

The regular meeting of the Aberdeen School Board was held Tuesday, October 15, 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. Brad Olson, Mr. Mike Miller, Mr. Scott Wirth, Mr. Duane Alm and Mr. Bob Nikolas. Mr. Todd Kolden was absent.

Call to Order

14-069

It was moved by Alm and seconded by Olson to approve the minutes of the September 9, 21, 23 & 25, 2013 meetings with a change to the September 23 minutes in #14-068 for "2" students instead of "affected" students.

Approval of Minutes

All voted "Aye".

14-070

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

Approval of Consent Agenda

- a. Approval of Financial Statements
- b. Approval of Bills
- c. Approval of Ratifications and Authorizations
 1. Open Enrollment Application (approval of):
 - a. #2014-25 and #2014-26
 2. Open Enrollment Application (denial of)
 - a. #2014-27 and #2014-28

All voted "Aye."

14-071

It was moved by Sharp and seconded by Nikolas to approve the agenda with the deletion of Item 9.b. – AEA Request.

Approval of Agenda

All voted "Aye."

14-072

It was moved by Sharp and seconded by Wirth to approve the band trip scheduled for May 21-27, 2014 to Disney World, Orlando, Florida. Sharp, Olson, Miller, Wirth & Alm voted "Aye". Nikolas voted "Nay".

Approval of Band Trip

14-073

It was moved by Olson and seconded by Wirth to approve the Combined Election Agreement.

Election Agreement

All voted "Aye".

Dr. Gary Harms reported the 2013-14 enrollment stands at 4,246, an increase of 77 students from the same time last year. Student enrollment has increased by approximately 525 students over the past decade.

2013-14 Enrollment

Dr. Gary Harms also reported on the Point of Distribution (POD) drill recently held.

POD Report

Page Two

14-073

It was moved by Sharp and seconded by Alm to adjourn the meeting Adjournment
at 6:29 PM.

All voted "Aye".

Mike Miller _____
President

Tom Janish _____
Finance Director