

The regular meeting of the Aberdeen School Board was held Tuesday, May 29, 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 and Mr. Duane Alm. Mr. Bob Nikolas was absent.

Call to Order

Mr. Jason Uttermark introduced Mrs. Jan Palmer, who was recently named the South Dakota Biology Teacher of the Year. Congratulations Mrs. Palmer!

Biology Teacher of the Year

Mr. Mike Miller reported the HVAC has been replaced at the Hub Area Technical School, the preliminary budget was reviewed, the house sold for \$66,100, there is one shed constructed by students available for purchase, and teacher, admin and clerical negotiations have been approved.

Hub Area Technical School Update

12-201

It was moved by Wirth and seconded by Alm to approve the consent agenda including the following:

Approval of Consent Agenda

- a. Approval of Bills
- b. 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. Matt Hammer – Health/Physical Education at Central High School; JV Head Boys Basketball and Sophomore Assistant Football Coach
 - b. Shawn Lewis – Science at Central High School; Sophomore Assistant Football Coach
 2. Certified/Co-Curricular Contract: approve the following certified/co-curricular contracts for the 2012-13 school year subject to all requirements of SD law and School District policy:
 - a. Allison Vetch – 1.0 FTE 3rd Grade at O.M. Tiffany Elementary School
- c. Approval of Surplus Property – a copy of the surplus property is available for review in the Finance Office
- d. Approval of Ratifications and Authorizations
 1. Open Enrollment Application:
 - a. Approve Open Enrollment Application #2013-10 for one (1) child

All voted “Aye.”

12-202

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

Approval of Agenda

All voted “Aye”.

Mr. Jason Uttermark, CHS Principal, introduced Mr. Salesi Mouna, Prevention Specialist, who reviewed the effectiveness of the school-based prevention program. The Board questioned whether the program, which educates youth on alcohol, tobacco, drugs and sex, is seriously impacting youth. The program received 170 referrals, over 70 of these were either screened or evaluated for chemical use concerns.

Prevention Specialist Update

Page Two

12-203

It was moved by Alm and seconded by Olson to approve the first reading of Policies GAK, GAK-E and GAK-R.
All voted "Aye".

Approval of First Reading of Policies GAK, GAK-E and GAK-R

12-204

It was moved by Olson and seconded by Wirth to approve Dr. Gary Harms, Superintendent; Dr. Becky Guffin, Assistant Superintendent; and Tom Janish, Director of Finance's 2012-13 contracts.
All voted "Aye".

Approval of Administrators' Contracts

Superintendent Harms reviewed the 2011-12 district goals.

Goals Review

A special meeting was scheduled for June 12, 2012 at 5:30 PM in the Terence O'Keefe conference room at the District Service Center to review the Activities, Graduation and Class size policies.

Special Meeting

12-205

It was moved by Wirth and seconded by Alm to adjourn the meeting at 7:03 PM.
All voted "Aye."

Adjournment

Brian Sharp

President

Tom Janish

Finance Director