

The regular meeting of the Aberdeen School Board was held Monday, February 10, 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. Duane Alm commented on the legislative session and cracker barrels.

Legislative Update

14-118

It was moved by Alm and seconded by Sharp to approve the minutes of the January 13 & 27, 2014 meeting.  
All voted "Aye".

Approval of Minutes

14-119

It was moved by Wirth and seconded by Kolden 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. #2014-31 for one (1) child
  - d. Approve the co-curricular resignation of Brittany Bauer – Head Freshmen Volleyball Coach at the end of the 2013-14 school year
  - e. Review of Policy GBEP
- All voted "Aye."

14-120

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

Approval of Agenda

Mr. Eric Kline informed the Board C.C. Lee Elementary is focusing on the goals of the district – safety, academic excellence, achievement, climate and school/community partnerships.

C.C. Lee Report to the Board

14-121

The 5 Year Capital Outlay Plan was reviewed. It was moved by Sharp and seconded by Kolden to approve the first reading of the 5 Year Capital Outlay Plan.  
All voted "Aye".

5 Year Capital Outlay Plan

Superintendent Harms gave an update on the TeachScape.

TeachScape Update

It was announced the District has been awarded a \$2,000,000 Governor's Grant for Career and Technical Education (CTE). A new vocational and technical education center will be built on the Central High School campus.

CTE Grant

Page Two

14-122

The first reading of the revision of Policy GBEF-R&E was held. It was moved by Olson and seconded by Nikolas to approve the first reading of the revision of Policy GBEF-R&E.  
All voted "Aye".

Approval of First Reading/Revision of Policy GBEF-R&E

14-123

It was moved by Alm and seconded by Olson to adjourn the meeting at 6:40 PM.  
All voted "Aye".

Adjournment

Mike Miller \_\_\_\_\_  
President

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