

The regular meeting of the Aberdeen School Board was held Monday, February 24, 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. Mike Miller, Mr. Scott Wirth, Mr. Duane Alm and Mr. Bob Nikolas. Mr. Todd Kolden was absent.

Call to Order

Mr. Duane Alm gave the legislative update.

Legislative Update

Mr. Brian Sharp gave the Hub Area Technical School update. A minimum bid of \$68,000 was set for the house. The Career and Technical Education grant for \$2 million was discussed.

Hub Area
Technical Update

14-124

It was moved by Nikolas and seconded by Olson to move the review of Policy BEDB to Item 9.h. All voted "Aye".

Amendment to
Agenda

14-125

It was moved by Wirth and seconded by Sharp to approve the consent agenda including the following:

Approval of
Consent Agenda

a. Approval of Bills

b. Approval of Personnel

1. Certified/Co-Curricular Resignation: approve the following co-curricular resignation at the end of the 2013-14 school year.

a. Tina Birgen – 9th Grade Assistant Volleyball Coach

2. Certified/Co-Curricular Approval: approve the following co-curricular assignment for the 2014-15 school year.

a. Tina Birgen – 9th Grade Head Volleyball Coach

b. Laura Schumacher – Youth Power at Holgate Middle School

3. Administrative Approval: approve the following Administrative assignment for the 2014-15 fiscal year.

a. Chris Osborn, C. C. Lee Elementary Principal

c. Review of Policy BG, BEDB and BEDD

All voted "Aye."

14-126

It was moved by Alm and seconded by Sharp to add Executive Session, Personnel, to the agenda.

Amendment to
Agenda

All voted "Aye".

Mr. Mike Neubert, May Overby Principal introduced two 4th graders, Lillian Fowlds and Grace Anderson, who read entries from their journals.

May Overby
Elementary
School

School Counselors Dianne Brenden, Anita Nielson, Heather Aldentaler and Jill Stephenson gave the counseling update.

School Counseling
Update

Mr. Bob Pitz reported the addition of a second crossing guard and a greater police presence have made the area around O.M. Tiffany Elementary School safer for pedestrians and motorists.

OMT Crossing
Safety Update

Page Two

14-126

The first reading of the proposed 2014-15 calendar was held. It was moved by Wirth and seconded by Sharp to approve the first reading of the proposed 2014-15 calendar.

All voted "Aye".

2014-15 Proposed Calendar/First Reading

14-127

The second reading of the 5 year Capital Outlay was held. It was moved by Olson and seconded by Wirth to approve the 5 Year Capital Outlay plan.

All voted "Aye".

Approval of 5 Year Capital Outlay Plan

14-128

The second reading of the revision of Policy GBEF-R&E was held. It was moved by Sharp and seconded by Olson to approve the revision of Policy GBEF-R&E.

All voted "Aye".

Approval of Revision of Policy GBEF-R&E

14-129

The first reading of the revision of Policy BEDC and BEBD was held. It was moved by Sharp and seconded by Wirth to approve the first reading of the revision of Policy BEDC and BEBD.

All voted "Aye".

First Reading/ Revision of Policy BEDC and BEBD

14-130

It was moved by Alm and seconded by Olson to adjourn into executive session at 7:10 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 7:47 PM.

Adjournment Out of Executive Session

14-131

It was moved by Wirth and seconded by Sharp to adjourn the meeting at 7:47 PM

All voted "Aye".

Adjournment

Mike Miller

President

Tom Janish

Finance Director