

The regular meeting of the Aberdeen School Board was held Monday, June 14, 2010, at the Hub Area Technical School.

President Wirth called the meeting 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

10-194

It was moved by Sharp and seconded by Alm to approve the minutes of the May 10 & 24, 2010, meetings.  
All voted "Aye."

Approval of Minutes

10-195

It was moved by Burdette and seconded by Miller to approve the consent agenda including the following:

Approval of Consent Agenda

- a. Approval of Financial Statements
- b. Approval of Bills
- c. Approval of Personnel
  1. Certified/Co-Curricular Contract Approval for the 2010-11 school year subject to all requirements of South Dakota law and School District policy.
    - a. Brandi Swalve – Middle School Paper at Holgate Middle School
    - b. Doug Neuharth – add NASA Advisor
    - c. Shawn Lewis – add Head Wrestling
    - d. Joshua Jensen – 1.0 FTE 8<sup>th</sup> Grade Social Studies at Holgate Middle School and Assistant Middle School Boys Basketball
    - e. Matt Hammer - 1.0 FTE PE/Health at Central High School, Junior Varsity Head Boys Basketball and Sophomore Assistant Football
    - f. Mark Murphy – add 9<sup>th</sup> Grade Head Boys Basketball
    - g. Brianne Donat – add .5 FTE Elementary Student Senate at Lincoln Elementary
    - h. Gerald DeVall – add High School Assistant Debate
    - i. Kyle Downey – 1.0 FTE Social Studies at Central High School
    - j. Nancy Hartung – 1.0 FTE School Nurse at Central High School
    - k. Marni Lamont – 1.0 FTE in the Enrich Classroom at May Overby
    - l. Laura Isaak – 1.0 FTE Grade 5 at Lincoln Elementary
    - m. Sam Sand – 1.0 FTE Grade 4 at Simmons Elementary
  2. Certified/Co-Curricular Resignation: Approval at the end of the 2009-10 school year
    - a. Colleen Meisenheimer – 1.0 FTE German, Social Studies at Central High School
    - b. Mark Murphy – delete Junior Varsity Head Boys Basketball
- d. Approval of Ratifications and Authorizations
  1. Open Enrollment Applications (approval of):
    - a. #2011-12 for one (1) child
- e. Approval of Surplus Property – pursuant to SDCL 6-13-1 approve 18 Orchestra Storage Lockers as surplus property.
- f. Approval of Request for Proposals –  
RFP 7 – Add \$3,687
  - a) Patch existing drop down ceiling (ACT ceilings) after removal of unit vents in rooms 222,225, 403C and library office.
  - b) Patch existing sheetrock ceilings (GPDW ceilings) after removal of fan coil units in rooms 211A, 408A, 506B, 506G, 509B and 509G.
  - c) Patch existing sheetrock ceilings (GPDW) after removal of the unit
  - d) vents in the theatre, commons (2 units) and two registers in the theatre area soffit.  
RFP 8 – Add \$512  
Provide and install a 10" supply air duct to dishwasher room 208K.

Page Two

RFP 11 – Deduct \$621

Do not remove fan coil units in six rooms – 223, 224, 805, 806, 807 and 402B.

RFP 12 – Add \$8,589.86

a) Remove additional sheetrock ceiling (GPDW) totaling 5,122 square feet.

b) Install finished bulkheads at four locations in gym.

c) Finished ceiling heights to drop 3/4" to allow level ceilings and conceal unfinished wall/ceiling.

The total additional cost equals \$12,167.86.

All voted "Aye."

10-196

It was moved by Olson and seconded by Alm to approve the agenda.

All voted "Aye".

Approval of Agenda

Mr. Mark Murphy, Assistant Principal at Central High School updated the Board on high school on-line courses. Independent Learning students enroll in the courses allowing them to receive credits towards graduation.

High School On-Line Courses

Mrs. Julie Stevenson, out-going Foundation Director, introduced Mrs. Katie Zeeb, in-coming Foundation Director and updated the Board on the Foundation.

Foundation Update

Mr. Bob Pitz, Director of Operations, gave the Construction Update. Both the O.M. Tiffany Elementary and Holgate Middle School projects are making great progress and on track to be finished on schedule.

Construction Update

10-197

It was moved by Olson and seconded by Miller to approve the School Boundary Proposal to change the boundaries between Lincoln and C.C. Lee elementary schools. North Fifth Street (County Road 10) is the dividing line. Students who live on the west side of that road are now in Lincoln's district; students who live east of the road are still in C.C. Lee's district.

All voted "Aye".

Approval of School Boundary Change Proposal

10-198

It was moved by Alm and seconded by Burdette to adjourn into executive session at 7:50 PM, pursuant to SDCL 1-25-2, as amended, to prepare for contract negotiations or negotiating with employees or employee representatives and consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

All voted "Aye".

Adjournment Into Executive Session

President Wirth declared the Board out of executive session at 8:37 PM.

Adjournment Out of Executive Session

Page Three

10-199

It was moved by Sharp and seconded by Burdette to adjourn the Adjournment  
meeting at 8:37 PM.

All voted "Aye."

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

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