

The regular meeting of the Aberdeen School Board was held Monday, December 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. Duane Alm and Mr. Bob Nikolas. Dr. Linda Burdette was present via telephone. Mr. Scott Wirth was absent. Call to Order

Mr. Jason Uttermark, CHS Principal, introduced Christian Pirlet, CHS Oral Interp Coach, introduced CHS students who recently received Superior ratings at State Oral Interp: Jacob Womack – Humorous; Stetson Heirigs – Serious Plays; Sam Vasser – Non-original Oratory; Kyle Anderson – Poetry; Cole Hager & Chase Roesch – Duet. This earned a “School of Excellence Award” and is the highest score CHS has earned in over 30 years. Congratulations! Oral Interp Scores

13-099

It was moved by Alm and seconded by Olson to approve the minutes of the November 12 & 26, 2012, Board meetings. Approval of Minutes
All voted “Aye”.

13-100

It was moved by Olson 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. #2013-44 for one (1) child
 - b. #2013-45 for one (1) child
 - c. #2013-46 for one (1) child
 - d. #2014-1 for one (1) child
- d. Approval of Dual Purpose Paper Bid from Brown & Saenger in the amount of \$2,345 per ream for a total cost of \$19,698.00. Eight other bids were received and are on file in the Finance Office for review.

All voted “Aye.”

13-101

It was moved by Burdette and seconded by Miller to approve the agenda. Approval of Agenda
All voted “Aye.”

Mr. Barry Hehn, SADD Advisor, introduced Amanda Mages, SADD President and Taige Tople, SADD Vice-President, presented statistics to the board on alcohol-related fatalities. December is National 3D Month, which is a campaign to prevent drugged and drunk driving. Students will be promoting their message at school and extracurricular events. SADD Presentation

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Holgate Middle School principle Greg Aas presented a report on the school's peer tutoring program. The program, which is part of the Intensive Care Unit that gives extra help to students who are missing assignments, allows students to help their classmates. Eighth-grader Daymon Steuck, 13, talked to the school board about his duties as a peer tutor.

Holgate Middle School Report to the Board

Dr. Gary Harms, Superintendent and Tom Janish, Finance Director, reported on the Governor's proposed budget. Taking into account a 3% increase for FY 2013-14, the per student allocation will be lower than the FY 2008-2009 allocation.

Governor's Proposed Budget

13-102

It was moved by Alm and seconded by Olson to pre-pay the balance of the Wells Fargo lease purchase debt which will save the District approximately \$30,000 in future interest payments. All voted "Aye".

Approval to Pre-Pay Wells Fargo Lease Purchase

The Board will tour the completed Potter Building on January 14 at 5:15 PM.

Potter Building Tour

13-103

It was moved by Alm and seconded by Nikolas to approve the payment of \$2,539,355.47, which are the bills that are normally approved for payment at the second board meeting of the month in the absence of a second meeting of the month. All voted "Aye".

Approval of Bill Payment

13-104

It was moved by Alm and seconded by Nikolas to adjourn the meeting at 6:43 PM. All voted "Aye".

Adjournment

Brian Sharp

President

Tom Janish

Finance Director