

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

Call to Order

13-201

It was moved by Miller and seconded by Olson to adjourn into executive session at 5:30 PM, pursuant to SDCL 1-25-2, as amended, to prepare for contract negotiations or negotiating with employees or employee representatives.

Adjournment Into Executive Session

All voted "Aye".

President Sharp declared the Board out of executive session at 5:55 PM.

Adjournment Out of Executive Session

The meeting reconvened at 6:00 PM with all previous members present.

Reconvene

Mr. Duane Alm gave the ASBSD Update.

ASBSD Update

Mr. Mike Miller updated the Board on the Hub Area Technical School. The Board toured the completed house built by students; final payment has been received on the house. A new phone system like the school district's system will be installed. It was reported the Technical School's budget has increased slightly, the NCR testing was redone, staffing, teacher contracts and safety plan were approved.

Hub Area Technical School Update

13-202

It was moved by Olson and seconded by Burdette 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 Approvals: approve the following certified/co-curricular contracts for the 2013-14 school year
 - a. Brittany Bauer, add High School Academic Coach
 2. Certified/Co-Curricular Resignation: approve the following certified resignations at the end of the 2012-13 school year
 - a. Kellen Munneke, 2nd Grade, O.M. Tiffany Elementary
 - b. Michael Schmitz, Middle School ALC Teacher
 3. Administrative Resignation: approve the following administrative resignation for the 2013-14 school year
 - a. Jennifer Knecht, Simmons Elementary Principal
 4. Administrative Contract Approval: approve the following administrative contract for the 2013-14 school year
 - a. Kim Aman, Simmons Elementary Principal
- c. Review of Policies IIAAA, IIAAA-E
- d. Approval of May Overby Door Bid – one bid was received in the amount of \$13,898 from House of Glass
- e. Approval of Ratifications and Authorizations
 1. Open Enrollment Application (approval of):
 - a. #2014-8 for one (1) child
 - b. #2014-9 for one (1) child
 - c. #2014-10 for one (1) child

All voted "Aye."

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13-203

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

Approval of
Agenda

13-204

The second reading of the Wrestling Cooperative with Aberdeen Catholic Schools was held. It was moved by Alm and seconded by Miller to approve the Wrestling Cooperative with Aberdeen Catholic Schools.

Wrestling Coop

Miller, Olson, Burdette, Sharp, Alm and Nikolas voted "Aye". Wirth voted "Nay".

13-205

It was moved by Olson and seconded by Nikolas to approve the asphalt bids as follows: Lien's Transportation Company for Bid Schedule B for the C.C. Lee north and south parking lot improvements in the amount of \$152,213.50 and Aberdeen Asphalt, Inc. for Bid Schedule A for the Central High School east parking lot improvements in the amount of \$123,828.85. The above bidders were the only two bidders. All bids are available on the district's web site.
All voted "Aye".

Approval of
Asphalt Bids

Mr. Ben Schnell, District Foreman, updated the Board on the projects that will be accomplished district wide this summer.

Summer
Projects

13-206

The first reading of the revision of Policy GC was held. It was moved by Wirth and seconded by Alm to approve the first reading of the revision of Policy GC.
All voted "Aye".

First Reading/
Revision of
Policy GC

13-207

The first reading of the revision of Policy JK 9-12; JK 6-8 and JK K-5 was held. It was moved by Nikolas and seconded by Burdette to approve the first reading of the revision of Policy JK 9-12; JK 6-8 and JK K-5.
All voted "Aye".

First Reading/
Revision of
Policy JK 9-12;
6-8 and K-5

13-208

It was moved by Olson and seconded by Alm to approve the ASBSD Workers' Compensation Fund Participation Agreement.
All voted "Aye".

ASBSD
Workers' Comp
Fund Agreement

13-209

It was moved by Olson and seconded by Wirth to approve the ASBSD Workers' Compensation Fund Adoption/Renewal.
All voted "Aye".

ASBSD Workers'
Comp Fund
Adoption/Renewal

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The Board was informed the District has been reimbursed for the insurance deductible for the 2008 Swisher Field light pole failure.

Deductible
Reimbursement

13-210

It was moved by Alm and seconded by Wirth to approve Dr. Becky Guffin's 2014-16 Superintendent contract. Miller, Olson, Burdette, Sharp, Wirth and Alm voted "Aye". Nikolas voted "Nay".

Approval of
2014-16
Superintendent
Contract

13-211

It was moved by Olson and seconded by Nikolas to adjourn the meeting at 6:41 PM. All voted "Aye".

Adjournment

Brian Sharp

President

Tom Janish

Finance Director