

A special meeting of the Aberdeen School Board was held on Thursday, April 3, 2014 which was rescheduled from Monday, March 31, 2014, at the District Service Center, 1224 S 3 Street.

Vice-President Olson called the meeting to order at 5:55 PM with the following members present: Mr. Brian Sharp, Mr. Todd Kolden, Mr. Brad Olson, Mr. Scott Wirth, Mr. Duane Alm and Mr. Bob Nikolas.

Call to Order

14-149

It was moved by Mr. Sharp and seconded by Mr. Alm to approve the bid submitted by Huff Construction Inc. of Aberdeen, SD in the amount of \$795,125, reject Alternate 1 and accept Alternate 2 for \$7,800, for a total of \$802,925 for the construction of the Technology Warehouse Addition. Other bids were submitted by JDH Construction, Quest Construction Inc. and Steel Structures of Aberdeen. All bids are on file for review in the Finance Office.
All voted "Aye".

Approval of Bids
for Technology
Warehouse
Addition

14-150

It was moved by Mr. Sharp and seconded by Mr. Wirth to approve the following personnel items:

Approval of
Personnel

3. Approval of Personnel

- a. Certified/Co-Curricular Resignation: approve the following certified resignation at the end of the 2013-14 school year.
 1. Patty Harms – 5th Grade Teacher, C.C. Lee Elementary
- b. Certified/Co-Curricular Approval: approve the following co-curricular assignment for the 2014-15 school year.
 1. Susan Appl – add High School Vocal
 2. Lucas D. Howard – add Sophomore Assistant Football
 3. Elizabeth Ketterling – increase FTE from .67 to 1.00 (FACS .67 and Health .33 at Central High School
- c. Administrative Approval: approve the following certified contract for the 2014-15 school year.
 1. Christina Board – Assistant Middle School Principal at Simmons Middle School

All voted "Aye."

14-151

It was moved by Mr. Kolden and seconded by Mr. Alm to adjourn into executive session at 6:05 PM, pursuant to SDCL 1-25-2, as amended, to discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee.

Adjournment Into
Executive Session

All voted "Aye".

Vice-President Olson declared the Board out of executive session at 6:43 PM.

Adjournment Out
of Executive
Session

Page Two

14-152

It was moved by Mr. Sharp and seconded by Mr. Kolden to non-renew the contract of Carolyn Shoultz, special education teacher at Simmons Elementary.

All voted "Aye".

Approval of Non-Renewal of Contract

14-153

It was moved by Mr. Sharp and seconded by Mr. Kolden to adjourn into executive session at 6:45 PM, pursuant to SDCL 1-25-2, as amended, to prepare for contract negotiations or negotiating with employees or employee representatives.

All voted "Aye".

Adjournment Into Executive Session

Vice-President Olson declared the Board out of executive session at 7:20 PM.

Adjournment Out of Executive Session

14-154

It was moved by Mr. Kolden and seconded by Mr. Sharp to adjourn the meeting at 7:22 PM.

All voted "Aye".

Adjournment

Brad Olson

Vice-President

Tom Janish

Finance Director