

The regular meeting of the Aberdeen School Board was held Monday, March 23, 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. Brad Olson, Dr. Linda Burdette, Mr. Duane Alm and Mr. Kevin Burckhard. Mr. Scott Wirth was absent.

Call to Order

Kevin Van Meter of the Aberdeen Fire Department presented an award to Mike Neubert, Lucas Howard, and Bill Podoll for a heroic act in a student situation. Extraordinary life saving measure plaques were presented to each individual.

Good News

Bruce Kleinsasser introduced the Girls Basketball Cheerleaders who won the Spirit of Six Award at the Girls State AA Basketball Tournament.

Brian Sharp updated the board on Hub Area Technical School. A-TEC Academy progress, dual credit opportunities with MTI and LAVTI, and increased student enrollment numbers were discussed. RIF notifications were approved for all staff due to the closure of HATS at the end of the year. The house project was declared surplus so it can be sold with a minimum price set at \$69,000.

HATS Update

Duane Alm gave an ASBSD update regarding the failed capital outlay bill, the 2% funding increase, and the voting record of each District 1 and 2 legislator for the session. A Blue Ribbon Panel is being created by the Governor to study various educational issues.

Board Remarks

15-151

It was moved by Mr. Brian Sharp and seconded by Dr. Linda Burdette to approve the consent agenda including the following:

Approval of Consent Agenda

- a. Approval of Bills
- b. Approval of Donations – South Dakota Game Fish & Parks for archery equipment valued at \$798.
- c. Approval of Personnel:
 1. Certified/Co-Curricular Resignations at the end of the 2014-15 school year:
 - a. Dana Trumm, Middle School Assistant Girls' Basketball Coach
 - b. Brandt Munsen, Middle School Assistant Track Coach
 - c. Lonna Wanner, Middle School Assistant Volleyball Coach and Middle School Assistant Girls' Basketball Coach
 - d. David Hagen, Middle School Assistant Boys' Basketball Coach
 - e. Jenna Hansen, Middle School Assistant Band and High School Vocal (.33)

- f. Brian Dannen, Middle School Assistant Boys' Basketball Coach
 - g. Keith Wilkinson, Middle School Assistant Girls' Basketball Coach
 - h. Deb Roettele, Special Education Coordinator
 - i. Kelly Hoskins, 5th Grade Teacher, Simmons Elementary
 - j. Linda Buechler, Library/Media Educational Assistant, Holgate Middle School
 - k. Roger McCafferty, High School Newspaper, Central High School
 - l. Vicki Yovetich, Family and Consumer Science Teacher, Holgate Middle School
 - m. Carolyn Geyer, Costume Director (.50), Drama Technical Director (.50), and Drama Coach (.50), Holgate Middle School
2. Certified/Co-Curricular approval:
- a. Miranda Haugen, 2nd grade Teacher, C. C. Lee Elementary School
 - b. Jonathan Dunnick, 8th Grade Math Teacher with High School Algebra, Simmons Middle School
 - c. Mikayla Barondeau, Language Arts Teacher, Central High School
 - d. Lucas Howard, Middle School Assistant Track Coach
 - e. Katherine Hansen, Middle School Assistant Volleyball Coach and Middle School Assistant Girls' Basketball Coach
 - f. Jenna Hansen, Middle School Vocal (increase from .67 to 1.0)
 - g. David Hagen, Middle School Assistant Football Coach and Middle School Assistant Wrestling Coach
 - h. Brian Dannen, Middle School Assistant Girls' Basketball Coach
 - i. Keith Wilkinson, Middle School Assistant Boys' Basketball Coach
 - j. Laurel Foster, PE/Health Teacher, Holgate Middle School
 - k. Lee Pederson, Social Studies Teacher, Central High School
 - l. Ericka Doxsee, Costume Director (.50), Drama Technical Director (.50), and Drama Coach (.50), Holgate Middle School
 - m. Christopher Jacobson, Vocal Music Teacher (.67), Central High School

3. Administrative Approval:

- a. Lisa McNeely, Principal, Lincoln Elementary School

All voted "Aye."

15-152

It was moved by Mr. Todd Kolden and seconded by Mr. Kevin Burckhard to approve the agenda.
All voted "Aye."

Approval of Agenda

Mrs. Robbie Gellhaus, Lincoln Elementary School Principal, reported on progress that is being made toward the District goals which include a gradual increase with student achievement, efforts toward a culture of kindness and respect to help lessen bullying, and promoting wellness with aerobics twice a week. Several partnerships exist between the school and community which include a collaboration with 3rd grade students and Sand Lake, student mentoring with volunteers from 1st Baptist Church and SADD, and activities with NSU and Wings hockey players. Mrs. Cassie Duffy and her 2nd grade students presented a project they are working on through their reading curriculum and a classroom in Pennsylvania.

Lincoln Elementary
School Update

Doug Neuharth, Indian Education Coordinator, presented an update which indicated an increase in the number of Indian students enrolled at CHS. Funding from Title VII and JOM is based on student enrollment counts. American Indian Parent Advisory Board meetings continue once a month with the group providing funding for an Indian Studies class at CHS. NASA students will honor graduates on May 9 and they are going to Crazy Horse to participate in the Volksmarch in June. Three students have been selected as finalists for the Gates-Millennium scholarship.

Indian Education
Update

15-153

Tom Janish presented the 2015-2016 Transportation Contract. It was moved by Mr. Duane Alm and seconded by Mr. Todd Kolden to approve the 2015-2016 Transportation Contract with Dietrich Busing.
All voted "Aye."

2015-2016
Transportation
Contract

15-154

It was moved by Mr. Todd Kolden and seconded by Mr. Kevin Burckhard to deny the Athletic Co-Op Agreement (gymnastics/wrestling) with Aberdeen Christian School.
All voted "Aye."

Aberdeen Christian
School Athletic Co-
Op Agreement

15-155

It was moved Mr. Brian Sharp and seconded by Mr. Todd Kolden to approve Lot One (1), Mutual of Omaha Fourth Addition Purchase Agreement (with noted changes).
All voted "Aye."

Lot One (1), Mutual
of Omaha Fourth
Addition Purchase
Agreement

15-156

It was moved by Dr. Linda Burdette and seconded by Mr. Brian Sharp to approve the Administrative Rule Waiver for Algebra I, Algebra II, and Geometry.
All voted "Aye."

Administrative Rule
Waiver for Algebra I,
Algebra II, and
Geometry

Bob Pitz gave an update on the A-TEC project which included pictures of the progress made on site. The construction project remains slightly ahead of schedule with the good weather and work by the contractors.

A-TEC Update

15-157

It was moved by Mr. Brian Sharp and seconded by Mr. Duane Alm to adjourn into executive session at 7:09 PM, pursuant to SDCL 1-25-2 (4) for contract Negotiations.
All voted "Aye."

Adjournment into
Executive Session

President Olson declared the Board out of Executive Session at 8:15 PM.

Adjournment Out of
Executive Session

15-158

It was moved by Mr. Todd Kolden and seconded by Mr. Brian Sharp to adjourn the meeting at 8:15 PM.
All voted "Aye."

Adjournment

Brad Olson

President

Tom Janish

Finance Director