

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

13-054

It was moved by Olson and seconded by Nikolas to approve the minutes of the August 13 & 27, 2012 Board meetings. Approval of Minutes
All voted "Aye".

13-055

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 Bills
- c. Approval of Personnel
 - 1. 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. Kevin Rook – Fall Weight Room at Central High School
- d. Approval of Ratifications and Authorizations
 - 1. Open Enrollment Application (approval of):
 - a. #2013-27 for one (1) child
 - b. #2013-28 for one (1) child
- e. Approval of Educational Advancements

Last Name	First Name	From	To	New Salary (Excludes Extra Duty)
Abbas	Lindsey	MA	MA+15	\$35,877.22
Ahlberg	Nicole	BA	BA+15	\$33,179.75
Aldinger	Sherri	MA	MA+15	\$48,382.87
Aman	Kim	BA+45	MA+15	\$40,357.85
Bindenagel	Jackie	BA	BA+15	\$33,191.09
Buckhouse	Shenna	BA	BA+15	\$33,191.09
Caron	Steven	MA+15	MA+30	\$49,748.85
Donat	Brianne	BA	BA+15	\$33,191.09
Hohenstein-Moore	Margaret	BA	BA+15	\$33,982.85
Link	Lisa	MA+30	MA+45	\$51,154.80
Mason	Ruth	BA+15	BA+45	\$46,965.04
Nguyen	Amber	MA	MA+15	\$35,877.22
Peschong	Elizabeth	MA+30	MA+45	\$46,299.63
Pirlet	Christian	BA	BA+15	\$33,179.75
Rux	Dawn	MA+30	MA+45	\$51,170.36
Schutter	Nicole	MA	MA+15	\$37,561.00
Schwan	Anna	BA+15	MA	\$35,868.22
Torbert	Jessica	BA+15	MA	\$35,868.22
Vogel	John	BA	BA+15	\$32,921.00

All voted "Aye."

13-056

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

Approval of Agenda

13-057

The Final 2012-13 Budget was presented. It was moved by Olson and seconded by Alm to approve the 2012-13 Final Budget as follows:

Approval of 2012-13 Final Budget

Fund	Proposed	Final	Change
General	21,573,211	21,709,698	136,487
Capital Outlay	5,657,545	5,772,945	115,400
Special Education	6,075,667	6,149,599	73,932
Pension	527,333	527,333	0
Arena	45,000	45,000	0
Debt Service	1,608,300	1,608,300	0
Food Service	1,894,615	1,894,615	0
Other Enterprise	0	50,863	50,863
Total Expenditures	37,381,671	37,758,353	376,682

All voted "Aye".

Mr. Bob Pitz, Director of Operations, updated the Board on the water break at C.C. Lee Elementary.

C.C. Lee Elementary Update

13-058

It was moved by Nikolas and seconded by Alm to deny the District Grant application from Brenda Hansen at Lincoln Elementary for Literacy Empowerment Foundation Books; approve the District Grant application from Kerry Konda at Central High School for Debate and American Democracy Camcorders and to deny the District Grant Application from the Elementary Counselors for Red Ribbon Week. All voted "Aye".

Grant Apps

13-059

It was moved by Wirth and seconded by Burdette to adjourn into executive session at 6:34 PM pursuant to SDCL 1-25-2, as amended, Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student. All voted "Aye".

Adjournment Into Executive Session

President Sharp declared the Board out of executive session at 6:55 PM.

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13-060

It was moved by Alm and seconded by Olson to adjourn the meeting at Adjournment
6:55 PM.

All voted "Aye".

Brian Sharp _____
President

Tom Janish _____
Finance Director