

The regular meeting of the Aberdeen School Board was held Monday, March 8, 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, Mrs. Linda Burdette, Mr. Duane Alm, Mr. Bob Nikolas, and Mr. Scott Wirth.

Call to Order

Sam Vassar and Chase Zimbelman, Central High School freshmen, were recognized for perfect scores on the Dakota Step math test. They took the test last spring as eighth-graders at Holgate Middle School. For Vassar, that makes two perfect scores in a row, said Holgate Principal Dr. Greg Aas.

Dakota Step Math Scores

Five students - Paul Fellbaum, Matthew Hanson, Ryan Parker, Rachel Peterson and Kristin Wileman - were named to All-State Band, said CHS Band Director Jerry Letcher. Aberdeen has boasted all-state band members since 1951. CHS is one of two districts in the state to have that distinction, said Superintendent Gary Harms.

All State Band

Mr. Scott Wirth commented in the listening session that had been held earlier in the day with the Clerical/FAAS/EA/ASG groups. Items discussed included the pros/cons of a 4 day school week, state funding and rising enrollment.

Listening Session Report

Mr. Duane Alm commented on the current legislative session regarding school funding.

Legislative Session

10-135

It was moved by Olson and seconded by Sharp to approve the minutes of the February 1, 15 & 22, 2010, meetings. All voted "Aye."

Approval of Minutes

10-136

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. Co-Curricular Contract Approval for the 2010-11 school year
 - a. Jane Ann Rayman – Special Education Project SEARCH Teacher
 - b. Tevan Wenbourne – 9th Grade Assistant Volleyball Coach
 - c. Candice Klipfel – add Middle School Student Senate at Simmons Middle School
 - d. Cassie Duffy – 1.0 FTE Grade 5 Teacher at Lincoln Elementary
 - e. Anna Meier – 1.0 FTE ESL Teacher at Central High School
 2. Co-Curricular Resignation Approval at the end of the 2009-10 school year
 - a. Jacobs Hammond, High School Assistant Speech and Debate Coach

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- d. Approval of Change Orders for Holgate Middle School HVAC Upgrades to the JDH Construction contract.
 - 1. Change Order # 1 – an add of \$9,676 for asbestos removal
 - 2. Change Order #2 – an add of \$11,375 for structural adjustments to mechanical and electrical connections to relocate rooftop equipment
- e. Approval of Donation -donation of \$1,000 towards the purchase of two glass backboards and basketball hoops for Simmons Elementary School from Simmons Elementary PTA for \$4,168.
- f. Approval of Ratifications and Authorizations
 - 1. Open Enrollment Applications (approval of):
 - a. #2010-35 for one (1) child

All voted “Aye.”

10-137

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

All voted “Aye”.

Approval of Agenda

Mr. Earl Martell, O.M. Tiffany Elementary Principal, updated the Board. Math night at O.M. Tiffany Elementary School was so successful that it had to be split into two nights, drawing a total of 108 families.

O.M. Tiffany Update

The district began the year with 286 American Indian students but is now up to 350, said Doug Neuharth, director of the district's Indian Education Program. Those students were No. 1 among American Indian students in the state in Dakota STEP scores, with 75 percent advanced or proficient in reading and 69 percent advanced or proficient in math, Neuharth said.

Indian Education Report

Bob Pitz, Director of Operations reported 17,000 pounds of salt and sand have been used and the district has paid \$29,000 to contractors for snow removal so far this winter. The Department works hard to keep the grounds safe for all district patrons.

Operations Update

10-138

The first reading of the 5 Year Capital Outlay/3 Year Technology Plan was held. It was moved by Miller and seconded by Olson to approve the first reading. The plan includes more details as requested by board members.

All voted “Aye”.

5 Year Capital Outlay/3 Year Technology Plan – First Reading

10-139

The first reading of the proposed 2010-11 calendar was held. It was moved by Olson and seconded by Alm to approve the first reading of the 2010-11 calendar.

All voted “Aye”.

Approval of First Reading of 2010-11 Calendar

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10-140

The first reading of Policy KBC was held. It was moved by Olson and seconded by Burdette to approve the first reading of Policy KBC.

All voted "Aye".

Approval of First Reading of Policy KBC

10-141

The second reading of Policies IKFA, IKFA-E and IKFA-R was held. It was moved by Olson and seconded by Burdette to approve the second reading and revision of Policies IKFA, IKFA-E and IKFA-R that included scoring proficient or advanced to be eligible for an early graduation application.

All voted "Aye".

Approval of Second Reading and Revision of Policies IKFA, IKFA-E and IKFA-R

10-142

It was moved by Sharp and seconded by Alm to adjourn the meeting at 8:38 PM.

All voted "Aye."

Adjournment

Scott Wirth

President

Tom Janish

Finance Director