

The regular meeting of the Aberdeen School Board was held Monday, July 23, 2012, 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, Mr. Brian Sharp, Mr. Scott Wirth, Dr. Linda Burdette, Mr. Duane Alm and Mr. Bob Nikolas.

Call to Order

Mike Miller gave the Hub Area Technical School update. Mr. Miller reported 3 sheds have been sold, the phone system will not be updated; however parts from the updated Aberdeen School District phone system will be used to extend its longevity, excess Perkins grant money, approved student handbook, budget and letting house bids. The Board has been reorganized with Mr. Brad Olson serving as President.

Hub Area Technical School Update

13-041

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 Personnel
 1. Certified/Co-Curricular Contract: The Superintendent recommends that the School Board approve the following certified/co-curricular contract for the 2012-13 school year subject to all requirements of South Dakota law and School District policy:
 - a. Amanda Andrews – 1.0 FTE Grade 3 at Simmons Elementary
 - b. Robert Coyle – 1.0 FTE Math at Central High School
 - c. Tina Birgen – add 9th Grade Volleyball
- c. Approval of Bills
- d. Approval of Surplus Sealed Bids – list is available in the Finance Office for review

All voted "Aye."

13-042

It was moved by Olson and seconded by Nikolas to approve the agenda.

Approval of Agenda

All voted "Aye."

Gretchen Sharp, Executive Director of the Aberdeen Public Schools Foundation, updated the board on the Foundation.

Foundation Update

13-043

Mr. Tom Janish, Director of Finance, conducted the 2012-2013 Budget Hearing. It was moved by Alm and seconded by Nikolas to approve the 2012-2013 Budget hearing.

Approval of 2012-13 Budget Hearing

All voted "Aye".

Dr. Becky Guffin, Assistant Superintendent, reported the Preliminary AYP scores will be released on August 10. A special meeting is scheduled for August 6 to discuss the scores.

Preliminary AYP Scores

Page Two

13-044

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

Approval of Revision
of Policy JICDA

13-045

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

Approval of Revision
of Policy JGA

13-046

The second reading of the revision of Policy IJNDB-R was held. It was moved by Burdette and seconded by Miller to approve the revision of Policy IJNDB-R.
All voted "Aye".

Approval of Revision
of Policy IJNDB-R

13-047

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

Approval of First
Reading of Revision
of Policy GBCBB

A meeting date will be set to discuss goals setting with Board members Alm, Burdette and Olson.

Goal Setting

13-048

It was moved by Wirth and seconded by Olson to adjourn into executive session at 7:03 PM pursuant to SDCL 1-25-2 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 7:27PM.

Adjournment Out of
Executive Session

Page Three

13-049

It was moved by Alm and seconded by Nikolas to adjourn the meeting at 7:27 PM.

Adjournment

All voted "Aye".

Brian Sharp _____
President

Tom Janish _____
Finance Director