

The regular meeting of the Aberdeen School Board was held Monday, August 12, 2013, at the Hub Area Technical School.

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

Call to Order

O.M. Tiffany Principal Jared Ahlberg and PTA President Erin Fouberg informed the Board O.M. Tiffany Elementary is a recipient of a \$15,000 grant from Dr. Pepper Snapple Group to purchase playground equipment. Thank you O.M. Tiffany PTA and Dr. Pepper Snapple Group!

O.M. Tiffany  
Playground  
Equipment

14-042

It was moved by Sharp and seconded by Kolden to approve the minutes of the July 8, 19, 22 & 29, 2013 meetings.  
All voted "Aye".

Approval of  
Minutes

14-043

It was moved by Alm and seconded by Nikolas 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 co-curricular resignation at the end of the 2012-13 school year
    - a. Meredith Humphrey – delete Assistant Debate at Central High School
  2. Certified/Co-Curricular Approval: approve the following certified/co-curricular contract for the 2013-14 school year subject to all requirements of SD law and School District policy
    - a. Meredith Humphrey – add Assistant Oral Interp at Central High School
    - b. Kaitlyn Wojahn – add Assistant Debate at Central High School
    - c. Robyn Lampert – ESL teacher at Central High School for the 2013-14 school year only
- d. Approval of Ratifications and Authorizations
  1. Open Enrollment Application (approval of):
    - a. #2014-15
- e. Approval of Yearbook Bids – awarded to Josten's in the amount of: 2014 - \$40,927; 2015 - \$41,744; 2016 – \$42,579. One other bid was submitted from Entourage Yearbooks; however it did not meet bid specifications.
- f. Approval of Lincoln Elementary Remodel Change Order #2 as follows: add of \$584 and a deduct of \$16.33 for a total add of \$567.67
- g. Approval of Central High School Parking Lot Change Order #1 as follows: a deduct of \$4,274.18.

All voted "Aye."

14-044

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

Approval of  
Agenda

14-045

It was moved by Nikolas and seconded by Alm to grant permission to the Groton Area School District pursuant to SDCL 13-29-4, to enter the Aberdeen School District to pick up students in Bath at 963 Railroad Ave. for the 2013-14 school year.

All voted "Aye".

Grant Permission to Groton Area Schools to Pick Up Students

14-046

It was moved by Wirth and seconded by Sharp to approve the Breakfast and Lunch price increases as follows:

	<b>Breakfast</b>	<b>Lunch</b>
Elementary	\$1.85 to \$1.90	\$2.45 to \$2.55
Middle School	\$2.00 to \$2.05	\$2.60 to \$2.70
CHS	\$2.15 to \$2.20	\$2.85 to \$2.95
Adult	\$2.45 to \$2.50	\$3.60 to \$3.70

All voted "Aye".

Approval of School Breakfast/Lunch Price Increases

Mr. Bob Pitz reviewed the projects that have been completed in the buildings and grounds areas over the summer.

Summer Projects

14-047

It was moved by Sharp and seconded by Kolden to adjourn the meeting at 6:35 PM.

All voted "Aye".

Adjournment

Mike Miller \_\_\_\_\_  
President

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