

The regular meeting of the Aberdeen School Board was held Monday, June 23, 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

Brian Sharp gave the Hub Area Technical School update: selling of Building Trades house, equipment purchases, and Perkins Reserve grant application.

Hub Area
Technical School
Update

On behalf of the School Board, Brad Olson presented Dr. Harms with a plaque and gift for his years of service to the Aberdeen School District.

Board Remarks

14-222

It was moved by Scott Wirth and seconded by Brian 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 resignations at the end of the 2013-14 school year.
 - a. Hillary Waldstein, Kindergarten Teacher, O. M. Tiffany School
 - b. Joshua Kimball, Middle School Orchestra, Holgate Middle School and Simmons Middle School, subject to finding a suitable replacement
 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. Samantha Foster, Kindergarten Teacher, May Overby Elementary School
 - c. Approval of Surplus Property
 - d. Review Policy FEF
 - e. Review Policies FEH, FEH-R
 - f. Holgate Middle School Kitchen Hood Improvement Change Order 2
- All voted "Aye."

14-223

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

Approval of
Agenda

Dr. Gary Harms presented a gift to Bob Nikolas, thanking Bob for his years of service on the School Board.

Superintendent
Remarks

14-224

It was moved by Brian Sharp and seconded by Bob Nikolas to approve the 2013-2014 Contingency Transfer Resolution: BE IT RESOLVED, that pursuant to SDCL 13-11-2.1, the Aberdeen School District 6-1 School Board transfer \$200,000 from the contingency fund to the attached budget functions within the general fund.

Approval of 2013-
2014 Contingency
Transfer &
Supplemental
Budget Resolution

All voted "Aye."

14-225

It was moved by Duane Alm and seconded by Todd Kolden to approve the 2013-2014 Supplemental Budget Resolution: BE IT RESOLVED, that pursuant to SDCL 13-11-3.2, the Aberdeen School District 6-1 School Board hereby approve and adopt the attached supplemental budget in total.

All voted "Aye."

Approval of 2013-14 Supplemental Budget Resolution

14-226

It was moved by Scott Wirth and seconded by Bob Nikolas to approve the Juvenile Detention Center Agreement with Brown County.

All voted "Aye."

Approval of Juvenile Detention Center Agreement

14-227

It was moved by Todd Kolden and seconded by Brian Sharp to adjourn the meeting at 6:16 PM.

All voted "Aye."

Adjournment

Brad Olson

Vice-President

Tom Janish

Finance Director