

The regular meeting of the Aberdeen School Board was held Monday, June 24, 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. Duane Alm reported the state legislative summer study committee has been meeting, looking at ways to achieve a long-term funding solution for education. Three items being studied are: property tax levees, Capital outlay funds and funding formula.

ASBSD Update

Mr. Mike Miller updated the Board on the Hub Area Technical School. The profit on the house built by the students was approximately \$20,000, the profit is reinvested in programs at the Tech school.

Hub Area
Technical School
Update

13-225

It was moved by Alm 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. Gretchen Rux, 3rd grade – May Overby Elementary
 - b. Brandt Munsen – add Varsity Assistant Football Coach
 - c. Mitchell Kranz – add Sophomore Head Football Coach
 - d. Theresa Smallman – Kindergarten, O.M. Tiffany Elementary
 - e. Robert Smallman – 1st Grade, O.M. Tiffany Elementary
 - f. Stephanie Herther – ALC Teacher, Simmons Middle School, Social Studies/Language Arts
 2. Certified/Co-Curricular Resignation: approve the following certified resignations at the end of the 2012-13 school year
 - a. Brandt Munsen – delete Sophomore Head Football Coach
 - b. Mitchell Kranz - delete Sophomore Assistant Football Coach
- c. Review of Policies CGD, KED, IJNDB, JJIE, JLF
- d. Approval of Lincoln Elementary Change Order #1 for an add of \$8,844.66

All voted "Aye."

13-226

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

Approval of
Agenda

13-227

It was moved by Wirth and seconded by Nikolas to approve the following resolution to approve the 2012-13 contingency fund transfer.
BE IT RESOLVED, that pursuant to SDCL 13-11-2.1 the School District 6-1 School Board transfer \$200,000 from the contingency fund to the following budget functions within the General Fund:

Approval of
Contingency
Fund Transfer

General Fund	Amount
Culturally Different	\$35,000
Health Services	11,000
Curriculum	7,000
Fiscal Services	5,000
Student Transportation	5,000
Staff Services	17,000
Debt Services	120,000
Total Contingency Transfer	\$200,000

Approval of Supplemental Budget

BE IT RESOLVED, that pursuant to SDCL 13-11-3.2, the Aberdeen School District 6-1 School Board hereby approve and adopt the attached supplemental budgets in total.

Appropriations	General Fund	Capital Outlay Fund	Special Education Fund
High School Instruction	\$56,000		
Technology		\$130,000	
Fiscal Services		3,000	
Operations Department		70,000	
Warehouse		3,000	
Student Transportation		5,000	
Printing		2,000	
Debt Services	123,000		
Co-curricular		5,000	
Early Childhood/Preschool			\$2,000
Psychological Testing			4,000
Speech			7,000
Physical Therapy			6,000
Director of Special Education			10,000
Total Appropriations	\$179,000	\$218,000	\$29,000

Means of Finance	General Fund	Capital Outlay Fund	Special Education Fund
State Aid	\$307,000		
Bank Franchise Tax	58,000		
Donations	56,000		
Insurance Proceeds		\$50,000	
Fund Balance		168,000	\$29,000
Total Means of Finance	\$421,000	\$218,000	\$29,000

All voted "Aye".

Mr. Tom Janish, Director of Finance, reported the SD Highway Patrol completed their inspections of the Dietrich's Aberdeen bus fleet with a few minor deficiencies which will be corrected and re-inspected. Motor coach buses, which were inspected separately, also passed inspection.

Transportation Inspection

Page Three

13-228

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

2nd Reading/
Revision of
Policy EDE-R
FEB and FED

13-229

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

1st Reading/
Revision of
Policy JLG

13-230

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

2nd Reading/
Revision of
Policy KI

13-231

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

1st Reading/
Revision of
Policy CGD-R

13-232

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

1st Reading/
Revision of
Policy IKF-R

13-233

It was moved by Miller and seconded by Nikolas to schedule the 2013-14 annual meeting for Monday, July 22, 2013.
All voted "Aye".

Set Annual
Meeting

13-234

It was moved by Olson and seconded by Alm to adjourn the meeting at 6:20 PM.
All voted "Aye".

Adjournment

Brian Sharp

President

Tom Janish

Finance Director