

The regular meeting of the Aberdeen School Board was held Monday, September 22, 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

Dr. Jason Uttermark presented Zachary Hagen, CHS student, who received second place in the SDPB South Dakota Landscape Photo contest. Good News

Dr. Becky Guffin gave information on student accolades that she received: Ted Fowler and the class of 1964 were very impressed with CHS students during the class reunion. A letter was received from Brookings Super 8 complimenting the district on the golf team student conduct while staying at the hotel. Student Accolades

Brian Sharp gave the Hub Area Technical School update: dirt work has started on the A-TEC site. Dissolution of the Hub Area Technical school will be discussed. Enrollment numbers are up with 225 students currently enrolled. The Audit will be a three year cycle. Students are taking the National Career Readiness test. Course offerings will be completed for the CHS Gold Book. Hub Area Technical School Update

15-061 Approval of Consent Agenda
It was moved by Brian Sharp and seconded by Duane Alm to approve the consent agenda including the following:

- a. Approval of Bills
- b. Approval of Personnel
 - 1. 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. Katherine Hayes, Elementary PE Teacher, C. C. Lee
 - b. Lucas Howard, Middle School Assistant Boys Basketball Coach
- c. Review of Policy JFAA, JFAA-R
- d. Review of Policy BDE
- e. Review of Policy JLF, JLF-R

All voted "Aye."

15-062 Approval of Agenda
It was moved by Todd Kolden and seconded by Scott Wirth to approve the agenda.
All voted "Aye."

15-063 Approval of 2014-15 Budget
It was moved by Duane Alm and seconded by Brian Sharp to approve the resolution to approve the 2014-15 budget as follows:

Fund	Proposed	Final	Change
General	23,972,273	24,643,625	671,352

Capital Outlay	8,004,664	8,657,364	652,700
Special Education	6,619,804	6,641,261	21,457
Pension	565,712	565,712	0
Arena	0	0	0
Debt Service	1,595,453	1,595,453	0
Food Service	2,006,239	2,026,239	20,000
Other Enterprise	53,132	53,132	700
Total Expenditures	42,817,277	44,182,786	1,365,509

All voted "Aye."

Duane Alm presented the ASBSD Standing Positions and a review of the ASBSD Legislative Resolutions.

ASBSD
Standing
Positions
and
Legislative
Resolutions

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

Home
School
Update

15-064

It was moved by Brian Sharp and seconded by Linda Burdette to approve the First Reading of Policy JLF-E.
All voted "Aye."

Approval of
First
Reading of
Policy JLF-E

15-065

It was moved by Brian Sharp and seconded by Scott Wirth to approve the First Reading of Policy JEA.
All voted "Aye."

Approval of
First
Reading of
Policy JEA

15-066

It was moved by Duane Alm and seconded by Kevin Burckhard to adjourn the meeting at 6:40 PM.
All voted "Aye."

Adjournment

Brad Olson

President

Tom Janish

Finance Director