

The regular meeting of the Aberdeen School Board was held Monday, March 24, 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. Todd Kolden, Mr. Brad Olson, Mr. Scott Wirth, Mr. Duane Alm and Mr. Bob Nikolas.

Call to Order

Mrs. Susan Appl introduced members of the Show Choir and Vocal Jazz Choir. At Sioux Falls Washington's "Best of Show" competition, the CHS Vocal Jazz Choir received a superior rating for their performance and was chosen the outstanding vocal jazz group of the day. Special Request, the CHS junior varsity show choir, took first place in the prep division and was awarded "Best Costumes" of the day. Eagle Express, the varsity show choir, took first place in the AA division during the day and was named Grand Champion during the evening finals. Eagle Express also received "Best Band", "Best Vocals" and "Best Show Design" honors. Congratulations!

Show Choir and  
Vocal Jazz  
Competition  
Results

Mr. Brian Sharp gave the Hub Area Technical School update. The new facility and the sale of the house were discussed.

Hub Area  
Technical School  
Update

Mr. Duane Alm gave the legislative update.

Legislative Update

#### 14-142

It was moved by Kolden 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 certified resignation at the end of the 2013-14 school year.
    - a. Nora Grosz – 1<sup>st</sup> Grade Teacher, C.C. Lee Elementary
  2. Certified/Co-Curricular Approval: approve the following co-curricular assignment for the 2014-15 school year.
    - a. Susan Casper, Elementary Student Senate (.50), C.C. Lee Elementary
    - b. Lucas D. Howard, PE/Health, May Overby Elementary
- c. Approval of Donations – C.C. Lee Elementary PTA in the amount of \$4,811.08
- d. Approval of Dual Purpose Paper Bid – accept one truckload purchase delivery to one location (Option 1) low bid from Paper 101 in the amount of \$23.69 per case (840 cases) for a total of \$19,899.60. Other bids were received from Paper 101, Contract Paper Group, Brown & Saenger, Cole Papers, Dacotah Paper, AFP Industries and School Specialty. All bids are on file in the Finance Office for review.

All voted "Aye."

#### 14-143

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

Approval of  
Agenda

Mrs. Robbie Gellhaus, Lincoln Elementary Principal, introduced Mrs. Bailey and Mrs. Jessica Torbert, Lincoln Elementary teachers, who, along with some students, demonstrated Document Cams.

Lincoln  
Elementary  
School Update

14-144

It was moved by Alm and seconded by Kolden to grant the Petition for Boundary Change filed by Joseph and Jackie Drobny for Schwab's OL 1, SE ¼ of Section 17, Township 122, Range 65, Brown County and to accept the compromise offer of Petitioner John Braun, on behalf of Braun Family Limited Partnership, on the Braun boundary change, to grant an amended Petition to change the boundary on SW ¼ Section 26, Township 122, Range 65; NW ¼ Section 26, Township 122, Range 65; and W ½ SE ¼ Section 26, Township 122, Range 65, Brown County (consisting of two quarter and an eighty), and deleting from said Petition the language requesting boundary change on the balance of the original Petition in Sections 22, 23 and 27 of Township 122, Range 65 (consisting of five quarters). The boundary change would thus result in two quarters and an eighty being changed to the Warner district, and five quarters remaining in the Aberdeen district. All voted "Aye".

Drobny and Braun  
Boundary Change

14-145

It was moved by Wirth and seconded by Sharp to approve Colleen Murley's Assistant Superintendent's 2014-15 contract in the amount of \$101,000. Sharp, Kolden, Olson, Wirth, and Alm voted "Aye". Nikolas voted "Nay".

Approval of  
Assistant  
Superintendent's  
Contract

14-146

The second reading of the revision of Policy BEDB was held. It was moved by Alm and seconded by Sharp to approve the revision of Policy BEDB. Sharp, Olson, Wirth and Alm voted "Aye". Kolden and Nikolas voted "Nay".

Approval of  
Revision of Policy  
BEDB

14-147

It was moved by Wirth and seconded by Kolden to adjourn into executive session at 6:39 PM, pursuant to SDCL 1-25-2, as amended, to prepare for contract negotiations or negotiating with employees or employee representatives and 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

Vice-President Olson declared the Board out of executive session at 7:16 PM.

Adjournment Out  
of Executive  
Session

14-148

It was moved by Sharp and seconded by Kolden to adjourn the meeting at 7:16 PM. All voted "Aye".

Adjournment

Brad Olson \_\_\_\_\_  
Vice-President

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