

The regular meeting of the Aberdeen School Board was held Monday, February 9, 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, Mr. Kevin Burckhard.

Call to Order

Mr. Duane Alm commented about the ASBSD meeting on February 16 and 17 to be held in Pierre. The Legislators will be present and it will be a time for networking and lobbying. The ASBSD Board of Directors held a conference call to discuss HB1207 which deals with Capital Outlay funding.

Board Remarks

15-126

It was moved by Mr. Brian Sharp and seconded by Mr. Todd Kolden to approve the January 12 and January 26, 2015 minutes.
All voted "Aye."

Approval of Minutes

15-127

It was moved by Mr. Duane Alm and seconded by Mr. Kevin Burckhard to approve the consent agenda including the following:

Approval of Consent Agenda

- a. Approval of Financial Statement
- b. Approval of Bills & Payroll
- c. Approval of Ratifications and Authorizations
 1. Open Enrollment Application #2015-34 for one (1) child
- d. Approval of Personnel
 1. Certified/Co-Curricular Resignations (end of 2014-2015 school year)
 - a. Dr. Robert Eldredge – School Psychologist. Dr. Eldredge has been with the Aberdeen School District for 12 years.
 - b. Mrs. Robbie Gellhaus – Lincoln Elementary School Principal. Mrs. Gellhaus has been with the Aberdeen School District for 16 years.
 - c. Dr. Lila Morris – Elementary Librarian. Dr. Morris has been with the Aberdeen School District for 15 years.
 - d. Mrs. Janelle Klapperich –Language Arts Teacher at Central High School. Mrs. Klapperich has been with the Aberdeen School District for 6 years.
 - e. Mrs. Susan Rose – Librarian at Holgate Middle School. Mrs. Rose has been with the Aberdeen School District for 32 years.
 - f. Mrs. Roberta Eisenbeisz – Science Teacher at Central High School. Mrs. Eisenbeisz has been with the Aberdeen School District for 10

- years.
2. Early Retirements (end of 2014-2015 school year)
 - a. Mr. Mark Murphy – Assistant Principal at Central High School. Mr. Murphy has been with the Aberdeen School District for 31 years.
 - b. Mrs. Sandra Weins-Kersten – Business Teacher at Central High School. Mrs. Weins-Kersten has been with the Aberdeen School District for 39 years.
 - c. Ms. Barb Gehrts – Social Studies Teacher at Central High School. Mrs. Gehrts has been with the Aberdeen School District for 40 years.
 - d. Ms. Ramona Smith – Special Education Teacher at Central High School. Ms. Smith has been with the Aberdeen School District for 25 years.
 - e. Mrs. Cynthia Banker – Second Grade Teacher at C. C. Lee Elementary School. Mrs. Banker has been with the Aberdeen School District for 35 years.
 - f. Mrs. Amy Ramsey – Administrative Assistant at Central High School. Mrs. Ramsey has been with the Aberdeen School District for 34 years.All voted “Aye.”

15-128

It was moved by Mr. Todd Kolden and seconded by Mr. Scott Wirth to approve the agenda.
All voted “Aye.”

Approval of Agenda

Chris Osborn, principal at CC Lee, discussed the SLO implementation process and its success at CC Lee. They continue to work on the organization and analysis of the data. Safety issues are practiced with a number of drills. Staff has completed the online Safe Schools training. Students in the fifth grade presented some math problem solving skills and first grade students read their published books about their future dreams. CC Lee is participating in wellness activities as part of *Fuel up to Play 60* by recording exercise minutes, having yogurt explosions, and Wellness Wednesdays.

CC Lee Report

Dianne Brenden shared activities that are happening at CHS. The dual credit classes are very popular with students. Registration for the new ATEC building has begun and there is a lot of enthusiasm and interest in the new class offerings. Internships for students are gaining popularity and are very meaningful for students. Heather Aldentaler shared happenings at the middle schools which included the Salvation Army backpack program, the new SRO, and completion of eighth grade registration for the high school. Anita Nielson presented elementary activities which included students

Counselor Report

working on acts of kindness and holding kindness events, focusing on healthy lifestyles, and using some of the ideas from *Rachel's Challenge* with the elementary students. All of the counselors expressed their gratitude for all of the community support they receive.

15-129

It was moved by Mr. Brian Sharp and seconded by Mr. Duane Alm to approve the First Reading of the Capital Outlay Budget. All voted "Aye."

Capital Outlay
Budget, First
Reading

15-130

It was moved by Mr. Scott Wirth and seconded by Mr. Brian Sharp to approve the First Reading of the K-12 Health/PE Curriculum Adoption. All voted "Aye."

Grades K-12
Health/PE Adoption,
First Reading

Bob Pitz and Dr. Guffin both discussed the ATEC building. Construction is progressing and is on schedule. There is a link on the District's website for the ATEC and "Coming Soon" posters displayed at CHS to generate some interest and enthusiasm. Staff has met with students to go over class offerings and discuss registration for classes to be held next year. Eighth grade parents were introduced to the program offerings at the new ATEC building. Logistical planning of the move is now taking place.

A-TEC Update

15-131

It was moved by Mr. Brian Sharp and seconded by Mr. Todd Kolden to adjourn into executive session at 6:57 PM, pursuant to 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 7:27 PM.

Adjournment Out of
Executive Session

15-132

It was moved by Mr. Todd Kolden and seconded by Mr. Brian Sharp to adjourn the meeting at 7:27 PM. All voted "Aye."

Adjournment

Brad Olson

President

Tom Janish

Finance Director