

The regular meeting of the Aberdeen School Board was held Monday, September 26, 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

The following students were recognized and congratulated for achieving a perfect score on the Math portion of last year's Dakota Step Test. Travis Sharp, O.M. Tiffany Elementary; Dessa Spellman and Abe Wieland, Simmons Elementary; Haley Marnette – C.C. Lee Elementary; Elizabeth Tobin and Emela Nelson – Simmons Middle School; and Logan Tye, Central High School. Congratulations! DakotaSTEP Recognition

Mary Beth Kelly, Choir Director, directed some of the students of the A Cappella students from CHS who participated in the SD American Choral Directors Senior Honor Choir in Vermillion as they performed for the Board. Students who participated in the South Dakota American Choral Directors Senior Honor Choir concert in Vermillion in July were: soprano Kristin Wileman; altos Kate Allen, Anya Chau, Rachel Klein and Alicia Parker; tenors Michael Marmorstein, a two-year member; and basses Garrett Howell, Ben Stotz, Skyler Vearrier, a two-year member, and Darian Wright, a two-year member. Four alternates were soprano Stephanie Fritz, alto Ashley Farrand and basses Shaun Bower and Austin Stugelmayer. Honor Choir Performance

Mr. Jason Uttermark, CHS Principal, introduced Kerry Konda who was recently named the Outstanding Young Speech Teacher from the Speech Communication Association of SD. The successful candidate must be in his/her first 7 years of teaching and is open to high school and college level educators who meet the requirement of teaching a communication course. Nominations are solicited and then voted on. It is based on one's classroom performance. Outstanding Young Speech Teacher and Other Debate Awards

Other awards recently received include:

Societe de 300- Awarded to National Forensic League schools that have over 300 degrees. Last year Aberdeen Central boasted 354 degrees, the largest our chapter has ever been. This also puts us in the top 1% of the 2,800 NFL affiliated schools across the nation

2010-2011 Leading Chapter Award: - Awarded to the top school in the NFL district for number of degrees. Only one school in each district attains this designation and it must wait at least five years before being eligible. In six years CHS earned 794 degrees.

National FBLA: Gus Campbell 4th Place: - In June, Gus Campbell placed 4th at National FBLA's Impromptu category. He competed against 98 students from across the nation. In finals, he competed against 15 students. He is one of the two SD competitors that placed this year at nationals. He is also the highest place winner in impromptu for SD at nationals.

Congratulations to All!

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Mr. Bob Nikolas reported on the listening session that had been held earlier in the day at May Overby Elementary. Items discussed included frustration with technology with the new reading program, availability of printers, and parking.

May Overby
Listening
Session

Mr. Mike Miller gave the Hub Area Technical School update. Items discussed included approval of the sale of the house for \$53,000 built by the students, Channel 7, increased enrollment, new programs (health occupations, auto and welding) are going well and tuition policy.

Hub Area
Technical
School
Update

12-065

It was moved by Wirth and seconded by Alm 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. #2012-12 for one (1) child;
- c. Approval of Reviewed Policies – JLC, JLCC, EE, ECF, IMG, JGA, KEC, KEC-E, KEC-R, ADF, ADF-R
- d. Approval of Dahme Construction Change Order #2 for Simmons Elementary Site Expansion Work resulting in a deduct of \$12,469.20.

All voted "Aye."

12-066

It was moved by Burdette and seconded by Olson to approve the agenda.

Approval of
Agenda

All voted "Aye".

12-067

Mary Beth Kelly, Chorus Director, presented the tentative Spring Choir trip itinerary. The Chorus plans to travel to Boston missing 3 days of school. It was moved by Wirth and seconded by Olson to approve the trip with 3 days off school.

Spring Choir
Trip

Miller, Olson, Burdette, Sharp, Wirth and Alm voted "Aye". Nikolas voted "Nay".

The Board directed the Administration to set parameters for missing school for travel.

Travel
Guidelines

12-068

Mr. Gene Brownell, Athletic Director, discussed the length of next year's athletic schedules. It was moved by Olson and seconded by Alm to remain at the current level of competitions for the 2012-13 school year. All voted "Aye".

2012-13
Athletic
Schedule

12-069

It was moved by Alm and seconded by Wirth to approve the Channel 7 Agreement with the Hub Area Technical School.

Approval of
Channel 7
Agreement

All voted "Aye".

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12-070

It was moved by Miller and seconded by Burdette to approve the first reading of the naming of the O.M. Tiffany Addition the "Earl Martell Addition" after the retired long time principal.
All voted "Aye".

OMT
Addition
Naming

12-071

It was moved by Alm and seconded by Nikolas to approve the first reading of the naming of the Operations Shop the Dale "Buz" Potter Maintenance Building in honor of the late operations director.
All voted "Aye".

Shop
Naming

12-072

The Final 2011-12 Budget was presented. It was moved by Olson and seconded by Wirth to approve the 2011-12 Final Budget as follows:

2011-12
Budget
Approval

<u>Fund</u>	<u>Proposed</u>	<u>Final</u>	<u>Change</u>
General	21,035,996	21,065,143	29,147
Capital Outlay	5,373,002	5,424,378	51,376
Special			
Education	5,810,965	5,843,050	32,085
Pension	501,755	501,775	20
Arena	0	0	0
Debt Service	1,611,775	1,611,775	0
Capital			
Projects IV	2,000,000	2,000,000	0
Food Service	1,700,000	1,700,000	0
Total Expenditures	38,033,493	38,146,121	112,628

All voted "Aye".

It was reported to date, there are 122 students in the Aberdeen School District who are homeschooled.

Home
School

12-073

The first reading of the revision of Policy DJEA, DJE and DKC was held. It was moved by Wirth and seconded by Olson to approve the first reading of the revision of Policy DJEA, DJE and DKC.
All voted "Aye".

Approval of
First Reading/
Revision of
Policy DJEA,
DJE & DKC

12-074

The second reading of the revision of Policy EE-R, DJG, KF & KF-R was held. It was moved by Olson and seconded by Alm to approve the revision of Policy EE-R, DJG, KF and KF-R.
All voted "Aye".

Approval of
Revision of
Policy EE-R,
KF & KF-R

12-075

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

All voted "Aye".

Approval of
Revision of
Policy BAA

12-076

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

All voted "Aye".

Approval of
First Reading/
Revision of
Policy JLCC-R

12-077

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

All voted "Aye".

Approval of
First Reading/
Revision of
Policy IHBG

12-078

It was moved by Wirth and seconded by Nikolas to adjourn the meeting at 7:24 PM.

All voted "Aye."

Adjournment

Brian Sharp

President

Tom Janish

Finance Director