

The regular meeting of the Aberdeen School Board was held Monday, May 10, 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 and Mr. Duane Alm. Mr. Bob Nikolas was absent.

Call to Order

Mr. Gene Brownell, Central High School Athletic Director, introduced Miss Sue Gapp who was recently named 2009-2010 Middle School/Junior High Coach of the Year by the South Dakota High School Coaches Association. Congratulations, Miss Gapp!

SDHS Coaches Assn MS/JH Coach of the Year

Mrs. Sherron Grote, Director of Special Education, introduced Rebecca Christiansen, CHS Special Education Counselor, who was recently named the Rising Star Award by the South Dakota School Counseling Association. Congratulations, Ms. Christiansen!

SD School Counseling Assn Rising Star Award

Mrs. Sherron Grote, Director of Special Education, introduced Dr. Mark Hedges, School Psychologist, who recently received the Special Administration award by the South Dakota Counseling Association. Congratulations, Dr. Hedges!

SD Counseling Assn Special Administration Award

Mrs. Kelly Northrup, Simmons Middle School Principal, introduced Mr. Jacob Bosmoe, Simmons Middle School Art Teacher, who was selected as a recipient of the Qwest Teachers and Technology Grant. Mr. Bosmoe received \$2,500 to carry out the project in his application. Congratulations, Mr. Bosmoe!

Qwest Teachers and Technology Grant

10-177

It was moved by Olson and seconded by Sharp to approve the minutes of the April 7, 12, 19 & 26, 2010, meetings. All voted "Aye."

Approval of Minutes

10-178

It was moved by Alm and seconded by Burdette 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. Josh Mach – 1.0 FTE Enrich II at May Overby Elementary, Assistant 9th Grade Football and Head 9th Grade Boys Basketball
 - c. Joshua Kimball – 1.0 FTE Orchestra at Holgate Middle School, C.C. Lee, and O.M. Tiffany Elementary and Elementary and Middle School Orchestra co-curricular stipends.
 - d. Brian Jark – add 8th Grade Assistant Boys Basketball
 - e. Angie Hanson - .30 FTE Speech/Language Pathologist

Page Two

- f. Krishna Sibrel – Middle School Assistant Volleyball
- g. Brandt Munsen – Middle School Head Boys Basketball
- 2. Certified/Co-Curricular Resignation: Approval at the end of the 2009-10 school year
 - a. Sheila Rahja – 1.0 FTE School Nurse at Central High School
 - b. Shawn Lesnar – 1.0 FTE Enrich II at Lincoln Elementary
 - c. Jessica Perkins – 1.0 FTE Orchestra at Simmons Middle School, May Overby, Lincoln and Simmons Elementary
 - d. Jacobs Hammond – 1.0 FTE Social Studies at Central High School
 - e. Jeff Sahli – Varsity Assistant Track
 - f. Brandt Munsen – Middle School Assistant Boys Basketball
- d. Approval of Ratifications and Authorizations
 - 1. Open Enrollment Applications (approval of):
 - a. #2011-8 for one (1) child
 - b. #2011-9 for one (1) child
 - c. #2011-10 for one (1) child
 - e. Approval of Grant Applications
 - 1. South Dakota Department of Education Qwest Technology - Hermansen
 - 2. South Dakota Department of Education Qwest Technology - Bosmoe
- f. Approval of Surplus Property – pursuant to SDCL 6-13-1 approve the listed items in the Board Agenda as surplus property. This property will be appraised by three real property owners of the Aberdeen School District and property appraised at \$500 or less will be sold at rummage sales at various locations and dates this summer. Property valued at over \$500 will be sold by sealed bids. A copy of the surplus property is available in the Finance Office.

All voted “Aye.”

10-179

It was moved by Miller and seconded by Sharp to approve the agenda.

All voted “Aye”.

Approval of Agenda

Mr. Duane Sutton, Brown County Commissioner, addressed the Board regarding the opt-out resolution. Sutton said he is visiting groups to educate them on the need for and to ask for support for the \$850,000 a year for five years for road work.

County Opt-Out Resolution

10-180

It was moved by Alm and seconded by Burdette to approve South Dakota High School Activities Association votes for Joel Jorgenson of Hamlin High School, East River at-large position; Gene Brownell, Division I representative; and “yes” on a constitutional amendment regarding credit recovery (academic eligibility).

All voted “Aye”.

SDHSAA Votes

Superintendent Harms informed the Board that Aberdeen Public Schools Foundation director Julie Stevenson has taken another job. Interviews for the foundation director position will be next week.

Foundation Director

Page Three

10-181

It was moved by Sharp and seconded by Alm to approve the 2010-2011 Preliminary Budget as presented by Tom Janish, Director of Finance.
All voted "Aye".

Approval of 2010-2011 Preliminary Budget

10-182

The second reading of the 2011-12 preliminary calendar was held. It was moved by Miller and seconded by Olson to approve the 2011-12 preliminary calendar.
All voted "Aye".

2011-12 Preliminary Calendar Approval

10-183

It was moved by Burdette and seconded by Sharp to approve the 2010-11 contracts for Superintendent Gary Harms, Assistant Superintendent Becky Guffin and Finance Director Tom Janish with a 0% raise.
All voted "Aye".

Approval of Administration Contracts

10-184

It was moved by Olson and seconded by Alm to adjourn into executive session at 8:22 PM, pursuant to SDCL 1-25-2, as amended, to prepare for contract negotiations or negotiating with employees or employee representatives.
All voted "Aye".

Adjournment Into Executive Session

President Wirth declared the Board out of executive session at 8:22 PM.

Adjournment Out of Executive Session

10-185

It was moved by Sharp and seconded by Burdette to adjourn the meeting at 8:22 PM.
All voted "Aye."

Adjournment

Scott Wirth

President

Tom Janish

Finance Director