

The regular meeting of the Aberdeen School Board was held Tuesday, November 11, 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

14-081

It was moved by Sharp and seconded by Alm to approve the minutes of the October 15 & 28, 2013 meetings.
All voted "Aye".

Approval of Minutes

14-082

It was moved by Wirth 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. approve the resignation of Eric Kline, C.C. Lee Elementary Principal, at the end of the 2013-14 fiscal year.
- d. Review of Policy KLD

All voted "Aye."

14-083

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

Approval of Agenda

Simmons Middle School Principal Kelly Northrup and Assistant Principal Colleen Meisenheimer reported to the Board on the happenings at their school.

Simmons Middle School Report to the Board

Mr. Duane Alm reviewed the proposed ASBSD resolutions to be presented at the 2014 Legislative session.

Proposed ASBSD Resolutions

14-084

It was moved by Sharp and seconded by Wirth to appoint Duane Alm and Todd Kolden as the Legislative Action Network (LAN) members.
All voted "Aye".

LAN Appointment

14-085

The second reading of the School Improvement Plans was held. It was moved by Olson and seconded by Sharp to approve the School Improvement Plans.
All voted "Aye".

Approval of School Improvement Plans

14-086

It was moved by Sharp and seconded by Nikolas to authorize the Director of Finance to affix his signature to the Title I Comparability Assurances necessary for continued funding.
All voted "Aye".

Title I Comparability Assurances

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14-087

The first reading of the revision of Policy BBAA, BDB, GBEA and JFAB was held. It was moved by Wirth and seconded by Olson to approve the first reading of the revision of Policy BBAA, BDB, GBEA and JFAB.

All voted "Aye".

Approval of First Reading/Revision of Policy BBAA, BDB, GBEA and JFAB

14-088

The first reading of the revision of Policy JJA-R was held. It was moved by Sharp and seconded by Alm to approve the first reading of the revision of Policy JJA-R.

All voted "Aye".

Approval of First Reading/Revision of Policy JJA-R

14-089

It was moved by Sharp and seconded by Olson to adjourn the meeting at 6:43 PM.

All voted "Aye".

Adjournment

Mike Miller

President

Tom Janish

Finance Director