

The regular meeting of the Aberdeen School Board was held Monday, August 27, 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. Junior and Senior students are testing for a "Readiness Program Certificate," enrollment is up from 200 to 225 students, approved staff handbook, held first reading of employee conduct code.

Hub Area Technical School Update

13-050

It was moved by Alm and seconded by Olson to approve the consent agenda including the following:

Approval of Consent Agenda

- a. 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. Karen Anderson – 1.0 FTE Orchestra at Central High School
- b. Approval of Bills
- c. Approval of Asphalt Change Order –
  - C.C. Lee parking lot – Aberdeen Asphalt Inc. – add change order of \$613.71 for additional crack repair
  - Central High School west parking lot – Lien Transportation – add change order of \$4,381.25 for additional crack repair
- d. Approval of Ratifications and Authorizations
  1. Open Enrollment Application (approval of):
    - a. #2013-24 for one (1) child
  2. Open Enrollment Applications (denial of)
    - a. #2013-25 for one (1) child
    - b. #2013-26 for one (1) child

All voted "Aye."

13-051

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

Approval of Agenda

All voted "Aye."

Mr. Jason Uttermark, CHS Principal, reported the Aberdeen School District saw its most college-ready senior class in 2012. 32% of students in the district were deemed college-ready by a report from ACT. Average scores in the English, Math and Reading sections were tied with or higher than the state and national averages.

ACT Test Scores

Page Two

13-052

It was moved by Miller and seconded by Alm to grant permission to the Groton Area School District in accordance with SB77, to enter the Aberdeen School District to pick up students in Bath at 13232 Park Road for the 2012-13 school year.

All voted "Aye".

Grant Permission to Groton to Pick up Students

Superintendent Harms reported enrollment numbers are still settling in for the year; however, overall the district is experiencing an increase in students.

Enrollment Increase

13-053

It was moved by Olson and seconded by Nikolas to adjourn the meeting at 6:37 PM.

All voted "Aye".

Adjournment

Brian Sharp

\_\_\_\_\_  
President

Tom Janish

\_\_\_\_\_  
Finance Director