

The regular meeting of the Aberdeen School Board was held Monday, July 28, 2014, 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, Mr. Duane Alm and Kevin Burckhard. Call to Order

The oath of office was administered by Mr. Tom Janish, Finance Director to re-elected Board member Scott Wirth. Oath of Office

Brian Sharp gave the Hub Area Technical School update: money was received from the house sale; discussed and looked at plans of the new academy; discussed new equipment purchases with Perkins money; discussion with Habitat for Humanity; bid specs for building trades class were approved; the annual meeting was held with Scott Wirth being elected President. Hub Area Technical School Update

15-028

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

Approval of Consent Agenda

- a. Approval of Bills
- b. Approval of Personnel
  1. Certified/Co-Curricular Resignation: The Superintendent recommends that the School Board approve the following certified/co-curricular resignation at the end of the 2013-14 school year.
    - a. Rebecca Christiansen, SPED Counselor, Central High School
  2. Certified/Co-Curricular Approval: The Superintendent recommends that the School Board approve the following certified/co-curricular contracts for the 2014-15 school year subject to all requirements of South Dakota law and School District policy:
    - a. Beth Neitzert, Orchestra Teacher, HMS/SMS with Middle School Orchestra Co-Curricular assignments
    - b. Erin Deibert, 5<sup>th</sup> Grade Teacher, May Overby
    - c. Bailey Geist, .75 Flag Corp Direction, Central High School
- c. Approval of Ratifications and Authorizations
  1. OPEN ENROLLMENT APPLICATION:
    - a. Open Enrollment Application #2015-9 for one (1) child
    - b. Open Enrollment Application #2015-10 for one (1) child
  - \*d. Holgate Middle School Kitchen Hood Improvement Change Order 3
  - \*e. Review of Policy GBAA-E.

All voted "Aye."

15-029

It was moved by Todd Kolden and seconded by Scott Wirth to approve the agenda.

Approval of Agenda

All voted "Aye."

It was moved by Scott Wirth and seconded by Duane Alm to approve the recommendation by Dr. Becky Guffin to appoint Mrs. Linda Burdette be appointed to fill the vacant seat on the School Board. Mrs. Burdette will be sworn in at the next meeting.  
All voted "Aye."

Approve School Board Vacancy Appointment

15-030

It was moved by Brian Sharp and seconded by Todd Kolden to approve the 2014-2015 Proposed Budget presented by Tom Janish.  
All voted "Aye."

Approve 2014-2015 Proposed Budget

15-031

It was moved by Scott Wirth and seconded by Duane Alm to approve the increase of \$.05 a meal for breakfast and \$.10 a meal for lunch for 2014-2015.  
All voted "Aye."

Approve School Lunch Price Increase

Bob Pitz and Tom Hurlbert gave the A-TEC update.

A-TEC Update

Colleen Murley gave an update on *Safe Schools*, an on-line training program for staff members.

Staff Training Update

15-032

It was moved by Brian Sharp and seconded by Todd Kolden to approve the First Reading of Policy GBAA and GBAA-R with one addition to GBAA-R under B. Reporting Incidents of Harassment to include the District's website site address at the end of the first paragraph. All voted "Aye."

Approve First Reading of Policy GBAA/GBAA-R

15-033

It was moved by Duane Alm and seconded by Kevin Burckhard to approve the First Reading of Policy JFA.  
All voted "Aye."

Approval First Reading of Policy JFA

15-034

It was moved by Brian Sharp and seconded by Todd Kolden to approve the First Reading of Policy JGD and JGD-R.  
All voted "Aye."

Approval of First Reading of Policy JGD and JGD-R

15-035

It was moved by Brian Sharp and seconded by Todd Kolden to adjourn the meeting at 7:14 PM.  
All voted "Aye."

Adjournment

Brad Olson

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President

Tom Janish

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Finance Director