

The regular meeting of the Aberdeen School Board was held Monday, July 25, 2011, 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

Miss Courtney Neubert was introduced by Superintendent Dr. Gary Harms. Miss Neubert has been named an Elite 15 athlete by the SDHSAA. Congratulations, Courtney!

Elite 15 Award

Mr. Mike Miller gave the Hub Area Technical School Update. Items discussed included: Brad Olson was elected Vice President, the house is an open listing, Channel 7 discussion, approved bids for the construction of the 2011-12 house, student handbook, budget and approval of contract for Mark Shishnia to teach Automotive.

Hub Area  
Technical  
School Update

12-029

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

Approval of  
Consent  
Agenda

- a. Approval of Personnel
    1. Certified Resignation Approvals: approve the following resignation:
      - a. Cheryl Hanson – Simmons Middle School 7<sup>th</sup> Grade Math
      - b. Samantha Moulton – Simmons Middle School 6<sup>th</sup> Grade Reading/ Language Arts
  - b. Approval of Bills
  - c. Approval of Surplus Property - pursuant to SDCL 6-13-1 approve the listed items in the Board Agenda as surplus property. This property will be appraised by three real property owners of the Aberdeen School District. A portion of this property will be transferred to the Faulkton School District. A copy of the surplus property is available in the Finance Office for review.
  - d. Approve Simmons Elementary Change Order #2 for Quest Construction, as a deduct change order totaling \$151.11 which includes the following:  
RFP 3 – Carpet specification for Broadloom carpet – deduct \$5,343.11  
RFP 4 – Miscellaneous structural modifications – add \$2,386.00  
RFP 5 – Miscellaneous architectural modifications – add \$2,806.00
  - e. Ratifications and Authorizations
    1. Open Enrollment Application (approval of):
      - a. #2012-5 for one (1) child.
  - f. Review of Policies BDG, EI, ECABA, ECABA-R, GBEC and GBEC-R
- All voted "Aye."

12-030

It was moved by Alm and seconded by Olson to approve the agenda with the removal of Item 10.b. – Preliminary AYP Scores – the scores are not available.  
All voted "Aye".

Approval of  
Agenda

12-031

Mr. Tom Janish, Director of Finance, conducted the 2011-2012 Budget Hearing. It was moved by Nikolas and seconded by Miller to approve the 2011-2012 Budget hearing.  
All voted "Aye".

2011-12  
Budget Hearing

Page Two

Mr. Bob Pitz, Director of Operations, updated the Board on the construction progress at Simmons Elementary. Windows were starting to be installed and the new gym floor was expected to be done soon. While interior construction will be ready for school, outside, the playground area won't be done until after Labor Day, largely because of rain.

SE  
Construction

12-032

The first reading of the revision of Policy GBEC-R was held. It was moved by Olson and seconded by Alm to approve the first reading of the revision of Policy GBEC-R.  
All voted "Aye".

Approval of  
First Reading of  
Revision of  
Policy GBEC-R

A special meeting has been scheduled for August 1 at 5:15 PM at the District Service Center to establish goals for the upcoming year.

Goal Setting  
Meeting

12-033

It was moved by Alm and seconded by Wirth to adjourn into executive session at 7:00 PM pursuant to SDCL 1-25-2, as amended, to consult with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.  
All voted "Aye".

Adjournment  
Into Executive  
Session

President Sharp declared the Board out of executive session at 7:32 PM.

Adjournment  
Out of  
Executive  
Session

12-034

It was moved by Wirth and seconded by Alm to adjourn the meeting at 7:32 PM.  
All voted "Aye."

Adjournment

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

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