

The regular meeting of the Aberdeen School Board was held Monday, May 12, 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

Gene Brownell, Athletic Director, presented Rocky Burkett, CHS Wrestling Coach, who won the 2014 South Dakota Wrestling Coach of Year. State Wrestling Coach of the Year

Bob Nikolas was opposed to offering Tom Janish a second year on his contract and misunderstood the vote of 14-171 from the April 28, 2014 meeting. Todd Kolden reported on the Governor's Work Force Summit. Board Remarks

14-178  
It was moved by Nikolas and seconded by Alm to approve the minutes of the April 14 and 28, 2014 meetings. Approval of Minutes  
All voted "Aye."

14-179  
It was moved by Alm and seconded by Kolden to approve the consent agenda including the following: Approval of Consent Agenda

- a. Approval of Financial Statements
- b. Approval of Bills
- c. Approval of Personnel
  1. Certified/Co-Curricular Resignation: approve the following certified resignations at the end of the 2013-14 school year.
    - a. Dena Sievers, Middle School Head Girls Basketball Coach
    - b. Bailey Geist, Central High School Flag Corps Director
    - c. Sarah Dewey, May Overby Elementary School Kindergarten Teacher
    - d. Brittany Euerle, Simmons Middle School Special Education Teacher
    - e. Julie Jordre, Holgate Middle School .50 HMS Costume Advisor, .50 HMS Drama Coach, .50 HMS Technical Director
    - f. Rhonda Neubert, Holgate Middle School .50 HMS Costume Advisor, .50 HMS Drama Coach, .50 HMS Technical Director
  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. Joshua Mach, ALC Teacher at Simmons Middle School and JV Head Boys Cross Country Coach
    - b. Caitlyn Graf, add Middle School Head Girls Basketball
- d. Approval of Donations
  1. Dr. Patrick and Michelle Miller
  2. Good Shepherd Lutheran Church
- e. Approval of Surplus Technology Property
- f. Holgate Middle School Kitchen Hood Improvement Change Order 1

All voted "Aye."

14-180  
It was moved by Sharp and seconded by Kolden to approve the agenda. Approval of Agenda

All voted "Aye."

Mrs. Gretchen Sharp, Aberdeen Public Schools Foundation Director, informed the Board of a new Endowment available: The Mike Miller "Committed to the Community" Endowment.

New Endowment  
Announcement

Bob Pitz gave the Junior Achievement update.

Junior  
Achievement  
Update

14-181

Bob Pitz presented the Purchase Agreement for Surplus Property Lot 2, Aberdeen Public Schools, First Addition to Aberdeen, SD in NE ¼ of Sec 23. It was moved by Sharp and seconded by Wirth to approve the purchase agreement.  
All voted "Aye".

Approval of  
Purchase  
Agreement

Mrs. Susan Nash presented the results of the Food Service Audit.

Food Service  
Audit

14-182

Tom Janish presented the 2014-2015 Preliminary Budget. It was moved by Sharp and seconded by Kolden to approve the 2014-2015 Preliminary Budget.  
All voted "Aye."

Approval of 2014-  
2015 Preliminary  
Budget

14-183

It was moved by Sharp and seconded by Kolden to vote for Steve Morford for the SDHSAA West River At-Large Representative.  
All voted "Aye."

SDHSAA West  
River At-Large  
Representative

14-184

It was moved by Sharp and seconded by Alm to vote for Dr. Roger Bordeaux for the SDHSAA Native American At-Large Representative.  
All voted "Aye."

SDHSAA Native  
American At-  
Large  
Representative

14-185

It was moved by Alm and seconded by Nikolas to vote for Todd Kolden for the SDHSAA Large School Group Board of Education Representative.  
Sharp, Olson, Wirth, Alm, and Nikolas voted "Aye."  
Kolden abstained from vote.

SDHSAA Large  
School Group  
Board of  
Education  
Representative

14-186

It was moved by Kolden and seconded by Wirth to vote for Linda Whitney for the SDHSAA Division III Representative.  
All voted "Aye".

