

The regular meeting of the Aberdeen School Board was held Monday, January 27, 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. Todd Kolden, Mr. Mike Miller, Mr. Scott Wirth, Mr. Duane Alm and Mr. Bob Nikolas. Mr. Mr. Brad Olson was absent. Call to Order

Mr. Duane Alm commented on the current legislative session. Legislative Update

Mr. Mike Miller gave the Hub Area Technical School update. Marcy Fritz was awarded the Mrs. Paul C. Green award. Hub Area Technical Update

14-109

It was moved by Sharp and seconded by Alm to approve the consent agenda including the following: Approval of Consent Agenda

- a. Approval of Bills
- b. Approval of Donation – 3M Club valued at \$399.84
- c. Approval of Bid – Hardware/Glass Replacement
- d. Approve the co-curricular resignation of Caitlyn Graf - 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."

14-110

It was moved by Kolden and seconded by Wirth to approve the agenda. Approval of Agenda

All voted "Aye."

Dr. Greg Aas, Jake Phillips and Greg Murley updated the Board on the happenings at Holgate Middle School. Holgate Middle School Update

Resource Officer Jeff Carlson introduced Morgan Black, who will be the new middle school resource officer. School Resource Officer Update

The School Board evaluation will be conducted via *Survey Monkey* which will be accessible on line the month of February. School Board Evaluation

A special meeting is scheduled for February 6, 2014 at 6:00 PM to review the Capital Outlay plan. Capital Outlay Plan

14-111

The second reading of the revision of Policy EHB was held. It was moved by Sharp and seconded by Kolden to approve the revision of Policy EHB. Approval of Revision of Policy EHB

All voted "Aye".

Superintendent Gary Harms presented information on TeachScape, a new teacher evaluation software that will be administered next fall. TeachScape

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14-112

It was moved by Alm and seconded by Kolden to adjourn into executive session at the meeting at 7:15 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 Miller declared the Board out of executive session at 8:20 PM.

Adjournment Out
of Executive
Session

14-113

It was moved by Sharp and seconded by Wirth to adjourn the meeting at 8:20 PM
All voted "Aye".

Adjournment

Mike Miller

President

Tom Janish

Finance Director