

The regular meeting of the School Board was held Monday, June 28, 2010, at the Hub Area Technical School.

The meeting was called to order at 7:00 PM with the following members present: Mr. Mike Miller, Mr. Brad Olson, Mr. Brian Sharp, Mr. Scott Wirth, Mrs. Linda Burdette, Mr. Duane Alm and Mr. Bob Nikolas. Call to Order

Mr. Mike Miller gave the Hub Area Technical School update. The profit from the sale of the house built by the Building Trades class was down 2%; however, the expenses were also down, resulting in a \$20,000 profit on the project. The final 2010-11 budget was reviewed, an Automotive Technology instructor has been hired and the Administrative Assistant's contract was approved. The annual meeting is scheduled for July 19, 2010 @ 5:30 PM. Hub Area Technical School Update

10-200

It was moved by Sharp and seconded by Burdette to approve the consent agenda including the following Approval of Consent Agenda

- a. Approval of Ratifications and Authorizations:
  1. Rescind Open Enrollment Application #2011-12
- b. Approval of Personnel
  1. Certified Contract Approval for the 2010-11 school year
    - a. Jessica Norman – 1.0 FTE Middle School ALC (Science and Math)
    - b. Samuel Sand – Add Varsity Assistant Wrestling and 9<sup>th</sup> Grade Football
- c. Approval of Bills
- d. Approval of Donation – Classroom Equipment valued at \$9,655.30 from the Lincoln Elementary PTA

All voted "Aye".

10-201

It was moved by Alm and seconded by Olson to approve the agenda. Approval of Agenda  
All voted "Aye".

10-202

It was moved by Olson and seconded by Sharp to cast a vote for Mike Ruth for the SDHSAA East River At-Large Position for the term of July 1, 2010 to June 30, 2015. SDHSAA Small Group Position

All voted "Aye".

10-203

It was moved by Alm and seconded by Miller to cast a vote for Darvin Dickhaut for the SDHSAA Small School Group Position for the term of July 1, 2010 to June 30, 2015. SDHSAA East River At-Large Position

All voted "Aye".

10-204

It was moved by Miller and seconded by Alm to approve the Aberdeen School District Clerical, EA and FAAS 2010-2011 Negotiated Custodial with a .6% increase in salary and a 15% increase in Health Insurance premiums. Approval of 2010-2011 Clerical, EA, FAAS Contract

All voted "Aye".

10-205

It was moved by Olson and seconded by Burdette to approve the following resolution to approve the 2009-10 contingency fund transfer.

**BE IT RESOLVED**, that pursuant to SDCL 13-11-2.1 the School Board transfer \$73,000 from Contingency funds to the following budget functions within the General Fund:

Approval of Resolution Approving 2009-10 Contingency Fund Transfer

<u>General Fund</u>			
Function 1250	Culturally Different	\$	13,000
Function 2121	Guidance Services		2,000
Function 2134	Health Services		4,000
Function 2223	Audio/Visual Services		1,000
Function 2227	Technology		25,000
Function 2315	Legal Services		5,000
Function 2321	Office of Superintendent		3,000
Function 6000	Co-Curricular Programs		20,000
			<u>73,000</u>
		\$	<u>73,000</u>

All voted "Aye".

10-206

It was moved by Alm and seconded by Sharp to adopt the 2009-10 Supplemental Budget as follows:

Approval of 2009-10 Supplemental Budget

<b>Appropriations</b>	<b>SPED Fund</b>	<b>General Fund</b>	<b>Capital Outlay</b>	<b>Capital Projects IV (HMS)</b>
H.S. Instruction –				
Donations	\$	\$ 62,000	\$	\$
Buildings				2,000,000
Severe	24,000			
Prolonged Assistance	1,000			
Speech	7,000			
Physical Therapy	30,000			
Occupational Therapy	10,000			
Transportation	8,000			
Special Olympics	4,000			
Health Services	17,000			
Psychological Services	3,000			
Debt Service			107,867	
<b>Total Appropriations:</b>	<u>\$ 104,000</u>	<u>\$ 62,000</u>	<u>\$ 107,867</u>	<u>\$ 2,000,000</u>
<b>Means of Finance:</b>				
Local Revenue				
Donations Revenue	\$	\$ 62,000	\$	\$
Interest Income				9,000
Capital Outlay Certificate				
Proceeds				2,800,000
Designated Fund			107,867	
Balance	<u>104,000</u>			
<b>Total Means of Finance:</b>	<u>\$ 104,000</u>	<u>\$ 62,000</u>	<u>\$ 107,867</u>	<u>\$ 2,809,000</u>

All voted "Aye".

10-207

It was moved by Miller and seconded by Sharp to approve the Juvenile Detention Center Agreement with Brown County for 2010-11.

All voted "Aye".

Approval of Juvenile Detention Center Agreement/Brown County

10-208

It was moved by Olson and seconded by Sharp to approve the bid submitted by JDH Construction in the amount of \$86,200 and reject Alternate 1 for the Swisher Field Grandstands Phase II project. Four bids were received as indicated below.

Approval of Swisher Field Grandstands Phase II Project

Bidder	Bid Sec.	Base Bid	Add Alternate 1 – Unit cost for each row of treads and risers on Section A & B.	Addenda
JDH Construction	10% bid bond	\$86,200	\$2,000	1, 2
Huff Construction	10% bid bond	\$101,000	\$2,150	1, 2
Kyburz-Carlson Construction	10% bid bond	\$89,500	\$1,850	1, 2
Quest Construction	10% bid bond	\$88,900	\$1,450	1, 2

All bids are on file in the Finance Office for review. All voted "Aye".

Superintendent Harms presented information on enrollment trends since 1985.

Enrollment Trends

A tour of Holgate Middle and O.M. Tiffany Elementary Schools building projects will be held on July 1, 2010 @ 6:00 PM starting at Holgate Middle School's Main Entrance.

Set Tours

10-209

It was moved by Sharp and seconded by Nikolas to adjourn the meeting at 7:24 PM. All voted "Aye."

Adjournment

Scott Wirth \_\_\_\_\_  
President

Tom Janish \_\_\_\_\_  
Finance Director