

A special meeting of the School Board was held Friday, February 1, 2013 in the Terence O'Keefe Conference Room at the District Service Center, 1224 S 3rd Street.

The meeting was called to order by President Brian Sharp at 7:30 a.m. with the following members present: Mr. Bob Nikolas, Mr. Mike Miller, Mr. Duane Alm, Mr. Scott Wirth, Mr. Brad Olson and Mr. Brian Sharp. Dr. Linda Burdette was absent.

13-122

It was moved by Olson and seconded by Alm to adjourn into executive session at 7:31 AM, 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".

Call to Order
Adjournment Into Executive Session

President Sharp declared the Board out of executive session at 7:38 AM.

Adjournment Out of Executive Session

13-123

It was moved by Alm and seconded by Wirth to:

1. accept the early retirements requests for the following staff effective at the end of the 2012-13 school/fiscal year:
 - a. Kathryn Andersen – Language Arts Teacher, Central High School. Mrs. Andersen has been with the Aberdeen School District for 32 years.
 - b. Kay Bosanko – Elementary Art Specialist. Mrs. Bosanko has been with the Aberdeen School District for 25 years.
 - c. Sherron Grote – Director, Special Education. Mrs. Grote has been with the Aberdeen School District for 32 years.
 - d. Dorla Kantack – Speech Pathologist. Mrs. Kantack has been with the Aberdeen School District for 26 years.
 - e. Joyce Kringen – FACS, Central High School. Mrs. Kringen has been with the Aberdeen School District for 25 years.
 - f. Janet Palmer – Science, Central High School. Mrs. Palmer has been with the Aberdeen School District for 22 years.
 - g. Joell Rachel – Elementary Music Specialist. Miss Rachel has been with the Aberdeen School District for 34 years.
 - h. Mary Rowen – Librarian, Simmons Middle School. Mrs. Rowen has been with the Aberdeen School District for 25 years.
 - i. Sandy Walker – Operations/Food Service Assistant. Mrs. Walker has been with the Aberdeen School District for 29 years.

Approval of Early Retirements/ Resignations

All voted "Aye".

13-124

It was moved by Nikolas and seconded by Olson to accept the following resignations effecting at the end of the 2012-2013 school year.

- a. Laurene Clarke – 1st Grade – Lincoln Elementary School
- b. Jennifer Deutsch – Art – Central High School
- c. Sherrie Gray – 2nd Grade – C.C. Lee Elementary School
- d. Jeromy Loken – Math – Simmons Middle School
- e. Lois Walpole – Counselor – Simmons Middle School

Approval of Resignations

All voted "Aye".

Page Two

13-125

It was moved by Olson and seconded by Nikolas to adjourn the meeting at 7:40 AM. Adjournment

All voted "Aye".

Brian Sharp _____
President

Tom Janish _____
Finance Director