

The regular meeting of the Aberdeen School Board was held Monday, September 23, 2013, at the Hub Area Technical School.

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

Call to Order

The following students were recognized for receiving perfect scores on the Spring 2013 DakotaSTEP test. Cain Ingram and Koleton Rawden, 3<sup>rd</sup> Grade, Reading, Lincoln Elementary; Melanie Jacobs, 4<sup>th</sup> Grade, Math, C.C. Lee Elementary; Abraham Wieland, 5<sup>th</sup> Grade, Math, Simmons Elementary; Peni Mouna, 6<sup>th</sup> Grade, Math, Simmons Middle School; and Rachel Barclay, 11<sup>th</sup> Grade, Reading, Central High School. Congratulations to all!

DakotaSTEP  
Perfect Test  
Results

Mr. Kerry Konda was recently honored by the SD Association of Conservation Districts with the "Service to Conservation Award of Excellence". Mr. Konda received the award for his efforts in promoting conservation in the classroom and the promotion and success his students had at the State Soil Conservation Speech Competition. Congratulations Mr. Konda.

Service to  
Conservation  
Award of  
Excellence –  
Kerry Konda

14-060

It was moved by Wirth and seconded by Kolden to approve the consent agenda including the following:

- a. Approval of Bills
  - b. Approval of Donation/2 music stands and 2 violins valued at \$230.00 from Jim Hook.
- All voted "Aye."

Approval of  
Consent  
Agenda

14-061

It was moved by Olson and seconded by Sharp to approve the agenda and move Item c. – Surplus Property – to executive session. All voted "Aye."

Approval of  
Agenda

14-062

The Final 2013-14 Budget was presented. It was moved by Olson and seconded by Sharp to approve the 2013-14 Final Budget as follows:

<u>Fund</u>	<u>Proposed</u>	<u>Final</u>	<u>Change</u>
General	22,893,270	23,008,622	115,352
Capital Outlay	5,909,831	5,766,331	(143,500)
Special			
Education	6,207,804	6,307,307	99,503
Pension	548,921	548,921	0
Arena	0	0	0
Debt Service	1,601,500	1,601,500	0
Food Service	1,873,348	1,890,000	16,652
Other			
Enterprise	50,859	50,859	0
<b>Total</b>			
<b>Expenditures</b>	<b>39,085,533</b>	<b>39,173,540</b>	<b>88,007</b>

All voted "Aye".

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Superintendent Harms reported there are 126 students being home schooled so far during the 2013-14 school year. Home School Report

14-063

The second reading of Policy KHB was held. It was moved by Sharp and seconded by Kolden to approve Policy KHB. Approval of Policy KHB  
All voted "Aye".

14-064

The second reading of the revision of Policy ECAB-R was held. It was moved by Alm and seconded by Sharp to approve the revision of Policy ECAB-R. Revision of Policy ECAB-R  
All voted "Aye".

14-065

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

14-066

It was moved by Sharp and seconded by Wirth to adjourn into executive session at 6:20 PM pursuant to SDCL 1-25-2, as amended, to discuss the expulsion, suspension, discipline, assignment of or the educational program of a student and consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. Adjournment Into Executive Session  
All voted "Aye".

President Miller declared the Board out of executive session at 7:25 PM. Adjournment Out of Executive Session

14-067

It was moved by Sharp and seconded by Alm that pursuant to SDCL 6-13-1 to declare the following property as surplus property: Declaration of Surplus Property

- Lots 7-13, Block 65, Hagerty and Lloyd Addition
  - Address: 317 1<sup>st</sup> Ave SE (Old Grounds Shop)
- A portion of Lot 2, Aberdeen Schools first addition to Aberdeen in the NE ¼ of Sec. 23-T 123N-R64W of the 5th P.M. (Roughly 5 acres)

All voted "Aye".

14-068

It was moved by Wirth and seconded by Olson in accordance with AR 24:43:11:01 to allow CHS Principal Jason Uttermark to create personal learning plans that waive one or more graduation requirements but are rigorous and equivalent to the intent of our local and state graduation requirements for affected students who have transferred into our high school from out-of-state for their senior year and are unable to meet the graduation requirements set by the state board due to time and scheduling restraints but not due to course failure. Approval of Graduation Requirement Waiver  
All voted "Aye".

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14-068

It was moved by Sharp and seconded by Kolden to adjourn the meeting    Adjournment  
at 7:28 PM.

All voted "Aye".

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

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