

The regular meeting of the Aberdeen School Board was held Monday, April 14, 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

Mr. Rocky Burkett, Head Wrestling Coach for the Aberdeen Central High Golden Eagles introduced Grayson Neuharth, Victor Padilla, and Trevor Larson, members of the 2014 State A Wrestling Champions.

Recognition of State A Wrestling Champions

14-155

It was moved by Sharp and seconded by Kolden to approve the minutes of the March 10, 12, 24, and April 3, 2014, meetings. All voted "Aye".

Approval of Minutes

14-156

It was moved by Alm and seconded by Wirth 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 :
 - a. #2014-33 for one (1) child
 - b. #2015-1 for one (1) child
- d. Approval of Personnel
 1. 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. Rachel Berg, CARE Classroom Teacher, Simmons Elementary
 - b. Lucy Wang, Librarian, Central High School; add co-curricular, Assistant Debate Coach
 - c. Courtney Erickson, Kindergarten Teacher, C. C. Lee Elementary
 - d. Joshua Jensen, add co-curricular Middle School Assistant Girls Track coach
 - e. Brian Dannen, add Middle School Assistant Boys Basketball Coach
 - f. Ashley Schultz, add Varsity Assistant Competitive Cheer Coach
 - g. Bailey Geist, Elementary Music Teacher, Lincoln; add co-curricular Flag Corps
 - h. Krista McCorkle, Second Grade Teacher, May Overby
 - i. Kara Alm Fifth Grade Teacher, C.C. Lee

All voted "Aye."

14-157

It was moved by Kolden and seconded by Sharp to approve the agenda.

Approval of Agenda

All voted "Aye."

Mrs. Kim Aman, Simmons Elementary Principal, presented Simmons Elementary update.

Simmons Elementary Report to the Board

14-158

Approval of

It was moved by Sharp and seconded by Wirth to approve Dependable Sanitation's contract extension until February 26, 2015.
All voted aye.

Dependable Sanitation
contract extension

14-159

It was moved by Alm and seconded by Sharp to approve the bid submitted by Fay's Refrigeration, Inc., of Aberdeen, SD, in the amount of \$234,900 for the May Overby/O.M. Tiffany Gym HVAC upgrade. Other bids were submitted by Tessier's, Inc., and Custom Sheet Metal. All bids are on file for review in the Finance Office.
All voted aye.

Approval of May
Overby/O.M. Tiffany
Gym HVAC Bid

14-160

It was moved by Sharp and seconded by Kolden to approve the bid submitted by Tessier's, Inc., of Mitchell, SD, in the amount of \$147,000 for the Holgate Middle School Kitchen Hood improvements. The other bid submitted was from Custom Sheet Metal. All bids are on file for review in the Finance Office.
All voted aye.

Approval of Holgate
Middle School Kitchen
Bid

14-161

It was moved by Kolden and seconded by Nikolas to approve the correction in the legal description of surplus property: All of Lot 2, Aberdeen Schools first addition to Aberdeen in the NE ¼ of Sec. 23-T 123N-R64W of the 5th P.M. (roughly 5 acres).
All voted aye.

Approval of correction
to surplus land legal
description

14-162

2014-2015 Bus Contract

It was moved by Alm and seconded by Sharp to approve the 2014-2015 Bus Contract with Dietrich Busing. The following rate increases: School Buses, 3.16%; People Movers, 3.16%; In Town Shuttle Buses, 1.84%; Mini Buses, 3.39%; 8 Passenger Vans, 3.44%, and Coach Buses, 6.84%
All voted aye.

Approval of 2014-2015
Bus Contract

14-163

Dr. Gary Harms, Superintendent, presented AEA agreement insurance changes for 2014-2015.
It was moved by Wirth and seconded by Kolden to approve all aspects of the AEA agreement to include insurance changes and additional \$240 increase in teacher wages per Senate Bill 188.
All voted aye.

Approval of AEA
agreement insurance
changes for 2014-
2015.

14-164

Dr. Gary Harms, Superintendent, presented a Memorandum of Understanding regarding Senate Bill 188 which gives the Aberdeen School District an additional \$71,595.04 for the specific purpose of increasing teacher wages in the 2014-2015 contract

Approval of
Memorandum of
Understanding
regarding Senate Bill
188

year.

It was moved by Alm and seconded by Nikolas to approve the Memorandum.

All voted aye.

14-165

Dr. Gary Harms, Superintendent, presented Administrator agreement insurance changes for 2014-2015.

It was moved by Sharp and seconded by Kolden to approve all aspects of the Administrator agreement to include insurance changes and additional .5% increase up to \$240 maximum per employee.

All voted aye.

Approval of Administrator agreement insurance changes for 2014-2015.

14-166

Dr. Gary Harms, Superintendent, presented Custodial/Food Service/Maintenance agreement insurance changes for 2014-2015.

It was moved by Alm and seconded by Wirth to approve all aspects of Custodial/Food Service/Maintenance agreement to include insurance changes and additional .5% increase up to \$240 maximum per employee.

All voted aye.

Approval of AEA agreement insurance changes for 2014-2015.

14-167

Dr. Gary Harms, Superintendent, presented ASG/Clerical/FAAS/EA agreement insurance changes for 2014-2015.

It was moved by Wirth and seconded by Sharp to approve all aspects of ASG/Clerical/FAAS/Clerical agreement to include insurance changes and additional .5% increase up to \$240 maximum per employee.

All voted aye.

Approval of ASG/Clerical/FAAS/EA agreement insurance changes for 2014-2015.

14-168

It was moved by Sharp and seconded by Kolden to adjourn the meeting at 6:36 PM.

All voted "Aye".

Adjournment

Brad Olson _____
Vice-President

Tom Janish _____
Finance Director