

The regular meeting of the Aberdeen School Board was held Tuesday, May 27, 2014, at the Hub Area Technical School.

Vice-President Olson called the meeting to order at 5:58PM 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

Brian Sharp gave the Hub Area Technical School update. Floor plans have been looked at the for the new Tech Academy; the house has not been sold at this time; 12 students were involved with NCR testing; Perkins money will increase next year; staff contracts have been approved for next year.

Hub Area
Technical School
Update

14-201

It was moved by Sharp and seconded by Kolden 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. Gretchen Lindblad, OM Tiffany Second Grade Teacher
 - b. Jody Hoffman, Simmons Middle School Language Arts Teacher
 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. Tiffany Straley, Central High School Art Teacher and High School Drama Technical Director
 - b. Jeanna Jerde, CC Lee/Lincoln Elementary Art Teacher
 - c. Jennifer Anderson, Resource Room Teacher, Simmons Middle School
 - d. Karen Kusler, Registered Nurse, Lincoln Elementary School
- c. Approval of Donations – Lincoln Elementary PTA in the amount of \$260.00
- d. Approval of Carpet Replacement Quote, Rayman Flooring with base quote 2 in the amount of \$31,468.60

All voted "Aye."

14-202

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

Approval of
Agenda

The Johnson Controls update was presented by Bob Pitz and Mike Mourer.

Johnson Controls
Update

14-203

It was moved by Sharp and seconded by Wirth to approve the Door Improvement Bid from House of Glass with the base bid of \$42,001.00.

All voted "Aye."

Approval of Door
Improvement Bid

14-204

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

Approval of
Correction to

correction to the Surplus Land Legal Description to Lot 2 of Aberdeen Public Schools Second Addition to Aberdeen in the NE ¼ of Sec. 23-T 123N-R64W of the 5th P.M. Brown County, South Dakota.
All voted "Aye."

Surplus Land
Legal Description

14-205
It was moved by Alm and seconded by Sharp to approve the ASBSD Workers' Comp Fund Participation Agreement.
All voted "Aye."

Approval of
ASBSD Workers'
Comp Fund
Participation
Agreement

14-206
It was moved by Kolden and seconded by Wirth to approve the ASBSD Workers' Comp Fund Adoption and Renewal.
All voted "Aye."

Approval of
ASBSD Workers'
Comp Fund
Adoption and
Renewal

Mark Murphy, Central High School Assistant Principal, presented the Central High School Open Campus requirements for 2014-2015.

Central High
School Open
Campus

14-207
The second reading of the revision of Policy IJNDB-R was held. It was moved by Sharp and seconded by Kolden to approve the second reading of revision of Policy IJNDB-R.
All voted "Aye."

Approval of
Second Reading
of Revision of
Policy IJNDB-R

14-208
The second reading of the revision of Policy IHCDA, IHCDA-E, and IHCDA-R was held. It was moved by Alm and seconded by Sharp to approve the second reading of revision of Policy IHCDA, IHCDA-E, and IHCDA-R .
All voted "Aye."

Approval of
Second Reading
of Revision of
Policy IHCDA.
IHCDA-E, IHCDA-
R.

14-209
It was moved by Wirth and seconded by Kolden to adjourn the meeting at 6:47 PM.
All voted "Aye."

Adjournment

Brad Olson

Vice-President

Tom Janish

Finance Director