

The regular meeting of the Aberdeen School Board was held Monday, January 26, 2015, at the Hub Area Technical School.

President Brad Olson called the meeting to order at 6:00 PM with the following members present: Mr. Brian Sharp, Mr. Todd Kolden, Mr. Scott Wirth, Mr. Brad Olson, Dr. Linda Burdette, Mr. Duane Alm and Mr. Kevin Burckhard.

Call to Order

Brian Sharp updated the board on the ATEC construction. Equipment is being ordered and configured for placement in the new building. Students of the quarter were named in each class. Scott Pudwill has been visiting with area schools about potential students attending the ATEC academy, explaining the course offerings, costs and other information. Staff transition was discussed. The current staff will become staff of Aberdeen School District. Weekly curriculum meetings continue to be held with discussions about class offerings, sign-up for courses and other information.

HATS Update

15-118

It was moved by Brian Sharp and seconded by Todd Kolden to approve the consent agenda including the following:

Approval of Consent Agenda

- a. Approval of Bills
- b. Approval of A-TEC Change Order #2
- c. Approval of A-TEC Change Order #3
- d. Approval of District Garbage Collection and Disposal Bids
- e. Approval of District Furniture Bid

All voted "Aye."

15-119

It was moved by Todd Kolden and seconded by Duane Alm to approve the agenda.

Approval of Agenda

All voted "Aye."

Greg Aas addressed the progress being made at HMS on meeting the district goals. He discussed their use of SLO's and the Charlotte Danielson model for teacher evaluation. They are working on a plan to meet the challenges of the growing enrollment which involves curriculum needs as well as physical space. They are working on developing a master schedule that supports and maintains the middle school format. Safety remains a priority and they review their plan regularly. They have started a walking club that students and staff participate in mornings at school. Western Printing donated 200 t-shirts to the club. They award a 7<sup>th</sup> grade Golden Eagle award each year and last year's winner was Abby Brennan. Abby attended and presented her paper on the Civil Rights.

Holgate Middle School Report

Becky Guffin introduced Tom Hurlbert from COOP Architecture. He presented preliminary building plans for the Coventry building. He discussed construction options for phase 1 and phase 2 and interior remodeling that would be needed at this site.

Facility Master Plan Discussion

15-120  
It was moved by Brian Sharp and seconded by Todd Kolden to approve the Revision/Second Reading of Policy ADF, ADF-R All voted "Aye."

Revision/Second Reading Policy ADF, ADF-R

15-121  
It was moved by Scott Wirth and seconded by Linda Burdette to approve the Revision/Second Reading of Policy GBGA, GBGA-R All voted "Aye."

Revision/Second Reading Policy GBGA, GBGA-R

15-122  
It was moved by Brian Sharp and seconded by Todd Kolden to adjourn into executive session at 6:41PM, pursuant to SDCL 1-25-2 (1) for personnel matters and SDCL 1-25-2 (3) for contractual matters. All voted "Aye."

Adjournment into Executive Session

President Olson declared the Board out of Executive Session at 7:32 PM.

Adjournment Out of Executive Session

15-123  
It was moved by Sharp and seconded by Kolden to adjourn the meeting at 7:32 PM. All voted "Aye."

Adjournment

Brad Olson \_\_\_\_\_  
President

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