

The regular meeting of the Aberdeen School Board was held Monday, August 8, 2011, at the Hub Area Technical School.

President Sharp called the meeting to order at 5:58 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

12-036

It was moved by Olson and seconded by Burdette to approve the minutes of the July 11 & 25, 2011, meetings.  
All voted "Aye."

Approval of Minutes

12-037

It was moved by Wirth 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 Contract Approvals: approve the following certified teaching position assignment for the 2011-2012 school year.
      - a. Kristin Miller – 6<sup>th</sup> Grade Math at Simmons Middle School
      - b. Susan Appl – Add Head Show Choir B
      - c. Jenna Hansen – Add .Assistant Show Choir B
      - d. Christine Sieben – 6<sup>th</sup> Grade Language Arts at Simmons Middle School
  - d. Approval of Simmons Elementary Change Order #3 – approve an additional \$2,498 cost to the project as follows:
    - RFP 6 – Miscellaneous structural/architectural modifications – Add \$1,211
    - RFP 8 – Miscellaneous architectural modifications – Add \$1,287
  - e. Approve bid submitted by House of Glass with a base bid of \$29,857 for the replacement of exterior doors at Lincoln Elementary. No other bids were received.
  - f. Ratifications and Authorizations
    1. Open Enrollment Application (approval of):
      - a. #2012-6 for one (1) child.
  - g. Review of Policies JJAA, JJID and JJIF.
- All voted "Aye."

12-038

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

Approval of Agenda

Mr. Jason Uttermark, CHS Principal, and Mr. Mark Murphy, CHS Assistant Principal, reported on the success of the Odyssey Ware that is being used at CHS and the ILC program.

Odyssey Ware Report

Superintendent Harms presented the 2010-11 Dakota STEP Test Results.

Dakota STEP Test Results

Page Two

12-039

It was moved by Alm and seconded by Nikolas to grant permission to the Groton Area School District in accordance with SB77, to enter the Aberdeen School District to pick up students in Bath at 13232 Park Road for the 2011-12 school year.

All voted "Aye".

Grant Permission to Groton to Pick up Students

Superintendent Harms presented the District's 2011-12 goals.

2011-12 Goals

12-040

The second reading of the revision of Policy GBEC-R was held. It was moved by Burdette and seconded by Wirth to approve the revision of Policy GBEC-R.

All voted "Aye".

Revision of Policy GBEC-R

12-041

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

All voted "Aye".

First Reading of Policy ECF-R

12-042

It was moved by Wirth and seconded by Olson to approve Simmons Elementary Construction Change Order 4 for an additional \$7,409 that provides additional air conditioning in Computer Lab 201 which was omitted from the original plans.

All voted "Aye".

Approval of Simmons Elementary Change Order #4

12-043

It was moved by Wirth and seconded by Alm to adjourn the meeting at 6:48 PM.

All voted "Aye."

Adjournment

Brian Sharp

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President

Tom Janish

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Finance Director