

The regular meeting of the Aberdeen School Board was held Monday, June 11, 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

12-206

It was moved by Wirth and seconded by Olson to approve the May 14 & 29, 2012, minutes.  
All voted "Aye".

Approval of Minutes

12-207

It was moved by Burdette and seconded by Alm 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. Vanessa Prasnicki – Kindergarten – Simmons Elementary
  - d. Approval of Ratifications and Authorizations
    1. Open Enrollment Application:
      - a. Approve Open Enrollment Application #2013-11 for one (1) child
  - e. Approval of Donation – \$250 cash from Mitchell Rudnick in honor of Maureen Niewenhuis
  - g. Approval of Reviewed Policies
    1. FEE, EFE
- All voted "Aye."

Mr. Duane Alm commented on the Associated School Boards of SD's future plans, directions and mission statement.

ASBSD Update

12-208

It was moved by Wirth and seconded by Miller to approve the agenda.  
All voted "Aye".

Approval of Agenda

12-209

It was moved by Olson and seconded by Alm to cast a vote for Jason Uttermark, Aberdeen CHS Principal, for the Division I Representative Position with the SDHSAA.  
All voted "Aye".

SDHSAA Division I Representative Position

12-210

The second reading of Policies GAK, GAK-E and GAK-R was held. It was moved by Burdette and seconded by Wirth to approve Policies GAK, GAK-E and GAK-R.  
All voted "Aye".

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

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12-211

The first reading of the revision of Policy BEDG was held. It was moved by Alm and seconded by Wirth to approve the revision of Policies BEDG.

All voted "Aye".

Approval of  
Revision of  
Policies BEDG

12-212

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

All voted "Aye".

Approval of  
Revision of Policy  
EFE-R

12-213

The first reading of the revision of Policies FD, FEA and FBB was held. It was moved by Wirth and seconded by Alm to approve the revision of Policies FD, FEA and FBB.

All voted "Aye".

Approval of  
Revision of  
Policies FD, FEA  
and FBB

12-214

It was moved by Wirth and seconded by Miller to adjourn the meeting at 6:28 PM.

All voted "Aye."

Adjournment

Brian Sharp

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President

Tom Janish

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Finance Director