

The regular meeting of the Aberdeen School Board was held Tuesday, November 10, 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. Scott Wirth, Mr. Brad Olson, Mr. Duane Alm, Mr. Kevin Burckhard, Dr. Linda Burdette. Mr. Todd Kolden was absent.

Call to Order

Board Remarks:  
Duane Alm commented about the ASBSD Delegate Assembly which will be held on November 21 in Pierre.

Board Remarks

15-080

It was moved by Brian Sharp and seconded by Kevin Burckhard to approve the October 14 and October 27, 2014 minutes. All voted "Aye."

Approval of Minutes

15-081

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 Financial Statement
- b. Approval of Bills
- c. Approval of Personnel
  1. Certified/Co-Curricular Resignation: The Superintendent recommends that the School Board approve the following certified/co-curricular contract resignation for the 2015-16 school year subject to all requirements of South Dakota law and School District policy:
    - a. Dave Hagen, Sophomore Assistant Football Coach
- d. Approval of Surplus Property based on amended list
- e. Technology Warehouse Change Order #2
- f. Approval of Donations – Empty Bowls, Berger Memorial, Great Lakes Higher Ed. Corp.
- g. Review of Policy – AABA, BBF, KBC

15-082

It was moved by Scott Wirth and seconded by Linda Burdette to approve the agenda. All voted "Aye."

Approval of Agenda

Dr. Becky Guffin announced that the Veteran's Day program at CHS will be held at 10:00 a.m. on Tuesday, November 11, 2014.

Reports of the Superintendent

Principals Kelly Northrup and Tina Board shared progress that their building is making toward the District goals. Teachers have written their SLO's based on training that was held last summer, health and wellness activities are planned for staff and students in late November, and safety drills have been completed. The principals shared photos of special events that have been held at each grade

Simmons Middle School Update

level which included 6<sup>th</sup> grade Career Day, 7th grade writing project with the 4<sup>th</sup> grade at Simmons Elementary and the use of digital microscopes, and 4D day for the 8<sup>th</sup> grade.

Bob Pitz shared a series of photos of progress that has been made on the A-TEC facility. The pre-cast walls are scheduled to arrive on December 1 and the trusses will arrive on December 8. Ten days to two weeks will be needed for installation. Half of the concrete floor has been poured on the classroom side of the facility. The project is approximately one week behind schedule; however, this time may be made up as progress continues. Dr. Guffin, Mrs. Murley, Mr. Pudwill, and the Central High School principals have been meeting on a weekly basis to discuss curriculum changes and logistics related to opening the new facility.

A-TEC Update

15-083

It was moved by Scott Wirth and seconded by Brian Sharp to approve the Hub Area Multi-District Dissolution Resolution All voted "Aye."

Hub Area Multi-District  
Dissolution Resolution

15-084

It was moved by Duane Alm and seconded by Linda Burdette to approve the Revision/First Reading of Policy JH, JH-R All voted "Aye."

Revision/First Reading  
Policy JH, JH-R

15-085

It was move by Brian Sharp and seconded by Scott Wirth to approve the Revision/First Reading of Policy EBCE, EBCE-R All voted "Aye."

Revision/First Reading  
Policy EBCE, EBCE-R

15-086

It was moved by Scott Wirth and seconded by Duane Alm to approve the Second reading of the School Improvement plans. All voted "Aye."

Second Reading  
School Improvement  
Plans

15-087

It was moved by Brian Sharp and seconded by Kevin Burckhard to approve the MCDC Initiative. All voted "Aye."

MCDC Initiative

15-088

It was moved by Brian Sharp and seconded by Duane Alm to adjourn the meeting at 6:29 PM. All voted "Aye."

Adjournment

Brad Olson

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President

Tom Janish

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Finance Director