

The regular meeting of the Aberdeen School Board was held Monday, October 10, 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

12-079

It was moved by Alm and seconded by Miller to approve the minutes of the September 12 & 26, 2011, meetings.
All voted "Aye."

Approval of Minutes

12-080

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

Approval of Consent Agenda

- a. Approval of Financial Statements
 - b. Approval of Bills
 - d. Approval of Ratifications and Authorizations
 1. Open Enrollment Application (approval of):
 - a. #2012-13 for one (1) child.
 - e. Approval of Mini-Grant Application – Holgate Middle School 8th Grade Team
- All voted "Aye."

12-081

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

Approval of Agenda

Kelly Northrup and Colleen Meisenheimer, Simmons Middle School Principal and Assistant Principal, discussed new programs, methods to improve current programs and test scores.

SMS Update

Mr. Ken Young, Technology Director, presented the zone printing update.

Zone Printing

Dr. Gary Harms, Superintendent, presented the 2011-12 Enrollment numbers. This year's enrollment is 3,973.54, very comparable to last year.

Enrollment

12-082

The second reading of the naming of the O.M. Tiffany Elementary addition was held. It was moved by Olson and seconded by Alm to name the addition to O.M. Tiffany Elementary the "Earl Martell Addition" after long-time retired Principal Earl Martell.
All voted "Aye".

Earl Martell Addition

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12-083

The second reading of the naming of the District's Maintenance Shop was held. It was moved by Alm and seconded by Burdette to name the District's Maintenance Shop the "Dale "Buz" Potter Maintenance Building in honor of the late operations director. All voted "Aye".

Dale "Buz" Potter
Maintenance
Building

12-084

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

First Reading of
Revision of Policy
DFA

12-085

The first reading of Policy ECE was held. It was moved by Wirth and seconded by Miller to approve the first reading of the revision of Policy ECE. All voted "Aye".

First Reading of
Policy ECE-E

12-086

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

Revision of Policy
DJEA, DJE and
DKC

12-087

The second reading of the revision of Policy JLCC-R was held. It was moved by Alm and seconded by Burdette to approve the revision of Policy JLCC-R. All voted "Aye".

Revision of Policy
JLCC-R

12-088

The second reading of the revision of Policy IHBG was held. It was moved by Wirth and seconded by Olson to approve the revision of Policy IHBG. All voted "Aye".

Revision of Policy
IHBG

12-089

It was moved by Wirth and seconded by Olson to adjourn the meeting at 6:33 PM. All voted "Aye."

Adjournment

Brian Sharp

President

Tom Janish

Finance Director