

The regular meeting of the Aberdeen School Board was held Monday, May 13, 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 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.

Call to Order

13-178

It was moved by Wirth and seconded by Burdette 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.

Adjournment
Into Executive
Session

All voted "Aye".

President Sharp declared the Board out of executive session at 5:58 PM.

Adjournment Out
of Executive
Session

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

Reconvene

Mr. Jacob Bosmoe, CHS Art Instructor, offered congratulations to Faith Naasz who took Best in Show at the All Dakota High School Fine Art Exhibition and to Maggie Martinmass who was awarded the Judges' Choice in the drawing category and the team of Faith Naasz, Maggie Martinmass, Julie Mercer, Yao Chen, Jessica Gourneau and Kallie Marske for Best Group Exhibition from a SD school.

Art
Congratulations

Mr. Uttermark recognized the students who have made the Daktronics Academic All State Team: Mitchell Pence, Matthew Guthmiller, Diane Peck and Tiffany Kopetsky. Congratulations to all!

Daktronics
Academic All
State Team

Mrs. Jane Perman and Mrs. Barb Gehrts, CHS teachers, recognized the 2013 National History Day National Qualifiers: Out of 21 students qualifying, 13 will be traveling to Washington, DC to compete.

National History
Day Qualifiers

Mrs. Dianne Brenden, Holgate Middle School Counselor, was recognized for receiving the 2013 Mary Lark Humanitarian Award. Congratulations Mrs. Brenden.

Mark Lark
Humanitarian
Award

Mr. Gene Brownell, CHS Athletic Director, introduced Mrs. Diane Kost, Aberdeen School District Physical Education teacher, who received the "Connie Deibert Award for Excellence in Middle School Coaching". Congratulations Mrs. Kost.

Connie Deibert
Award for
Excellence in
MS Coaching

Mary Fischer requested the Board pass a resolution to reject the Common Core state standards. The Board took no action.

Common Core
State Standards

Mr. Duane Alm commented on the legislative executive committee topics for this year.

Legislative Exec
Committee

13-179

It was moved by Miller and seconded by Olson to approve the minutes of the April 8 & 22, 2013, Board meetings.
All voted "Aye".

Approval of
Minutes

13-180

It was moved by Alm and seconded by Burdette 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. Mitch Kranz – Add Sophomore Assistant Football
 2. Certified/Co-Curricular Contract Resignation: approve the following certified/co-curricular resignation effective at the end of the 2012-13 school year
 - a. Julie Ebach – 3rd Grade Teacher at May Overby Elementary
 - b. Mitch Kranz – 9th Grade Assistant Football
- d. Approval of Bids
 1. District Carpet Replacement – Rayman Flooring, with base bid in the amount of \$14,488.24 plus Alternates 1, 2 & 3, reject base bid 2 and alternates for bid 2 be rejected. Other bidders include Carpets Plus, Malchow's and Pro-Build. All bids are on file in the Finance Office for review.
 2. District Furniture – Brown & Saenger of Sioux Falls (the only bidder)
 3. Lincoln Elementary library furniture & installation - \$60,706.91 from State of SD contract
- e. Approval of Donations
 1. Ken\$ Karing for Kid\$ donated to O.M. Tiffany Elementary in the amount of \$242.49
 2. Kessler's Dollars for Scholars donated to O.M. Tiffany Elementary in the amount of \$764.68
 3. Owen & Jackie Ben donated to May Overby Elementary in the amount of \$25.00
- f. Approval of Surplus Technology Equipment - a complete list of equipment is on file in the Finance Office and on the web page.
- g. Approval of Ratifications and Authorizations
 1. Open Enrollment Application (approval of):
 - a. #2013-57 for one (1) child
 - b. #2013-58 for one (1) child
 - c. #2013-59 for one (1) child
 - d. \$2014-7 for one (1) child

All voted "Aye."

13-181

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

Approval of
Agenda

Mr. Tom Hurlbert of Coop Architecture presented information on the District Growth Study. He has found enrollment numbers have been fairly stable, with a steady increase in K-5 students since the 2005-06 school year. Using a formula for ideal class size, the capacity of the five elementary schools is 2,047, this year there are 2,042 elementary students; however, the projections show a plateau in increasing.

Growth Study

Mrs. Susan Nash, Food Services Director, shared with the board that the school district is now certified under new federal school lunch program regulations and will receive more money from the program as a result. The new guidelines call for healthier meals with fruits and vegetables being offered to students every day. The next challenge will be making new breakfast menus and implementing those new requirements over the 2013-14 school year.

