

The regular meeting of the Aberdeen School Board was held Monday, August 22, 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, Mr. Brian Sharp, Mr. Scott Wirth, Mr. Duane Alm and Mr. Bob Nikolas. Dr. Linda Burdette was absent.

Call to Order

Mr. Duane Alm updated the Board on the funding lawsuit.

Funding  
Lawsuit

Mr. Mike Miller gave the Hub Area Technical School Update. Items discussed included: School Board meetings will continue to be aired on Channel 7 and the house is still available for purchase.

Hub Area  
Technical  
School Update

12-044

It was moved by Nikolas and seconded by Olson to approve the consent agenda including the following:

Approval of  
Consent  
Agenda

- a. Approval of Bills
- b. Ratifications and Authorizations
  1. Open Enrollment Application (approval of):
    - a. #2012-7 for one (1) child;
    - b. #2012-8 for one (1) child;
    - c. #2012-9 for one (1) child; and
    - d. #2012-10 for one (1) child.
- c. Approval of Donation from Lincoln Elementary PTA – 4 Lifeline Amplification (Sound Field Systems) valued at \$5,400.

All voted "Aye."

12-045

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

Approval of  
Agenda

Superintendent Harms indicated enrollment for the 2011-12 year will be just below 4,000, slightly above last year at that time.

2011-12  
Enrollment

Mr. Bob Pitz, Director of Operations, reported Simmons Elementary is ready for the start of school.

SE  
Construction

12-046

The second reading of the revision of Policy ECF-R was held. It was moved by Wirth and seconded by Nikolas to approve the second reading and the revision of Policy ECF-R. All voted "Aye".

Approval of  
Second  
Reading and  
Revision of  
Policy ECF-R

12-047

The second reading of the Aberdeen School District goals was held. It was moved by Olson and seconded by Miller to approve the Aberdeen School District 2011-12 goals. All voted "Aye".

Approval of  
Goals

12-048

It was moved by Olson and seconded by Alm to adjourn into executive session at 6:22 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 and preparing 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 6:53 PM.

Adjournment  
Out of  
Executive  
Session

12-049

It was moved by Olson and seconded by Miller to approve the following resolution: Resolved, that, if Ka Squire waives and releases the School District from any purported obligation to pay for the construction of a road on the South end of the property purchased from Squire, the School District shall waive and release Squire from his obligation to honor a right of first refusal, in the School District, arising out of its purchase agreement with Squire, relating to the eighty acres to the West of the property purchased from Squire. This Resolution shall be contingent upon the execution of the waivers and releases by both parties, and shall be subject to no other contingencies. The School District shall agree to dedicate the sixty-six feet, along the South end of the property purchased from Squire, for the purpose of public road construction, but shall have no obligation to pay any of the costs relating to the dedication or construction of said road.  
All voted "Aye".

Approval of  
Resolution for  
Road  
Construction

12-050

It was moved by Wirth and seconded by Miller to adjourn the meeting at 6:56 PM.  
All voted "Aye."

Adjournment

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

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