

The regular meeting of the Aberdeen School Board was held Tuesday, October 9, 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, Mr. Duane Alm and Mr. Bob Nikolas. Dr. Linda Burdette was absent. Call to Order

Aberdeen Public Schools Foundation Director Gretchen Sharp announced the creation of the Jeanette Hurrell Memorial Endowment. Jeanette Hurrell served as the District's first health coordinator. Money donated by the Hurrell family will go to buy automatic external defibrillators for the elementary schools in the district and fund two nursing scholarships per year. Thank you Hurrell family. Jeanette Hurrell Memorial Endowment

13-066

It was moved by Alm and seconded by Olson to approve the minutes of the September 10 & 24, 2012 Board meetings. Approval of Minutes
All voted "Aye".

13-067

It was moved by Wirth and seconded by Nikolas to approve the consent agenda including the following Approval of Consent Agenda

- a. Approval of Financial Statements
- b. Approval of Bills
- c. Approval of Ratifications and Authorizations
 - 1. Open Enrollment Application (approval of):
 - a. #2013-33 for one (1) child
 - b. #2013-34 for one (1) child
- d. Approval of Change Order #1 – Potter Maintenance Building as follows:

1) Move transformer pad	Add	\$1,394
2) Technical data work provided at no cost by another vendor	Deduct	\$5,198
3) Change in sewer line to the building	Deduct	\$1,600
4) Change in in-floor tubing	Deduct	\$ 380
	Total deduct	<u>\$5,784</u>
- e. Awareness of District Grant Applications
 - 1. iPad for Autism – Brian Dannen
 - 2. Character Counts – Holgate Middle School 7th Grade Team
 - 3. Junior Achievement – Bob Pitz
 - 4. iPad in the Kindergarten Class – Matthew Osborn
 - 5. iPad – Simmons Middle School Achieve Classroom
 - 6. Destination Imagination
 - 7. Peer Helpers – Holgate Middle School

All voted "Aye."

13-068

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

The 2012-13 Enrollment was noted which showed an increase over last year of 201 students. Enrollment

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Mr. Duane Alm will serve as the 2012 Delegate to the ASBSD Delegate Assembly with Mr. Scott Wirth serving as Alternate. 2012 Delegate Assembly

Resolutions regarding School Funding and the Index Factor will be supported to guide ASBSD's advocacy efforts. ASBSD Advocacy Platform

13-069

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

13-070

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

13-071

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

13-072

The first reading of Policies JQ, JFA and the revision of Policy JQ-R was held. It was moved by Alm and seconded by Wirth to approve the first reading of Policy JQ and the revision of Policy JQ-R. Revision/First Reading of Policies JQ, JFA and JQ-R
All voted "Aye".

13-073

The first reading of Policy JGD and the revision of Policies JGD-R (JIA) and JFA was held. It was moved by Wirth and seconded by Olson to approve the first reading of Policy JGD and the revision of Policies JGD-R (JIA) and JFA. Revision/First Reading of Policies JGD and JGD-R
All voted "Aye".

13-074

It was moved by Olson and seconded by Nikolas to adjourn the meeting at 6:42 PM. Adjournment
All voted "Aye".

Brian Sharp _____
President

Tom Janish _____
Finance Director