

The regular meeting of the Aberdeen School Board was held Monday, February 25, 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.

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

Mr. Jason Uttermark, CHS Principal, introduced Alicia Parker who was named a finalist in the 2013 National Achievement Scholarship program. As a finalist, she advances in the competition to receive a scholarship. Congratulations Alicia!

National Achievement Scholarship Finalist

Mr. Jason Uttermark, CHS Principal, introduced 2013 National Merit Scholarship and US Presidential Scholars program finalists Matthew Guthmiller and John "Sam" Vassar. They will advance with opportunities to win scholarships. Congratulations Matt and Sam!

Nat'l Merit and Presidential Scholars Program Finalists

Matthew Guthmiller was also recognized for receiving the Siemens Award for Advanced Placement (the nation's top achievers in Advanced Placement® science, technology, engineering and mathematics (STEM) courses), a signature program of the Siemens Foundation administered by the College Board. Ninety-nine state winners will each receive a \$2,000 scholarship. Congratulations Matt!

Siemens Award for Advanced Placement

Mr. Duane Alm gave the Legislative Update.

Legislative Update

Mr. Mike Miller gave the Hub Area Technical School update. Items discussed included increased conference attendance, sound system quote, marketing for enrollment, audit report review and garden sheds declared surplus property.

Hub Area Technical School Update

13-132

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

Approval of Consent Agenda

- a. Approval of Bills
- b. Approval of Personnel
 1. Certified/Co-Curricular Contract Resignation: approve the following certified resignations effective at the end of the 2012-13 school year
 - a. Jeremy Schutter, Gold Star Pep Band
 - b. Joselyn Schmitz, Special Education, Central High School
 - c. Karen Anderson, Orchestra, Central High School
- c. Review of Policies – FB, FBA, FE, CHD

All voted "Aye".

13-133

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

Approval of
Agenda

Teachers at May Overby Elementary have been working on staff development days to learn more about cognitively guided instruction for mathematics. The practice involves teachers listening to students and their problem-solving processes. Instead of drilling students with techniques for solving problems, they're given the chance to solve things on their own. May Overby Student Senate advisors Rhonda Flahaven and Matt Osborne gave a report on the activities and accomplishments of the school's student council. The council meets two to three times a month and conducts fundraisers for both the school and community. The students have completed projects ranging from placing cups in the fence to promote the school and school spirit to helping veterans pay for a trip to Washington, D.C. This semester, students will be raising money for some playground signage at the school.

May Overby
Report to the
Board

13-134

It was moved by Olson and seconded by Alm to approve the naming of the Jan Palmer Environmental Outdoor Classroom at Central High School in honor of Jan Palmer, a distinguished professional educator, who is retiring from the Aberdeen School District at the end of this year.
All voted "Aye".

Outdoor
Environmental
Classroom
Naming

13-135

It was moved by Wirth and seconded by Nikolas to approve the Potter Maintenance Building Change Order as follows:

1) Asphalt restoration	Deduct \$1,087.73
2) Additional gravel & Removal of contaminated gravel	Add \$3,104.30
3) Extra seeding	Add \$1,778.82
4) Electrical connection to fire sprinkler flow and tamper switch	Add \$ 312.40
5) Additional wiring to move fuel pump further from building	Add \$ 711.70
6) 80' extra for approach pavement	Add \$ 520.00
7) Additional pipe insulation for shallow sewer tie-in	Add \$ <u>874.00</u>
	Total Add \$6,213.49

All voted "Aye".

Approval of
Potter
Maintenance
Building Change
Order 3

Dr. Becky Guffin, Assistant Superintendent reported on staff development throughout the year.

Staff
Development

13-136

It was moved by Olson and seconded by Alm to table the first reading/revision of Policies EDCC, EDCC-E and EDCC-R.
All voted "Aye".

Table of First
Readings/Policy
Revision EDCC,
EDCC-E & EDCC-R

Page Three

13-137

It was moved by Burdette and seconded by Wirth to approve the first reading of the revision of Policies FAA and FA.
All voted "Aye".

Approval of First Readings/Policy Revision FAA & FA

13-138

It was moved by Alm and seconded by Nikolas to approve the first reading of the revision of Policies EC and EC-R.
All voted "Aye".

Approval of First Readings/Policy Revision

13-139

It was moved by Olson and seconded by Wirth to adjourn into executive session at 7:00 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 7:37 PM.

Adjournment Out of Executive Session

13-140

It was moved by Olson and seconded by Miller to adjourn the meeting at 7:37 PM.
All voted "Aye".

Adjournment

Brian Sharp

President

Tom Janish

Finance Director