

The regular meeting of the Aberdeen School Board was held Monday, November 26, 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, Dr. Linda Burdette, Mr. Brian Sharp, Mr. Duane Alm and Mr. Bob Nikolas. Mr. Scott Wirth was absent.

Call to Order

Mr. Duane Alm reported more than 70 board members from school districts across South Dakota met for the annual ASBSD Delegate Assembly to establish the ASBSD's legislative advocacy priorities for the upcoming legislative session and the standing positions and resolutions on education policy.

ASBSD Delegate Assembly

Mr. Mike Miller gave the Hub Area Technical School update. Students of the Quarter are Austin Bieber, Automotive Technology, Brett Pfeiffer, Electronics, Katelyn Marken, Health Science Careers, Justen Gelling, Machine Tool Technology, Toby Eilers, Welding, CHS students, Collin Engelhart, Residential Construction and Taryn Flinn, Radio TV Production, Frederick High School students. Bids will be opened on December 12 for the house built by the students. Career readiness testing will be held soon; Certified Nurse Assistant and Alternate Energy classes will be added for the 2013-14 school year, and the donation of a server from Bernie Harrington was acknowledged.

Hub Area Technical School Update

13-098

It was moved by Olson and seconded by Alm to approve the consent agenda including the following along with the addition of payment to Pierson Ford in the amount of \$20,950 for the purchase of a vehicle for food service delivery:

Approval of Consent Agenda

- a. Approval of Bills
- b. Approval of Ratifications and Authorizations
  1. Open Enrollment Application (approval of):
    - a. #2013-42 for one (1) child
    - b. #2013-43 for one (1) child
- c. Approval of Donation – \$100.00 gift card from Wal-Mart to Holgate Middle School
- d. Approval of Change – Potter Maintenance Building Change Order #2 – to include security windows in door 108 and 108A for a total add of \$269.
- c. Review of Policy JICH & JICH-R

All voted "Aye".

13-099

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

Approval of Agenda

Jason Uttermark, Central High School Principal, presented test results showing 30% of 2011 CHS graduates who went on to attend SD public universities needed remedial help in math and more than 20% took remedial reading courses. Solutions to reduce these numbers are being explored. Students who took the PLAN test, which is a preliminary ACT exam of sorts taken during the sophomore year, scored well above the national average. CHS Student Senate members Ashley Rook and Colton Heirigs reported on the improving school unity among the student body.

Central High School Report

Dr. Becky Guffin, Assistant Superintendent, presented the OverDrive eBooks Pilot program which allows students in grades 6-12 to check out electronic books on their personal electronic reading devices.

OverDrive eBooks Pilot Program

13-100

The second reading of Policy GCQC was held. It was moved by Nikolas and seconded by Alm to approve the second reading and deletion of Policy GCQC. All voted "Aye".

Second Reading/Deletion Of Policy GCQC

13-101

It was moved by Wirth and seconded by Burdette to adjourn into executive session at 7:10 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 7:30 PM.

Adjournment Out of Executive Session

13-102

It was moved by Alm and seconded by Nikolas to adjourn the meeting at 7:30 PM. All voted "Aye".

Adjournment

Brian Sharp \_\_\_\_\_  
President

Tom Janish \_\_\_\_\_  
Finance Director