

The regular meeting of the School Board was held Monday, October 26, 2009, at the Hub Area Technical School.

The meeting was called to order by President Scott Wirth 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

Mrs. Bobbie Wirth, City-Wide PTA President, announced the winners of the PTA Poster Contest. Winners included Hillary Mantone – C.C. Lee Elementary; Brittney Kopetsky – Holgate Middle School; Bobbi Rernleitner – Central High School. Each winner received a \$50.00 cash prize.

PTA Poster Contest Winners

Mrs. Linda Burdette reported on the listening session that had been held earlier in the day with the staff at Simmons Elementary School. The staff reported on how they are accomplishing the goals the School Board has set. Concerns included class size and lack of space. The Master Plan, stimulus money, Smart Boards and getting fathers involved in PTA were also discussed.

Simmons Elementary School Listening Session Report

Mr. Mike Miller gave the Hub Area Technical School update. Mr. Miller reported attendance at Parent Teacher Conferences was down. The following four Central High School students were elected to State Skills USA offices – Garret Gangwish, President; Kevin Bice – Treasurer; Raquel Paylicek – Reporter; and Kayla Carpenter – Secretary.

Hub Area Technical School Update

10-072

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

Approval of Consent Agenda

- a. Approval of Ratifications and Authorizations:
 1. Public School Exemption Certificates (approval of):
 - a. #58 for one (1) child; and
 - b. #59 for one (1) child
 2. Open Enrollment Application (approval of):
 - a. #2010-30 for one (1) child; and
 - b. #2010-31 for one (1) child
- b. Approval of District Grant Applications:
 1. Middle School Art Trip to Watertown
- c. Approval of Personnel
 1. Shawn Lesnar – increase from .5 FTE to 1.0 FTE Special Education at Lincoln Elementary

All voted "Aye".

10-073

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

Approval of Agenda

All voted "Aye".

Dr. Greg Aas, Holgate Middle School Principal and Mrs. Camille Kaul, Holgate Middle School Assistant Principal, updated the Board on the happenings at Holgate Middle School. Areas of celebration included meeting AYP, Smart Boards, Red Ribbon Week and 86% Least Restrictive Environment.

Holgate Middle School Update

10-074

The second reading of the revision of Policies IJNDC, IJNDC-R and IJNDC-E was held. It was moved by Sharp and seconded by Alm to approve the revision of Policies IJNDC, IJNDC-R and IJNDC-E. All voted "Aye".

Second Reading and Revision of Policies IJNDC, IJNDC-R and IJNDC-E

10-075

It was moved by Sharp and seconded by Miller to approve the resolution authorizing the execution, terms, issuance, sale and payment of Limited Tax General Obligation Certificates in the aggregate principal amount of not to exceed Two Million Eight Hundred Thousand Dollars (\$2,800,000) of the Aberdeen School District 6-1 of Brown County, South Dakota. (full resolution on file in the Finance Office for review) All voted "Aye".

Approval of Resolution Authorizing Limited Tax Obligation Certificates

10-076

It was moved by Sharp and seconded by Alm to approve the issuance of Capital Outlay certificates as needed up to \$2,800,000 for the Holgate Middle School project. All voted "Aye".

Approval of Issuance of Capital Outlay Certificates (if needed)

10-077

It was moved by Olson and seconded by Nikolas to approve the bid submitted by JDH Construction, Inc. for the base bid amount of \$2,324,000, reject Alternates 1 & 2 and accept Alternate 3 for \$3,400 for a total contract price of \$2,327,400 for the HVAC upgrades at Holgate Middle School. Other bidders included Kyburz-Carlson Construction, Tellinghuisen Construction, Qwest Construction, LLC, Huff Construction Inc. and Zeller Brothers Construction. All bids are on file in the Finance Office for review. All voted "Aye".

Approval of Holgate Middle School HVAC Bids

Mr. Bob Pitz, Director of Operations, reported the first in-depth meeting for a two-classroom addition for O.M. Tiffany Elementary School is scheduled for November 4. The project plans must be approved by February 22, 2010 so work can be completed before school starts in August 2010.

O.M. Tiffany Update

Superintendent Harms reported the District had 9.2% absenteeism on Monday as opposed to 16.6% last Tuesday, October 20. While flu absences leveled off or decreased at some schools, absences climbed at others.

H1N1 Absences

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10-078

It was moved by Sharp and seconded by Alm to adjourn the meeting Adjournment
at 7:51 PM.

All voted "Aye."

Scott Wirth

President

Tom Janish

Finance Director