SDHSAA Division  
III Representative

14-187

It was moved by Alm and seconded by Nikolas to vote "Yes" on SDHSAA Amendment No 1, to revise Chapter II, Part I, Section Nine,

SDHSAA  
Amendment No 1

page 19.  
All voted "Aye".

14-188

It was moved by Kolden and seconded by Sharp to vote "No" on SDHSAA Amendment No 2, to revise Chapter I, Article VI, page 8 – Administrative Organization.

All voted "Aye".

SDHSAA  
Amendment No 2

14-189

It was moved by Sharp and seconded by Kolden to vote "No" on SDHSAA Amendment No 3, to revise Chapter I, Article VI, page 8, Section 2 – Board of Directors.

Sharp, Kolden, Wirth, Alm, Nikolas voted "Aye".

Olson voted "Nay."

SDHSAA  
Amendment No 3

14-190

It was moved by Sharp and seconded by Kolden to vote "No" on SDHSAA Amendment No 4 submitted by SDHSA Member School Petition to revise Article VI, Section 2A, page 8.

All voted "Aye".

SDHSAA  
Amendment No 4

14-191

It was moved by Kolden and seconded by Nikolas to vote "Yes" on SDHSAA Amendment No 5 submitted by SDHSAA Member School Petition, "The SDHSAA may not enact any rule that requires Class A or Class B schools to implement a shot clock at any level of boys' or girls' basketball without first obtaining a 60% majority vote in support of the rule change by the member schools casting a ballot.

All voted "Aye".

SDHSAA  
Amendment No 5

Dr. Becky Guffin, Bob Pitz, and Tom Janish gave an update on the CTE Building.

CTE Building  
Project Update

14-192

The first reading of the revision of Policy IJNDB-R was held. It was moved by Sharp and seconded by Kolden to approve the first reading of revision of Policy IJNDB-R.

All voted "Aye."

Approval of First  
Reading of  
Revision of Policy  
IJNDB-R

14-193

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

All voted "Aye."

Approval of First  
Reading of  
Revision of Policy  
IHCD A

14-194

The first reading of the revision of Policy IHCD A-E was held. It was moved by Alm and seconded by Sharp to approve the first reading of revision of Policy IHCD A-E.

All voted "Aye."

Approval of First  
Reading of  
Revision of Policy  
IHCD A-E

<p>14-195  The first reading of the revision of Policy IHCDAR was held. It was moved by Sharp and seconded by Kolden to approve the first reading of revision of Policy IHCDAR.  All voted "Aye."</p>	<p>Approval of First Reading of Revision of Policy IHCDAR.</p>
<p>14-196  It was moved by Sharp and seconded by Kolden to approve the second reading of the 2015-2016 school calendar.  Sharp, Olson, Kolden, Alm and Nikolas voted "Aye."  Wirth voted "Nay."</p>	<p>Approval of Second Reading of 2015-2016 School Calendar</p>
<p>14-197  The second reading of the revision of Policy BEDH was held. It was moved by Alm and seconded by Wirth to approve the second reading of the revision of Policy BEDH.  All voted "Aye."</p>	<p>Approval of Second Reading of Revision of Policy BEDH</p>
<p>14-198  The second reading of the revision of Policy JFB was held. It was moved by Kolden and seconded by Wirth to approve the second reading of revision of Policy JFB.  All voted "Aye."</p>	<p>Approval of Second Reading of Revision of Policy JFB</p>
<p>14-199  The second reading of the revision of Policy JJGA was held. It was moved by Wirth and seconded by Sharp to approve the second reading of revision of Policy JJGA.  All voted "Aye".</p>	<p>Approval of Second Reading of Revision of Policy JJGA</p>
<p>14-200  It was moved by Kolden and seconded by Alm to adjourn the meeting at 8:30 PM.  All voted "Aye".</p>	<p>Adjournment</p>

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

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