

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

Duane Alm and Scott Wirth commented on the sessions at the recently held Joint Conference.

Joint Conference
Comments

13-050

It was moved by Olson and seconded by Miller to approve the minutes of the July 9, 16 & 23, 2012 Board meetings. All voted "Aye".

13-051

It was moved by Burdette and seconded by Alm to approve the consent agenda including the following and with the addition of Item c. 3. – Approval of Certified Position

Approval of Consent
Agenda

- a. Approval of Financial Statements
 - b. Approval of Bills
 - c. Approval of Personnel
 1. Certified/Co-Curricular Resignation: The Superintendent recommends that the School Board approve the following certified/co-curricular resignation effective immediately:
 - a. Kim Smith, Orchestra
 2. Approve Early Retirement Request – The Superintendent recommends that the School Board approve the early retirement request from Rodney Wiley effective November 5, 2012. Mr. Wiley has been with the school district for 34 years.
 3. Certified/Co-Curricular Contract Approval: The Superintendent recommends that the School Board approve the following contract for the 2012-13 school year subject to all requirements of South Dakota law and School District policy
 - a. Hillary Waldstein – 1.0 FTE Kindergarten at O.M. Tiffany Elementary
 - d. Approval of Ratifications and Authorizations
 1. Open Enrollment Application (approval of):
 - a. #2013-13 for one (1) child
 - b. #2013-14 for one (1) child
 - c. #2013-15 for one (1) child
 - d. #2013-16 for one (1) child
 - e. #2013-17 for one (1) child
 - f. #2013-18 for one (1) child
 - g. #2013-19 for one (1) child
 - h. #2013-20 for one (1) child
 - i. #2013-21 for one (1) child
 - j. #2013-22 for one (1) child
 - k. #2013-23 for one (1) child
 - e. Approval of Donation – Dollars for Scholars in the amount of \$410.42 to O.M. Tiffany Elementary
- All voted "Aye."

13-052

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

All voted "Aye."

Approval of Agenda

Mrs. Susan Nash, Director of Food Services reported on the newly mandated Federal guidelines taking effect in school breakfast and lunch. Mrs. Nash presented the "National School Lunch program", "Breakfast/Lunch meal pattern" and "Implementation Timeline for Final Rule". The majority of the changes will occur with the lunch meal this year and breakfast will be tackled for the 2013-14 school year.

Nat'l School Lunch Program – School Breakfast Program

13-053

It was moved by Olson and seconded by Alm to approve the Breakfast and Lunch price increases as follows:

	Breakfast	Lunch
Elementary	\$1.75 to \$1.85	\$2.35 to \$2.45
Middle School	\$1.90 to \$2.00	\$2.50 to \$2.60
CHS	\$2.05 to \$2.15	\$2.75 to \$2.85
Adult	\$2.35 to \$2.45	\$3.50 to \$3.60

Approval of School Breakfast/Lunch Price Increases

All voted "Aye".

13-054

It was moved by Burdette and seconded by Burdette and seconded by Nikolas to approve the 2012-13 Lutheran Social Services Agreement.

All voted "Aye".

Approval of New Beginnings Agreement

Superintendent Harms presented the 2012-13 District Goals. The Board was informed enrollment is up for the upcoming year.

13-045

The second reading of the revision of Policy GBCBB was held. It was moved by Alm and seconded by Olson to approve Policy GBCBB.

All voted "Aye".

Approval of Revision of Policy GBCBB

Dr. Becky Guffin, Assistant Superintendent, presented the Dakota STEP test scores for the 2011-12 school year, which showed increases in proficiency in every group and subject for the last year.

Dakota STEP Test Score Results

Mr. Bob Pitz, Director of Buildings & Grounds reported on the improvements made to buildings over the summer, including: a redesigned stage in the auditorium of Aberdeen Central High School and the addition of LED lighting on the steps, parking lot improvements made at CHS that include the addition of new islands for better-controlled traffic flow and asphalt work; and new entryway facades at Simmons Elementary School; improved gym lighting in the gymnasium at May Overby Elementary School.

Buildings & Grounds
Report

13-046

It was moved by Wirth and seconded by Olson to adjourn into executive session at 7:23 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
All voted "Aye".

Adjournment Into
Executive Session

President Sharp declared the Board out of executive session at 8:00PM.

Adjournment Out of
Executive Session

13-049

It was moved by Alm and seconded by Nikolas to adjourn the meeting at 8:00 PM.
All voted "Aye".

Adjournment

Brian Sharp _____
President

Tom Janish _____
Finance Director