

The regular meeting of the Aberdeen School Board was held Monday, February 15, 2010, at the Hub Area Technical School.

Vice-President Sharp called the meeting to order at 7:01 PM with the following members present: Mr. Mike Miller, Mr. Brad Olson, Mr. Brian Sharp, Mr. Duane Alm and Mr. Bob Nikolas. Mrs. Linda Burdette and Mr. Scott Wirth were absent.

Call to Order

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

Legislative Session

10-118

It was moved by Miller and seconded by Olson to approve the minutes of the January 11, 21 & 25, 2010, meeting. All voted "Aye."

Approval of Minutes

10-119

It was moved by Nikolas and seconded by Alm to approve the consent agenda including the following:

Approval of Consent Agenda

- a. Approval of Financial Statements
- b. Approval of Bills
- c. Approval of Ratifications and Authorizations
 1. Open Enrollment Applications (approval of):
 - a. #2011-4 for one (1) child
- d. Approval of Personnel
 1. Co-Curricular Contract Approval for the 2010-11 school year
 - a. Amber Frericks - delete 9th Grade Assistant Volleyball and add 9th Grade Head Volleyball

All voted "Aye."

10-120

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

Approval of Agenda

All voted "Aye".

Mr. Mike Neubert, May Overby Principal, updated the Board. Neubert said teachers are pleased with the school's new eight-room addition, which includes four regular classrooms, two resource rooms for special education, a music room and an art room. He also said enrollment is up 35 students over last year.

May Overby Update

The Board learned about the Project SEARCH High School Transition Program, a one-year program for students with disabilities who are in their last year of high school eligibility. The program, which is planned for fall, will help these students learn employability skills through internships. Project SEARCH will be a partnership among the school district, Avera St. Luke's Hospital and the state Division of Rehabilitation Services.

Project SEARCH
High School
Transition Program

Page Two

10-121

It was moved by Alm and seconded by Olson to remove Swisher Field joint powers agreement from the table.
All voted "Aye".

Remove Swisher
Field Joint Powers
Agreement from the
Table

Mr. Gene Brownell, Athletic Director, answered questions directed by the Board concerning the joint powers agreement.

Swisher Field Joint
Powers Agreement

Following discussion on the installation of a proposed wind turbine at Central High School through the "Wind for Schools" program, it was moved by Nikolas to stay the course and proceed with the wind turbine installation. Motion died for a lack of second. Superintendent Gary Harms suggested approaching the Presentation Sisters about partnering with them on their upcoming wind turbine project.

Wind Turbine

Mr. Bob Pitz, Director of Operations, updated the Board on the O.M. Tiffany Elementary addition. Bids will be opened on February 17 and the project is expected to begin in early March.

O.M. Tiffany Update

A special meeting to review the 5-year Capital Outlay/Technology Plan was scheduled for March 1, 2010 at 5:15 PM at the District Service Center.

Special Meeting

10-122

The second reading of the revision of Policy EBCE-R was held. It was moved by Alm and seconded by Olson to approve the revision of Policy EBCE-R.
All voted "Aye".

Second
Reading/Revision of
Policy EBCE-R

10-123

It was moved by Olson and seconded by Nikolas to adjourn the meeting at 8:51 PM.
All voted "Aye."

Adjournment

Brian Sharp _____
Vice-President

Tom Janish _____
Finance Director