

The regular meeting of the Aberdeen School Board was held Monday, January 28, 2013, at the Hub Area Technical School. President Sharp called the meeting to order at 5:30 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.

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Call to Order

13-116

It was moved by Olson and seconded by Alm to adjourn into executive session, at 5:30 PM, pursuant to SDCL 1-25-2, as amended, to discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. All voted "Aye".

Adjournment Into Executive Session

President Sharp declared the Board out of executive session at 6:00 P.M.

Adjournment Out of Executive Session

The meeting reconvened at 6:02 P.M. with all previous members present.

Reconvene

Mr. Kerry Konda has earned the 2013 Veterans of Foreign Wars SD Teacher of the Year. Local chapters of Veterans of Foreign Wars select teachers who promote civic responsibility and engagement and patriotism. Konda is now eligible for a national award from the Veterans of Foreign Wars. Congratulations Mr. Konda.

VFW Teacher of the Year

Dr. Linda Burdette commented on proposed legislation affecting medical issues in schools. Mr. Duane Alm reported a bill has been introduced in the legislature that will increase education funding, the weapons bill debate is coming; a proposed for executive session has been submitted and tuition reimbursement. The first Cracker Barrel session is scheduled for February 2.

Board Remarks

Mr. Mike Miller gave the Hub Area Technical School update. Students of the 2nd Quarter are Justin Helland – Automotive Technology – Frederick; Levi Haar – Residential Construction; Sean Christiansen – Computer Hardware; Sydney Phillips – Health Science Careers; Lucas Carpenter – Machine Tool Technology; Jesse Babcock – Radio TV Production; Branden Malsam – Welding – All CHS students. Other items discussed included safety plans, policies and procedures; upgrade intercom system; parent portal at the Tech School will be available as part of the Aberdeen School District's Parent Portal; upgrade phone system and a donation from New Tech of welders.

Hub Area Technical School Update

13-117

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

Approval of
Consent Agenda

- a. Approval of Bills
- b. Approval of Ratifications and Authorizations
 1. Open Enrollment Application (approval of):
 - a. #2013-54 for one (1) child
 - b. #2013-55 for one (1) child
 - c. #2014-2 for one (1) child
 - d. #2014-3 for one (1) child
 - e. #2015-4 for one (1) child
- c. Approval of Personnel
 1. Certified/Co-Curricular Contract Resignation: approve the following certified resignation
- d. Lindsey Abbas, Speech-Language Pathologist – effective at the end of the 2012-13 school year.

All voted “Aye”.

13-118

It was moved by Alm and seconded by Burdette to approve the agenda. All voted “Aye.”

Approval of
Agenda

Aberdeen Central High School Resource Officer Jeff Carlson gave an annual update. He said safety drills for students will be completed at the school in the coming weeks. Members of the Central community will be notified in advance of when the drill will occur.

School Resource
Officer

Dr. Becky Guffin, Assistant Superintendent, presented information on upcoming changes in assessments. The change comes because of the adopted Common Core Standards in curriculum. Instead of taking one test at the end of the year, students can be monitored before instruction begins and their progress tracked in the middle and at the end of the year, all being accomplished on-line.

Assessment
Transition

The public is welcome to evaluate the school district and school board over the next two weeks using an online survey that can be found at www.aberdeen.k12.sd.us.

School Board
Evaluation

13-119

The second reading of the 5 year Capital Outlay and 3 year Technology Plan was held. It was moved by Miller and seconded by Alm to approve the second reading of the 5 year Capital Outlay and 3 year Technology Plan.

Second Reading/
5 Yr. Capital
Outlay/3 Yr.
Technology Plan

All voted “Aye”.

A special meeting has been set for Friday, February 1, 2013 at 7:30 AM in the O’Keefe Conference Room at the District Service Center.

Special Meeting

Page Three

13-120

It was moved by Olson and seconded by Wirth to adjourn into executive session at 7:14 PM pursuant to SDCL 1-25-2, as amended, to discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. All voted "Aye".

Adjournment Into
Executive
Session

President Sharp declared the Board out of executive session at 8:00 PM.

Adjournment Out
of Executive
Session

13-121

It was moved by Miller and seconded by Wirth to adjourn the meeting at 8:00 PM. All voted "Aye".

Adjournment

Brian Sharp _____
President

Tom Janish _____
Finance Director