

The regular meeting of the Aberdeen School Board was held Monday, September 12, 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

12-051

It was moved by Olson and seconded by Alm to approve the minutes of the August 8 & 22, 2011, meetings.
All voted "Aye."

Approval of Minutes

12-052

It was moved by Burdette and seconded by Wirth 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. Marcia Sturma – .5 FTE to 1.0 FTE Title I at Roncalli Elementary and Reading at May Overby Elementary
- d. Approval of Ratifications and Authorizations
 1. Open Enrollment Application (approval of):
 - a. #2012-11 for one (1) child.
- e. Review of Policies BA, BB, BBB, BBBE, BBD, BFG, DFAB, DN
- f. Approval of Educational Advancements as follows:

Last Name	First Name	From	To	New Salary (Excludes Extra Duty)
Andera	Bradley	BA+15	BA+45	\$40,265.66
Anderson	Katie	MA	MA+15	\$34,053.13
Appl	Susan	MA+15	MA+30	\$42,775.43
Carr	Nicole	BA+15	MA	\$34,098.60
Deibert	Connie	BA+15	BA+45	\$46,207.90
DesCamps	Rosemary	MA+45	MA+60	\$50,188.93
Deyo	Trent	BA+15	MA	\$32,750.00
Frericks	Amber	BA+15	MA	\$32,750.00
Grebner	Sandra	MA	MA+15	\$40,370.85
Hanson	Gail	MA	MA+15	\$42,585.78
Heier	Geraldine	MA+15	MA+30	\$47,517.64
Jark	Brian	BA	BA+15	\$31,250.00
Johnston	Sue	MA	MA+15	\$52,877.84
Kantack	Dorla	BA+15	BA+45	\$44,800.05
Lewis	Shawn	BA+15	MA	\$32,750.00
Magera	Barbara	MA+45	MA+60	\$21,538.63
Martens	William	MA+15	MA+30	\$44,851.68
Murley	Gregory	MA+15	MA+30	\$39,620.97
Norberg	Brent	BA	BA+15	\$34,766.90
Norman	Jessica	BA	BA+15	\$31,500.00
Peck	Deirdre	BA	BA+15	\$31,250.00
Pence	Mary	BA+15	BA+45	\$39,010.05
Perrizo	Michele	MA	MA+15	\$40,459.29
Portra	Jamie	MA+15	MA+30	\$39,819.94
Rieck	Deborah	MA	MA+15	\$47,638.50
Schuelke	Debra	BA	BA+15	\$31,500.00
Stephenson	Jill	MA+15	MA+30	\$38,251.17
Wetzel	Jason	MA	MA+15	\$34,356.55
White	Linda	MA+15	MA+30	\$49,553.27

Page Two

g. Approval of Simmons Elementary Quest Change Order #5 for an additional \$4,135.

All voted "Aye."

12-053

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

All voted "Aye".

Approval of
Agenda

Mr. Jason Uttermark, CHS Principal, Mr. Gene Brownell, CHS Athletic Director and Mr. Bob Pitz, Director of Operations, reviewed the Swisher Activities Complex Use agreement.

Swisher Activities
Complex Use
Agreement

12-054

Dr. Becky Guffin, Assistant Superintendent presented the NCLB (No Child Left Behind) Assessment and Accountability Reports. It was moved by Olson and seconded by Wirth to accept the report.

All voted "Aye".

NCLB
Assessment and
Accountability
Report

The Board reviewed and provided feedback, on the Associated School Boards of South Dakota advocacy platform survey and legislative platform. The board chose three school finance-related items – adequate funding, index factor and per-student allocation as recommended areas of priority. The board also recommended support of granting schools the power to charge for voluntary prekindergarten education.

ASBSD
Advocacy
Platform Survey
& Legislative
Platform

12-055

It was moved by Nikolas and seconded by Miller to appoint Duane Alm to represent Aberdeen at the ASBSD Delegate Assembly.

All voted "Aye".

ASBSD Delegate

12-056

It was moved by Miller and seconded by Burdette to appoint Scott Wirth as alternate to the ASBSD Delegate Assembly.

All voted "Aye".

ASBSD Delegate
Alternate

12-057

It was moved by Alm and seconded by Nikolas to approve the Moving SD Forward Initiated Measure which is available in the Superintendent's Office for review.

All voted "Aye".

Moving SD
Forward Initiated
Measure

12-058

The first reading of the revision of Policy BAA was held. It was moved by Wirth and seconded by Miller to approve the first reading of the revision of Policy BAA.

All voted "Aye".

First Reading of
Revision of Policy
BAA

Page Three

12-059

The first reading of the revision of Policy EE-R was held. It was moved by Burdette and seconded by Wirth to approve the first reading of the revision of Policy EE-R.
All voted "Aye".

First Reading of
Revision of Policy
EE-R

12-060

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

First Reading of
Revision of Policy
DJG

12-061

The first reading of the revision of Policy KF was held. It was moved by Olson and seconded by Burdette to approve the first reading of the revision of Policy KF.
All voted "Aye".

First Reading of
Revision of Policy
KF

12-062

The first reading of the revision of Policy KF-R was held. It was moved by Nikolas and seconded by Olson to approve the first reading of the revision of Policy KF-R was some minor changes.
All voted "Aye".

First Reading of
Revision of Policy
KF-R

12-063

It was moved by Burdette and seconded by Alm to adjourn into executive session at 7:10 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 to discuss the expulsion, suspension, discipline, assignment of or the educational program of a student.
All voted "Aye".

Adjournment Into
Executive
Session

President Sharp declared the Board out of executive session at 8:20 PM.

Adjournment Out
of Executive
Session

12-064

It was moved by Wirth and seconded by Alm to adjourn the meeting at 8:20 PM.
All voted "Aye."

Adjournment

Brian Sharp

President

Tom Janish

Finance Director