

The regular meeting of the Aberdeen School Board was held Monday, August 25, 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, Dr. Linda Burdette, Mr. Duane Alm and Mr. Kevin Burckhard.

Call to Order

Brian Sharp gave the Hub Area Technical School update: A-TEC Academy news; Scott Pudwill and Cal Nygaard will attend the South Dakota Manufacturing Tour in Kentucky in October; staff is working with Habitat for Humanity; a vehicle was surplus for scrap; approved staff handbook; approved Menards bid for house.

Hub Area Technical School Update

Todd Kolden commented on the upcoming Legislative Planning Committee meeting.

Board Remarks

15-048

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 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. Tanya Dargatz, Middle School Head Girls Track Coach
 - b. Jackson Graf, Middle School Assistant Boys Basketball Coach
 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. Jackson Graf, add Middle School Head Boys Basketball Coach
 - b. Joshua Mach, add Middle School Head Girls Track Coach
- c. Approval of Ratifications and Authorizations
 1. OPEN ENROLLMENT APPLICATION:
 - a. Open Enrollment Application #2015-14 for one (1) child
 - b. Open Enrollment Application #2015-15 for one (1) child
 - c. Open Enrollment Application #2015-16 for one (1) child
 - d. Open Enrollment Application #2015-17 for one (1) child
 - e. Open Enrollment Application #2015-18 for one (1) child
 - f. Open Enrollment Application #2015-19 for one (1) child
 - g. Open Enrollment Application #2015-20 for one (1) child

- child
 - h. Open Enrollment Application #2015-21 for one (1) child
 - i. Open Enrollment Application #2015-22 for one (1) child
 - d. Approval of Technology/Warehouse Change Order #1
 - e. Approval of Door Improvements Change Order 31
- All voted "Aye."

15-049

It was moved by Duane Alm and seconded by Scott Wirth to approve the agenda.

All voted "Aye."

Approval of Agenda

15-050

It was moved by Brian Sharp and seconded by Todd Kolden to approve the base bid from Huff Construction Inc of Aberdeen SD in the amount of \$4,245,600 and reject Alternate 1, 2A, and 2B. All voted "Aye."

Approval of A-TEC bid

Colleen Murley gave the accountability report which included ESEA Flexibility Waiver, a new system of accountability, school performance index, report data, growth model and how to prepare students.

Accountability Report

Dr. Becky Guffin gave the enrollment report for the start of the 2014-15 school year.

Enrollment Update

15-051

It was moved by Brian Sharp and seconded by Todd Kolden to approve the first reading of the Aberdeen School District Goals presented by Dr. Becky Guffin. The Goals included student achievement, safety, health and wellness, and school and community relations.

All voted "Aye."

School District Goals

Dr. Becky Guffin presented information on mobile apps that are now available including Infinite Campus Parent Portal, MySchoolBucks, Overdrive Media Console, High School Cube, and the Aberdeen School District.

School District Apps

15-052

It was moved by Todd Kolden and seconded by Scott Wirth to approve the Second Reading of Policy BCB.

All voted "Aye."

Approval Second Reading of Policy BCB

15-053

It was moved by Linda Burdette and seconded by Scott Wirth to adjourn the meeting at 7:13 PM.

All voted "Aye."

Adjournment

Brad Olson _____
President

Tom Janish _____
Finance Director