

The regular meeting of the Aberdeen School Board was held Monday, April 12, 2010, at the Hub Area Technical School.

Vice-President Sharp called the meeting to order at 7:00 PM with the following members present: Mr. Mike Miller, Mr. Brad Olson, Mr. Brian Sharp, Mrs. Linda Burdette and Mr. Bob Nikolas. Mr. Scott Wirth and Mr. Duane Alm were absent.

Call to Order

Mr. Jason Uttermark, Central High School Principal, introduced Dennis McDermott who was recently named 2009-2010 South Dakota Bandmaster of the Year. Congratulations Mr. McDermott!

SD Bandmaster of the Year

10-154

It was moved by Olson and seconded by Miller to approve the minutes of the March 1, 8, 22 & 29, 2010, meetings. All voted "Aye."

Approval of Minutes

10-155

It was moved by Burdette and seconded by Nikolas 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. Shawn Lewis – Middle School Assistant Wrestling Coach
 - b. Brett Schwan – 1.0 FTE Resource Room Teacher at Holgate Middle School
 - c. Brian Jark – 9th Grade Assistant Football
 - d. Jody Kelley – 1.0 FTE Language Arts at Simmons Middle School
 - e. Sara Weischedel - .67 FTE Band at Holgate Middle School; .33 FTE Vocal at May Overby Elementary; Middle School Band and Middle School Jazz Band
 - f. Nicole Schutter – TAPS at Simmons Middle School
 - g. Jerry Letcher – delete Jazz Band B and add Jazz Band A
 - h. Jeremy Schutter – add Jazz Band B, Marching Band and Assistant High School Band
 - i. Samantha Moulton – 1.0 FTE 6th Grade Language Arts and Middle School Paper at Simmons Middle School
 2. Certified/Co-Curricular Resignation: Approval at the end of the 2009-10 school year
 - a. Sheryl Fischbach – 1.0 FTE Grade 1 Teacher at O.M. Tiffany Elementary
 - b. Janelle Klapperich - Assistant Debate Coach
 3. Leave of Absence: Approval of Leave of Absence for the 2010-11 school year with the conditions for reemployment assignment at the discretion of the Administration
 - a. Melissa Johnson – Grade 1 – C.C. Lee Elementary
 - b. Cheryl Olson – Grade 3 – O.M. Tiffany Elementary

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- d. Approval of Ratifications and Authorizations
 - 1. Open Enrollment Applications (approval of):
 - a. #2010-36 for one (1) child
 - b. #2010-37 for one (1) child
 - c. #2011-5 for one (1) child
 - d. #2011-6 for one (1) child
 - e. #2011-7 for one (1) child
- e. Approval of Grant Applications
 - 1. Rideline
 - 2. Study Island
 - 3. National History Day Competition
 - 4. Lab Equipment
- f. Approval of Donation -donation of various school supplies from the C.C. Lee Elementary PTA valued at \$8,379.60.
- g. Approval of the following Request for Proposals submitted by JDH Construction for the O.M. Tiffany addition:
 - RFP 1 - \$679
 - Fire Alarm Relay – Furnish and install one (1) shut down relay for SF-1.
 - RFP 2 - \$10,936
 - Relocate Water Line – The site utility contractor shall remove and replace the existing domestic water service stop valve and route a new building domestic water service.
 - RFP 3.1 - \$3,049
 - Relocate Sanitary Sewer Line to Southeast – Modify the below grade sanitary sewer and storm sewer piping.
 - RFP 3.2 - \$5,731
 - Replace 80' Sanitary Sewer Line – Replace approximately 80' (past proposed sidewalk) of existing 6" clay sewer pipe serving existing addition. Replace with PVC sewer piping.
- h. Approval of City Concrete Patch and Repair Bid - Adoption of City Concrete Patch and Repair Bid with Wright and Sudlow, Inc. for the 2010 construction season that the City of Aberdeen approved on February 8, 2010. The minutes of the City of Aberdeen Council Proceedings are available in the Finance Office for review.

All voted "Aye."

10-156

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

Approval of Agenda

All voted "Aye".

Mr. Michael Mourer of Johnson Controls Inc. presented their annual report on energy savings. The savings realized in Year 8 were \$54,969. Total savings to date realized in the 10 year guarantee are \$419,140.

Johnson Controls

Mrs. Robbie Gellhaus, Lincoln Elementary Principal, and students Sy Canton and Shelby Tietz updated the Board. Lincoln students receive banana bread from women of United Methodist Church every year during Dakota STEP testing. Some little-know facts about Lincoln Elementary:

Lincoln Elementary Update

- Its preschool serves more than 100 special-needs children in the region.

- Its overall Dakota STEP math results have jumped 20 points in the last six years, from 64 percent proficient/advanced to 84 percent.
- Every year, Lincoln's PTA raises thousands of dollars to help students educationally.

Mrs. Rose DesCamps, Gifted Education Coordinator, gave an update on gifted education. Thirty-two third-graders have been screened compared to zero last year, and 19 fifth-graders have been screened compared to zero last year. DesCamps said the program is pushing for more of the first-level screening of students. If students score high, they go on to the next level of testing.

Gifted Education Update

10-157

It was moved by Olson and seconded by Burdette to award the Holgate Middle School roof contract to Twin City Roofing of Aberdeen for the base bid of \$190,000, accept Alternate 1 for \$45,000 with \$.50 per square foot on a 3' basis and reject Alternate 2 for a total of \$235,000. Other bids were submitted by A & R Roofing, Fargo, ND; Architectural Roofing & Sheet Metal, Sioux Falls, SD; Grote Roofing, Aberdeen, SD; M.J. Dalsin, West Fargo, ND and Pro-Tec Roofing, Watertown, SD. All bids received are on file in the Finance Office for review. All voted "Aye".

Approval of Holgate Middle School Roof Contract

10-158

It was moved by Miller and seconded by Nikolas to approve the proposed rate increase of 2% for the 2010-11 transportation contract submitted by Dietrich's of Aberdeen, Inc. All voted "Aye".

2010-11 Transportation Contract Increase Approval

10-159

Dr. Becky Guffin, Assistant Superintendent, presented the proposed 6-12 Language Arts Curriculum. It was moved by Miller and seconded by Nikolas to approve the first reading of the proposed 6-12 Language Arts Curriculum. All voted "Aye".

6-12 Language Arts Curriculum

10-160

It was moved by Olson and seconded by Burdette to forgive the one day student contact time that was missed because of the snow day on January 7, 2010. Dismissal for the 2009-2010 school year will be at 11:30 AM for elementary students and 11:45 AM for middle and high School students on Friday, May 21, 2010. Teachers will return on Monday, May 24, 2010 for a full day of inservice. All voted "Aye".

2009-10 School Year Dismissal Dates

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10-161

The second reading of the proposed 2010-11 calendar was held. It was moved by Olson and seconded by Burdette to approve the 2010-11 calendar.
All voted "Aye".

Approval of 2010-11
Calendar

10-162

It was moved by Olson and seconded by Miller to adjourn into executive session at 8:12 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

Vice-President Sharp declared the Board out of executive session at 9:08 PM.

Adjournment Out of
Executive Session

10-163

It was moved by Olson and seconded by Burdette to adjourn the meeting at 9:09 PM.
All voted "Aye."

Adjournment

Brian Sharp

Vice-President

Tom Janish

Finance Director