The regular meeting of the Aberdeen School Board was held Monday, October 24, 2011, at the Hub Area Technical School.

President Sharp called the meeting to order at 6:00 PM with the following Call to Order members present: Mr. Mike Miller, Mr. Brad Olson, Dr. Linda Burdette, Mr. Brian Sharp, Mr. Scott Wirth and Mr. Bob Nikolas. Mr. Duane Alm was absent.

Mr. Merle Aske, Central Girls Soccer Coach, was recognized on behalf of the team for winning its first-ever State AA championship. Congratulations Girls!

Girls Soccer Champs

Mr. Scott Wirth reported on the listening session that had been held earlier in the day at C.C. Lee Elementary. Items discussed included the reading curriculum, student reading scores, class size and the 1 cents sales tax signature drive.

C.C. Lee Listening Session

Mr. Mike Miller gave the Hub Area Technical School update. Items discussed included no change in the tuition policy at this time, Channel 7 contract has been worked out, Parent/Teacher Conferences had a 28% attendance rate and last year's building trades house was sold for a profit of \$6,600.

Hub Area Technical School Update

12-090

It was moved by Olson and seconded by Burdette 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. #2012-14 for one (1) child;
- c. Approval of Reviewed Policies IJNC, IJNC-R, KLN, KLB-E, LBC & LBC-R All voted "Aye."

12-091

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

Approval of Agenda

12-092

Dr. Becky Guffin, Assistant Superintendent, reviewed the first reading of the School Improvement Plans. It was moved by Nikolas and seconded by Burdette to approve the first reading of the School Improvement Plans. Spring Choir Trip

All voted "Aye".

12-093

It was moved by Nikolas and seconded by Burdette to authorize the Director of Finance to affix his signature to the Title I Comparability Assurances necessary for continued funding. All voted "Aye".

Title I Comparability Assurances

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It was moved by Miller and seconded by Olson to approve the SDHSAA Application for Cooperative Sponsorship of Activities for Aberdeen Roncalli High School for the sports of Boys and Girls Soccer for 2012-13 and 2013-2014.

Approval of SDHSAA Coop

All voted "Aye".

12-095

It was moved by Olson and seconded by Wirth to approve the Food Service Job descriptions and Grade Level changes for Head Cook from a Level 4 to Level 5; Food Service Manager from Level 7 to Level 9. All voted "Aye".

Approval of Food Service Job Descriptions Changes

Superintendent Gary Harms discussed changes on how bullying is documented.

2011-12 Goal Bullying

12-096

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

All voted "Aye".

Approval of Second Reading/ Revision of Policy DFA

12-097

The second reading of Policy ECE was held. It was moved by Olson and seconded by Miller to approve Policy ECE.
All voted "Aye".

Approval of Policy ECE

12-098

It was moved by Wirth and seconded by Nikolas to adjourn the meeting at 6:32 PM.

Adjournment

All voted "Aye."

Brian Sharp _		
. –	President	
Tom Janish		
	Finance Director	