

The regular meeting of the Aberdeen School Board was held Monday, April 8, 2013, 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

Mr. Jason Uttermark, CHS Principal, introduced Mr. Gene Brownell, Athletic Director, who has been named a Finalist for the National Activities Director of the Year by the National Coaches Association. Nat'l Activities Director Finalist
Congratulations Mr. Brownell!

13-160

It was moved by Alm and seconded by Nikolas to approve the minutes of the March 11, 12, 13, 14, 18 & 25, 2013, Board meetings with the adjournment time for the March 13, 2013 meeting changed to 8:00 PM. Approval of Minutes
All voted "Aye".

13-161

It was moved by Burdette and seconded by Alm to approve the consent agenda including the following: Approval of Consent Agenda

- a. Approval of Financial Statements
- b. Approval of Bills
- c. Approval of Personnel
 1. Certified/Co-Curricular Contract Approval: approve the following certified contracts effective for the 2013-14 school year.
 - a. Anna Schwan – Add Asst Oral Interp at Central High School
 - b. Mallory Scott – Elementary Music, May Overby Elementary
 - c. Carly Conlon – Elementary Art, O.M. Tiffany & Lincoln Elementary
 - d. Ashley Brockhaus – Add Math Counts at Simmons Middle School
 - e. Kira Lee – Orchestra & High School Orchestra at Central High School
 - f. Kent Hansen – add Keystone at Central High School
 - g. Christian Pirlet – add Drama Assistant Director at Central High School and ½ Drama Technical Director at Central High School
 - h. Tiffany Straley – add ½ Drama Technical Director at Central High School
 - i. Nicole Olson – Achieve II Classroom at Central High School
 2. Administrative Control Approval: approve the following administrative contract effective with the 2013-14 fiscal year
 - a. Jennifer Knecht – Elementary Principal at Simmons Elementary
 3. Certified/Co-Curricular Contract Resignation: approve the following certified/co-curricular resignation effective at the end of the 2012-13 school year
 - a. Roger McCafferty – delete ½ Drama Technical Director at Central High School
- d. Approval of Bids
 1. Bleacher Seat Removal/Replacement – Golden Eagle Arena in the amount of \$51,008 to Combined Building Specialties, the only bid received.
 2. District VCT flooring and wall base replacement in the amount of \$33,442.00 to Brown's Flooring. Marko Flooring's bid was \$42,875.00.
 3. Lincoln Elementary Bleacher in the amount of \$39,234.00 to Combined Specialties. Seating & Athletic Facility Enterprises' bid was \$41,922.00.
- e. Approval of Grant Applications
 1. SDAMLE Award of Excellence – Jody Hoffman – Simmons Middle School
 2. SDAMLE Award of Excellence – Nicole Schutter – Simmons Middle School

All voted "Aye."

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13-162

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

Approval of
Agenda

Simmons Elementary School Principal Camille Kaul reported that Achievement has been the focus at Simmons Elementary implementing Mason's SAT program. She also mentioned that increased safety measures at the school have helped reduce the number of people coming into the school unannounced and unaccounted for.

Simmons
Elementary
Update

13-163

It was moved by Olson and seconded by Alm to approve the 2013-14 Bus Contract as proposed by Dietrich's of Aberdeen, Inc. which includes a rate increase of 1.5%.
All voted "Aye".

Approval of
Busing Contract

Mr. Bob Pitz, Operations Director, presented an update on energy costs.

Energy Costs

13-164

It was moved by Wirth and seconded by Burdette to approve the 2013-15 AEA contract.
All voted "Aye".

Approval of
AEA Contract

13-165

It was moved by Olson and seconded by Burdette to approve the second reading and revision of GCCAC and GCCAC-R.
All voted "Aye".

Second
Reading/Revision
of Policy GCCAC &
GCCAC-R

13-166

The first reading of the proposed K-12 Math Curriculum was held. It was moved by Alm and seconded by Miller to approve the first reading of the proposed Math Curriculum.
All voted "Aye".

First Reading
Math Curriculum

13-167

The second reading of the proposed 2013-2014 calendar was held. It was moved by Wirth and seconded by Olson to approve the 2013 -14 calendar
All voted "Aye".

Approval of
2013-14
Calendar

13-168

It was moved by Alm and seconded by Burdette to adjourn into executive session at 7:08 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 and to prepare for contract negotiations or negotiating with employees or employee representatives.
All voted "Aye".

Adjournment
Into Executive
Session

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President Sharp declared the Board out of executive session at 7:53 PM.

Adjournment Out
of Executive
Session

13-168

It was moved by Nikolas and seconded by Wirth to reset the election cycle for a July 16, 2013, school board election.
All voted "Aye".

Reset Election
Cycle

13-169

It was moved by Wirth and seconded by Nikolas to initiate an action for a Writ of Mandamus to reset the board election cycle for a July 16, 2013, school board election.
All voted "Aye".

Initiate Writ of
Mandamus

13-170

It was moved by Wirth and seconded by Olson to adjourn the meeting at 7:55 PM.
All voted "Aye".

Adjournment

Brian Sharp _____
President

Tom Janish _____
Finance Director