

The regular meeting of the Aberdeen School Board was held Monday, March 10, 2014, at the Hub Area Technical School.

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

Call to Order

Congratulations to the cast and crew of **Guys and Dolls**, the CHS One-Act for receiving a SUPERIOR PLAY Rating from all three judges at the SDHSAA State One-Act Play Festival. The CHS play also received Superior Individual Performance Awards for our 7 Lead Performers and all of the other cast members received a Superior Ensemble Award, marking the first time since 1965 that every member of the CHS cast has been awarded a Superior Performance Award in addition to the Superior Play Award.

One Act Play Results

Mr. Roger McCafferty introduced Jacob Womack and Kyle Anderson, two National Qualifiers in Oral Interp. Kyle Anderson (12) has qualified in Humorous Interpretation and Jacob Womack (10) has qualified in Dramatic Interp. The national tournament will be held in June in Kansas City, KS.

Oral Interp
National Qualifiers

The Aberdeen Central Speech and Debate team were crowned Team AA Champions by 7 points over Sioux Falls Washington. This marks the first time since team championships were started that a team has won 3 consecutive state titles. Individual Placings-Emily Meier and Sydney Gelling- Public Forum Debate Champions; Spencer O'Hara and Matthew Van Beek- Semifinals Policy Debate; Becca Desens- Quarterfinals Lincoln Douglas Debate, Cade Hager and Aishwarya Sharma- Quarterfinals Policy Debate; Kallie Marske- Octofinals Lincoln Douglas Debate; Emily Meier- 4th Original Oratory; Matthew Van Beek- 4th International Extemp. Congratulations to the team!

National Debate Qualifiers

The Board expressed heartfelt sympathy to the family of School Board President Mike Miller, who passed away on March 9, 2014. The loss is being felt on the school board, SDHSAA board, throughout our community and state. He will be greatly missed as a board member and friend.

Sympathy

14-132

It was moved by Sharp and seconded by Kolden to approve the minutes of the February 6, 10 & 24, 2014 meetings. All voted "Aye".

Approval of Minutes

14-133

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

Approval of Consent Agenda

- a. Approval of Financial Statements
- b. Approval of Bills
- c. Denial of Ratifications and Authorizations
 1. Open Enrollment Application (denial of):
 - a. #2014-32 for one (1) child

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- d. Approval of Personnel
 - 1. Certified/Co-Curricular resignation
 - a. Christian Pirlet – High School Drama Technical Director (.5) for 2014-15 only
 - b. Kayla Krause – 2nd grade, May Overby Elementary
 - 2. Certified/Co-Curricular Contract: approval the following certified/co-curricular contract for the 2014-15 school year subject to all requirements of South Dakota law and School District policy:
 - a. Christian Pirlet – add .083 overload to teach Native American History class at Central High School for 2014-15 only.
 - b. Lisa Hunt – Grade 5, Simmons Elementary
 - c. Vicki Yovetich – Family and Consumer Science, Holgate Middle School
 - d. Hannah Carlson – ESL, Central High School
 - e. Ashley Schultz – Grade 3, C.C. Lee Elementary
 - 3. Rescind Resignation
 - a. Sandra Anderson – rescind Central High School Science resignation of February 6
- e. Approval of Donation from Brian Kringen and family in honor of Phyllis Kringen in the amount of \$100.00 to be applied to the \$ense for Kids fund.

All voted “Aye.”

14-134

It was moved by Wirth and seconded by Kolden to approve the agenda.
All voted “Aye.”

Approval of
Agenda

Mr. Jared Ahlberg, O.M. Tiffany Elementary Principal, presented a drawing of the proposed playground and equipment that will be installed at O.M. Tiffany at a cost of \$45,000. The PTA raised most the money.

O.M. Tiffany
Report to the
Board

Mr. Doug Neuharth reported the American Indian students at CHS had an average ACT score of 22 compared to the American Indian ACT score in SD of 17. The average ACT score among all CHS students was 22.3 compared to the state average of 21.9 and national average of 20.9.

Indian Education
Update

Mr. Bob Pitz, Director of Operations, reported the District has received a grant from Homeland Security in the amount of \$12,184.56 to be used for interior door locks.

Homeland
Security Grant

Mr. Bob Pitz, Director of Operations, discussed the increased energy costs due to the cold winter. Costs are up approximately 6%.

Energy Costs

Mr. Bob Pitz, Director of Operations, discussed the surplus real estate property. It was moved by Sharp and seconded by Kolden to list for sale the property containing 6.77 acres with an agent.
All voted “Aye”.

Surplus Real
Estate Property

14-135

It was moved by Wirth and seconded by Alm to set March 31, 2014 at 6:00 PM as a negotiations meeting.
All voted “Aye”.

Negotiations Date

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14-136

The second reading of the 2014-15 calendar was held. It was moved by Sharp and seconded by Wirth to approve the 2014-15 calendar. All voted "Aye".

Approval of 2014-15 Calendar

14-137

The second reading of the revision of Policy BEDC was held. It was moved by Wirth and seconded by Alm to approve the revision of Policy BEDC. All voted "Aye".

Approval of Second Reading/Revision of Policy BEDC

14-138

It was moved by Nikolas and seconded by Sharp to table action on Policy BEDB. All voted "Aye".

Table Policy BEDB

14-139

It was moved by Nikolas and seconded by Kolden to appoint Scott Wirth to the Hub Area Technical School Board as a replacement for Mike Miller and Todd Kolden as alternate to the board. All voted "Aye".

HATS Board Member Appointment

14-140

It was moved by Wirth and seconded by Sharp to adjourn into executive session at 7:02 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 and consult with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. All voted "Aye".

Adjournment Into Executive Session

Vice-President Olson declared the Board out of executive session at 7:38 PM.

Adjournment Out of Executive Session

14-141

It was moved by Wirth and seconded by Kolden to adjourn the meeting at 7:38 PM. All voted "Aye".

Adjournment

Brad Olson

Vice-President

Tom Janish

Finance Director