Donation – I-pad, Otter Box Cover and iTunes cards to Lincoln Elementary Preschool/Autism Room from Brandon & Sherri Engleking, Student Loan Finance Corp & Employee Fundraiser, Walmart & Employee Fundraiser valued at \$831.99
- g. Approval of Grant Application – Methodology Seminar for Foreign Languages – Dr. Virginia Elkhader.

All voted “Aye.”

12-188

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

All voted “Aye”.

Approval of  
Agenda

12-189

Mr. Tom Janish, Finance Director, presented the 2012-13 proposed budget. It was moved by Alm and seconded by Nikolas to approve the proposed 2012-2013 proposed budget.

All voted “Aye”.

Approval of 2012-  
2013 Proposed  
Budget

12-190

It was moved by Wirth and seconded by Olson to cast a vote for Jason Uttermark for Division I representative for the SDHSAA.

All voted “Aye”.

SDHSAA Division  
I Representative

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12-191

It was moved by Olson and seconded by Alm to vote in favor of an amendment to the SDHSAA's bylaws, which would make students who take advantage of open enrollment ineligible to play on a varsity team for one year. This only applies to students who use open enrollment; it does not apply if parents move with their children to a different district.

All voted "Aye".

Approval of  
SDHSAA Bylaw  
Amendment Vote

12-192

It was moved by Olson and seconded by Miller to approve the ASBSD Protective Trust Workers' Compensation Fund Participation Agreement for the 2012-13 fiscal year. The agreement is on file in the Finance Office for review.

All voted "Aye".

Approval of  
ASBSD Workers'  
Compensation  
Fund  
Participation  
Agreement

12-193

It was moved by Wirth and seconded by Nikolas to approve the ASBSD Protective Trust Workers' Compensation Fund Adoption and Renewal Motion for the 2012-13 fiscal year. The agreement is on file in the Finance Office for review.

All voted "Aye".

Approval of  
ASBSD Workers'  
Compensation  
Fund Adoption  
and Renewal  
Motion

Superintendent Harms informed the school board that the five elementary schools have 315 kindergarten students registered as of May 15 for the 2012-13 school year. He projects that more than 360 students will be registered by the start of the school year, which would be a record number.

2012-13  
Kindergarten  
Enrollment

12-194

It was moved by Alm and seconded by Nikolas to approve the 2012-13 Custodial/Food Service Agreement.

All voted "Aye".

Approval of  
Custodial/Food  
Service  
Agreement

12-195

It was moved by Wirth and seconded by Alm to approve the 2012-13 Administrative Agreement.

All voted "Aye".

Approval of  
Administrative  
Agreement

12-196

It was moved by Olson and seconded by Nikolas to approve the 2012-13 Hourly Personnel Agreement.

All voted "Aye".

Approval of  
Hourly Personnel  
Agreement

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12-197

It was moved by Wirth and seconded by Alm to approve the proposed 2013-14 Calendar.  
All voted "Aye".

Approval of 2013-14 Proposed Calendar

12-198

It was moved by Alm and seconded by Nikolas to cast a vote for Dave Merrill for the SDRS School Board representative.  
All voted "Aye".

SDRS School Board Representative

Mr. Bob Pitz informed the Board Simmons Elementary Library has been repaired and is operational.

Simmons Elementary Library

12-199

It was moved by Wirth and seconded by Alm to adjourn into executive session at 7:05 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 7:26 PM.

Adjournment Out of Executive Session

12-200

It was moved by Wirth and seconded by Nikolas to adjourn the meeting at 7:27 PM.  
All voted "Aye."

Adjournment

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

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