

A special meeting of the School Board was held Thursday, February 6, 2014 in the Terence O’Keefe Conference Room at the District Service Center, 1224 S 3rd Street.

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

Call to Order

The proposed 5 year Capital Outlay plan was reviewed.

Capital Outlay Plan

14-114

It was moved by Sharp and seconded by Wirth to adjourn into executive session at 7:00 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 7:34 PM.

Adjournment Out of Executive Session

14-115

It was moved by Kolden and seconded by Olson to:

Approval of Early Retirements/ Resignations

1. accept the early retirements requests for the following staff effective at the end of the 2013-14 school/fiscal year:
 - a. Lorie Johnson – FACS at Holgate Middle School. Mrs. Johnson has been with the Aberdeen School District for 34 years.
 - b. Mary Beth Kelly – Music at Central High School. Mrs. Kelly has been with the Aberdeen School District for 28 years.
 - c. Pam Kolb – Computer Writing Lab at Lincoln Elementary. Mrs. Kolb has been with the Aberdeen School District for 34 years.
 - d. Diane Kost – Elementary Physical Education. Mrs. Kost has been with the Aberdeen School District for 30 years.
 - e. Linda Lang – Grade 3 Teacher at C.C. Lee Elementary. Mrs. Lang has been with the Aberdeen School District for 40 years.
 - f. Gayle Neuhardt – Computer Lab EA, O.M. Tiffany Elementary. Mrs. Neuhardt has been with the Aberdeen School District for 21 years.
 - g. Ruth Nelson – Executive Secretary. Ms. Nelson has been with the Aberdeen School District for 26 years.

All voted “Aye”.

14-116

It was moved by Alm and seconded by Wirth to accept the following resignations effecting at the end of the 2013-2014 school year.

Approval of Resignations

- a. Susan Johnston – Librarian at Central High School
- b. Joan Johnson – 2nd Grade at Simmons Elementary
- c. Dawn Rux – Speech Pathologist at Simmons Elementary
- d. Sandra Anderson – Science at Central High School

All voted “Aye”.

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It was moved by Sharp and seconded by Kolden that pursuant to SDCL 13-43-6.3 the following contract will not be renewed at the end of the 2013-14 school.

Approval of
Non-Renewal

a. Tiffany Straley – Art at Central High School
All voted “Aye”.

14-118

It was moved by Wirth and seconded by Sharp to adjourn the meeting at 7:37 PM.
All voted “Aye”.

Adjournment

Mike Miller _____
President

Tom Janish _____
Finance Director