

The regular meeting of the Aberdeen School Board was held Monday, April 28, 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. Scott Wirth, Mr. Duane Alm and Mr. Bob Nikolas. Mr. Todd Kolden was absent.

Call to Order

Mr. Kerry Konda, Aberdeen Central Speech and Debate Coach, presented two members of the State Speech and Debate AA Championship Team: Emily Meyer and Sydney Gelling.

State Speech and Debate Champions

Mr. Kerry Konda, Aberdeen Central Speech and Debate Coach, presented information about the National Student Congress Qualifiers.

National Student Congress Qualifiers

Mr. Brian Sharp gave the Hub Area Technical School update: toured the Building Trades house, SkillsUSA, Tech Academy, CTE Course overview, staffing calendar, Brandon Lunzman-scholarship recipient, Students of the Month, preliminary budget.

Hub Area Technical School Update

Mr. Duane Alm gave a legislative executive committee update. Study tax levies, fund balances, funding formula, and teacher salaries were some of the topics.

Legislative Executive Committee Update

14-169

It was moved by Sharp and seconded by Nikolas 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 resignations at the end of the 2013-14 school year.
 - a. Stephanie Herther – Alternative Learning Center Teacher at Simmons Middle School
 - b. Rhonda Flahaven - .50 Elementary Student Senate at May Overby
 - c. Tina Birgen – PE/Health Teacher at Central High School and 9th Grade Head Volleyball Coach
 - d. Angela Snyder – Elementary Art Teacher at CC Lee and Lincoln
 - e. Barb Newman – Art Teacher at Central High School
 2. Certified/Co-Curricular Approval: The Superintendent recommends that the School Board approve the following certified/co-curricular contracts for the 2014-15 school year subject to all requirements of South Dakota law and School District policy:
 - a. Emily Fischer – add .50 Elementary Student Senate at May Overby
 - b. Kira Makeever – add .06 General Music overload at Central High School for 2014-2015 only
- c. Approval of Donations – May Overby Elementary PTA in the amount of \$2,493.00
- d. Review of Policy JJGA-E

All voted "Aye."

14-170

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

Approval of
Agenda

14-171

It was moved by Wirth and seconded by Alm to approve a two year
contract (2014-2015 & 2015-2016) Tom Janish.
All voted "Aye."

Two Year
Contract

14-172

It was moved by Sharp and seconded by Alm to approve a raise of
.5% not to exceed \$240 for Dr. Becky Guffin, Tom Janish, and Colleen
Murley.
Sharp, Olson, Wirth and Alm voted "Aye." Nikolas voted "Nay."

Approval of Non-
Administrator
Group Raise

14-173

It was moved by Sharp and seconded by Alm to approve the first
reading of the 2015-2016 school calendar.
All voted "Aye."

Approval of First
Reading of 2015-
2016 School
Calendar

14-174

The first reading of the revision of Policy BEDH was held. It was
moved by Alm and seconded by Sharp to approve the first reading of
the revision of Policy BEDH with corrections.
All voted "Aye."

Approval of First
Reading of
Revision of Policy
BEDH

14-175

The first reading of the revision of Policy JFB was held. It was moved
by Wirth and seconded by Sharp to approve the first reading of
revision of Policy JFB.
All voted "Aye."

Approval of First
Reading of
Revision of Policy
JFB

14-176

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

Approval of First
Reading of
Revision of Policy
JJGA

Tom Janish presented proposed changes in the accounting practices
for PTA's and Booster Clubs. The Board directed him to proceed with
developing a plan/policy for the accounting practices of PTA's and
Booster Clubs.

Co-Curricular
Accounting

14-177

It was moved by Sharp and seconded by Nikolas to adjourn the
meeting at 6:41PM.
All voted "Aye".

Adjournment

Brad Olson _____
Vice-President

Tom Janish _____
Finance Director