Food Service Update

13-182

Mr. Tom Janish, Finance Director, presented the 2013-14 preliminary budget. It was moved by Nikolas and seconded by Olson to approve the 2013-14 preliminary budget.
All voted "Aye".

Preliminary Budget

13-183

It was moved by Olson and seconded by Alm to vote "yes" on the SDHSAA Amendment Ballot.
All voted "Aye".

SDHSAA Amendment Ballot

13-184

It was moved by Burdette and seconded by Nikolas to vote for Dan Whalen of Pierre for SDHSAA Division II Representative Position.
All voted "Aye".

SDHSAA Division II Rep

13-185

It was moved by Olson and seconded by Alm to vote for Mike Miller of Aberdeen School Board for SDHSAA Large Group Board of Education Position.
All voted "Aye".

SDHSAA Large Group Board of Education

13-186

Mr. Gene Brownell, Athletic Director, explained the proposed wrestling cooperative agreement with the Aberdeen Catholic School System to combine the wrestling programs of Aberdeen Roncalli High School and Aberdeen Central High School. It was moved by Alm and seconded by Nikolas to approve the first reading of the proposed wrestling cooperative agreement.
Miller, Olson, Burdette, Sharp, Alm and Nikolas voted "Aye". Wirth voted "Nay".

Wrestling Cooperative

Approval of

13-187

It was moved by Olson and seconded by Nikolas to approve the bid for Lincoln Elementary School Addition/Remodel from Huff Construction in the amount of \$311,450, plus alternate 1 for type B windows in the amount of \$4,238 and alternate 2 for doors 198 and 199 in the amount of \$11,616, reject Alternate 3 for a total contract of \$327,304. Other bids were received from JDH Construction, Inc., Quest Construction and Zeller Brothers. All bids are on file in the Finance Office for review. All voted "Aye".

Lincoln
Elementary
Addition/
Remodel

13-188

Mr. Bob Pitz, Director of Operations, reported on a two-phase plan for implementation of additional safety measures in the schools. The two year plan calls for about \$326,000 in safety spending for various schools, including the installation of locks, doors, communication equipment and the additional securing of buildings. It was moved by Olson and seconded by Nikolas to move forward with the safety measures using Capital Outlay money. All voted "Aye".

Safety Plan

13-189

The second reading of the naming of the Duane Alm Addition at C.C. Lee Elementary was held. It was moved by Wirth and seconded by Burdette to approve the naming of the gym addition at C.C. Lee Elementary the Duane Alm Addition. Miller, Olson, Burdette, Sharp, Wirth and Nikolas voted "Aye". Duane Alm abstained from voting.

C.C. Lee
Elementary
"Duane Alm
Addition"
Naming
Approval

13-190

It was moved by Miller and seconded by Olson to move forward with the grant application to add a School Resource Officer at the Middle School level. All voted "Aye".

SRO Grant

13-191

It was moved by Alm and seconded by Wirth to approve the 2013-15 Administrators' Contract. All voted "Aye".

Administrators'
Contract
Approval

13-192

It was moved by Olson and seconded by Nikolas to approve Superintendent, Dr. Gary Harms's, fiscal year 2013-14 contract. All voted "Aye".

Approval of
Superintendent's
2013-14
Contract

13-193

It was moved by Burdette and seconded by Wirth to approve Assistant Superintendent, Dr. Becky Guffin's, fiscal year 2013-14 contract. All voted "Aye".

Approval of Asst
Supt's 2013-14
Contract

Page Five

13-194 It was moved by Wirth and seconded by Alm to approve Director of Finance, Tom Janish's, fiscal years 2013-15 contract. All voted "Aye".	Approval of Dir. of Finance's 2013-15 Contract
13-195 It was moved by Wirth and seconded by Nikolas to approve the 2013-15 Hourly Personnel Contract. All voted "Aye".	Approval of 2013-15 Hourly Personnel Contract
13-196 It was moved by Burdette and seconded by Alm to approve the 2013-15 Custodial/Maintenance/Food Service Contract. All voted "Aye".	Approval of 2013-15 Union Contract
13-197 The second reading of the proposed 2015-2015 proposed calendar was held. It was moved by Olson and seconded by Wirth to approve the proposed 2014 -15 calendar. All voted "Aye".	Approval of 2014-15 Calendar
13-198 It was moved by Alm and seconded by Olson to adjourn into executive session at 8:22 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
President Sharp declared the Board out of executive session at 9:02 PM.	Adjournment Out of Executive Session
13-199 It was moved by Wirth and seconded by Alm to adjourn the meeting at 9:02 PM. All voted "Aye".	Adjournment

Brian Sharp _____
President

Tom Janish _____
Finance Director