

The regular meeting of the Aberdeen School Board was held Monday, June 10, 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

13-212

It was moved by Alm and seconded by Olson to approve the minutes of the May 13, 17, 19 & 29, 2013 meetings.
All voted "Aye".

Approval of Minutes

13-213

It was moved by Burdette and seconded by Wirth 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 Approvals: approve the following certified/co-curricular contracts for the 2013-14 school year
 - a. Mitch Kranz, add Varsity Assistant Track
 2. Certified/Co-Curricular Resignation: approve the following certified resignations at the end of the 2012-13 school year
 - a. Anna Schwan, ESL Teacher, Central High School and Asst. Oral Interp Coach
 - b. Joe Lehman, Social Studies at Simmons Middle School ALC Teacher
- d. Approval of Surplus Property – list is available at the District Service Center and on website
- e. Approval of Donation - \$400 from Good Shepherd Lutheran Church (\$80 per elementary building)
- f. Approval of Review of Policies – JICFA, JICFA-R, FEJ, FF, FEG, FEG-R, EDE, ECAB

All voted "Aye."

13-214

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

Approval of Agenda

13-215

It was moved by Nikolas and seconded by Olson to approve the refunding of Series 2005 General Obligation Bonds.
All voted "Aye".

Series 2005 General Obligation Bonds

13-216

It was moved by Alm and seconded by Olson to cast a vote for Mike Miller for SDHSAA Division II Large School Group Board of Education position.
All voted "Aye".

SDHSAA Division II BOE Position Vote

13-217

It was moved by Burdette and seconded by Wirth to cast a vote for Dan Whalen, Pierre School District, for SDHSAA Division II Representative. Miller, Burdette, Sharp, Wirth, Alm and Nikolas voted "Aye". Olson voted "Nay".

SDHSAA Division II Rep Vote

Page Two

13-218

The first reading of the revision of Policy EDE-R was held. It was moved by Alm and seconded by Olson to approve the first reading of the revision of Policy EDE-R.
All voted "Aye".

First Reading/
Revision of
Policy EDE-R

13-219

The first reading of the revision of Policy FEB was held. It was moved by Olson and seconded by Miller to approve the first reading of the revision of Policy EDE-R.
All voted "Aye".

First Reading/
Revision of
Policy FEB

13-220

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

First Reading/
Revision of
Policy FED

13-221

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

First Reading/
Revision of
Policy KI

13-222

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

Second Reading/
Revision of
Policy GC

13-223

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

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

13-224

It was moved by Olson and seconded by Alm to adjourn the meeting at 6:12 PM.
All voted "Aye".

Adjournment

Brian Sharp

President

Tom Janish

Finance Director