

The regular meeting of the Aberdeen School Board was held Monday, January 13, 2014, at the Hub Area Technical School.

President Miller called the meeting to order at 6:00 PM with the following members present: Mr. Brian Sharp, Mr. Brad Olson, Mr. Todd Kolden, Mr. Mike Miller, Mr. Scott Wirth, Mr. Duane Alm and Mr. Bob Nikolas.

Call to Order

Mr. Roger McCafferty, Oral Interp advisor introduced some members of the Oral Interp Team that won a Team Excellence Award and the students who got Superior Ratings in 5 of the 6 individual categories at the State Festival. This is the best CHS has ever done at State Oral Interp. Students earning Superior ratings include: Jacob Womack – Humorous; Kyle Anderson – Serious Plays; Tannon Tople – Serious Prouse; Emily Meier – Non-Original Oratory; Jon Wolfgram and Collin Rumpca – Duo Interp; Alex Wolfgram, Jacob Womack, Evette Womack, Isaac Seaton, and Max Langbehn – Readers Theatre. The Board enjoyed two performances by Jacob Womack. Congratulations!

Oral Interp *Team Excellence Award*

Mr. Duane Alm commented on the funding bills that will be introduced in the legislative session.

Funding Bills

Mr. Brian Sharp gave the Hub Area Technical School update. Parent/Teacher conferences attendance was down; National Career Readiness test was given; recruiting is being done; class offerings were approved with no changes from last year.

Hub Area
Technical School
Update

14-098

It was moved by Wirth and seconded by Olson to approve the minutes of the December 9, 2013 meeting.
All voted "Aye".

Approval of
Minutes

14-099

It was moved by Alm 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. Review of Policy KDE
- d. Approval of donation from Dental Center in the amount of \$90 (1-\$40 gift card and \$50 for Sense for Kids)
- e. Approve the claim and managing of the "Central High School Summers Memorial" property and transfer the funds to the District's Trust & Agency award account at Central High School. The funds will be distributed as a student award each year until the funds are depleted.
- f. Approve the co-curricular resignation of Brittany Smid – Assistant Debate Coach at Central High School at the end of the 2013-14 school year contingent upon finding a suitable replacement.

All voted "Aye."

14-100

It was moved by Wirth and seconded by Olson to approve the agenda.
All voted "Aye."

Approval of
Agenda

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In salute and thanks to locally-elected school board members, January 13-17, 2014, has been designated South Dakota School Board Recognition Week. Dr. Gary Harms, Superintendent, took this opportunity to build community awareness and understanding about the crucial role an elected board assumes in a representative democracy. Their commitment to service and public education affects the present and future lives of our children and our communities.

ASBSD SD
School Board
Recognition Week

14-101

Mr. Ryan Simmons of Eide Bailly presented the results of the 2012-13 audit. It was moved by Sharp and seconded by Kolden to approve the 2012-13 audit report.
All voted "Aye".

2012-13 Audit
Presentation

Mr. Tom Hurlbert, Co-op Architecture, presented information on enrollment projections. With 57 more students in K-5 this year, plans should be made in case of unforeseen elementary growth.

Enrollment
Projections

14-102

Operations Director Bob Pitz discussed the upcoming building project of the addition of the Warehouse and Technology Department on the existing Maintenance Building. It was moved by Sharp and seconded by Wirth to proceed with the warehouse/technology project.
All voted "Aye".

Warehouse/
Technology
Building Project

14-103

It was moved by Sharp and seconded by Olson to approve the joint election resolution with the City of Aberdeen and Brown County to hold a joint election on June 3, 2014, and share the costs thereof.
All voted "Aye".

Joint Election
Resolution

14-104

It was moved by Olson and seconded by Wirth to approve the resolution authorizing use of Vote Centers. The resolution is on file in the Finance Office for review.
All voted "Aye".

Approval of
Resolution
Authorizing Use of
Vote Centers

14-105

It was moved by Alm and seconded by Sharp to approve the resolution authorizing the amended 403(b) plan agreement which would allow Roth 403(b) plan contributions. The resolution is on file in the Finance Office for review.
All voted "Aye".

Authorize
Amended 403(b)
Plan Agreement

Mrs. Camille Kaul, Special Education Director, updated the Board on the 2013 Special Education enrollment. The percentage of students enrolled in Special Education declined from 14.61% to 14.20%, while the State average is 12%.

Special Education
Child Count

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Mrs. Camille Kaul, Special Education Director, updated the Board on the recent Special Education State Review. The review was successful, with only some minor corrective action needed. Special Education State Review

Superintendent Harms reviewed the 2013-14 District Goals. Safety, Achievement, School/Community Involvement and Budget remain the top priorities for the district. District Goals

14-106
The first reading of the revision of Policy EHB was held. It was moved by Sharp and seconded by Kolden to approve the first reading of the revision of Policy EHB. First Reading/Revision of Policy EHB
All voted "Aye".

14-107
It was moved by Olson and seconded by Kolden to adjourn into executive session at 7:24 PM, pursuant to SDCL 1-25-2, as amended, to consult with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters and to discuss salary range in preparation for negotiations. Adjournment Into Executive Session
All voted "Aye".

Mr. Bob Nikolas departed the meeting at 7:45 PM. Departure

President Miller declared the Board out of executive session at 7:55 PM. Adjournment out of Executive Session

14-108
It was moved by Wirth and seconded by Alm to adjourn the meeting at 7:55 PM. Adjournment
All voted "Aye".

Mike Miller _____
President

Tom Janish _____
Finance Director