

The regular meeting of the Aberdeen School Board was held Monday, July 8, 2013, at the Hub Area Technical School.

President Sharp called the meeting to order at 6:00 PM with the following members present: Mr. Mike Miller, Mr. Brad Olson, Mr. Brian Sharp, Mr. Scott Wirth, Mr. Duane Alm and Mr. Bob Nikolas. Dr. Linda Burdette was absent.

Call to Order

Athletic Director Gene Brownell, introduced Jim Appl who was recently named Girls Track & Field Coach of the Year by the SD Coaches Assn. Congratulations Jim!

Track & Field
Coach of the Year

School Board member Mike Miller was elected to the SDHSAA board's large group board of education position. Congratulations Mike!

SDHSAA Board
Position

14-001

It was moved by Alm and seconded by Nikolas to approve the minutes of the June 10, 12 & 24, 2013 meetings.
All voted "Aye".

Approval of
Minutes

14-002

It was moved by Wirth and seconded by Olson 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 2012-13 school year
 - a. Jenny Gross, Language Arts Teacher, Simmons Middle School
- d. Approval of Ratifications and Authorizations
 1. Open Enrollment Application (approval of):
 - a. #2014-11 for one (1) child
 - b. #2014-12 for one (1) child

All voted "Aye."

14-003

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

Approval of
Agenda

14-004

It was moved by Miller and seconded by Wirth to approve to authorize membership in the South Dakota High School Activities Association.
All voted "Aye".

SDHSAA
Membership

14-005

It was moved by Olson and seconded by Nikolas to approve the 2013-14 Juvenile Detention Center agreement with Brown County.
All voted "Aye".

Approval of
Juvenile
Detention Center

14-006

It was moved by Nikolas and seconded by Olson to approve the 2013-14 New Beginnings Center Agreement.
All voted "Aye".

Approval of New
Beginnings
Center

Agreement

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14-007

It was moved by Nikolas and seconded by Alm to approve C.C. Lee Change Order #1 resulting in a total deduct of \$22,362. All voted "Aye".

Approval of C.C. Lee Change Order

14-008

The second reading of the revision of Policy CGD-R was held. It was moved by Wirth and seconded by Miller to approve the second reading and revision of Policy CGD-R. All voted "Aye".

First Reading/ Revision of Policy CGD-R

14-009

The second reading of the revision of Policy IKF-R was held. It was moved by Olson and seconded by Nikolas to approve the second reading and revision of Policy IKF-R. All voted "Aye".

First Reading/ Revision of Policy IKF-R

14-010

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

First Reading/ Revision of Policy JLG

14-011

It was moved by Olson and seconded by Nikolas to adjourn the meeting at 6:14 PM. All voted "Aye".

Adjournment

Brian Sharp _____
President

Tom Janish _____
Finance Director