

The regular meeting of the Aberdeen School Board was held Monday, September 14, 2009, at the Hub Area Technical School.

President Wirth called the meeting to order at 7:02 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

Mr. Duane Alm commented on the ASBSD/SASD Joint Convention that was recently held in Sioux Falls and on the funding lawsuit.

ASBSD/SASD
Comments

10-046

It was moved by Sharp and seconded by Burdette to approve the minutes of the August 10 & 24, 2009, meetings.
All voted "Aye."

Approval of Minutes

10-047

It was moved by Miller 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. Personnel
 1. Certified/Co-Curricular Contract Approvals: approve the following certified teaching position for the 2009-2010 school year, subject to all requirements of South Dakota law and School District Policy.
 - a. Matt Osborn - Add ½ Student Council Advisor at May Overby Elementary
 2. Certified/Co-Curricular Contract Resignation: approve the following resignation effective immediately.
 - a. Kathy Hinderks – ½ Student Council Advisor at May Overby Elementary
- d. Approval of Ratifications and Authorizations:
 1. Public School Exemption Certificates (approval of):
 - a. #26 for one (1) child
 - b. #33 for one (1) child
 - c. #34 for four (4) children
 - d. #35 for two (2) children
 - e. #36 for one (1) child
 - f. #37 for one (1) child
 - g. #38 for one (1) child
 - h. #39 for one (1) child
 - i. #40 for one (1) child
 - j. #41 for one (1) child
 - k. #42 for one (1) child
 - l. #43 for two (2) children
 - m. #44 for two (2) children
 - n. #45 for one (1) child
 - o. #46 for one (1) child
 - p. #47 for one (1) child
 2. Open Enrollment Applications (approval of):
 - a. #2010-23 for one (1) child
 - b. #2010-24 for one (1) child
 - c. #2010-25 for one (1) child
 - d. #2010-26 for one (1) child

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- e. #2010-27 for one (1) child
- f. #2010-28 for one (1) child
- e. Approval of Donation
 - 1. Approve the donation of three (3) sound fields from the Sertoma Club valued at \$3,600 to be used at Simmons Elementary;
- f. Approval of Educational Advancements

Last Name	First Name	From	To	New Salary (Excludes Extra Duty)
Anderson	Katie	BA+15	MA	\$32,553.13
Appl	James	MA+30	MA+45	\$44,155.03
Bosmoe	Jacob	BA+15	MA+15	\$33,881.31
Dannen	Brian	MA	MA+15	\$35,583.83
Deibert	Brett	BA	MA	\$32,500.00
Fischer	Emily	BA+15	MA	\$32,553.12
Frericks	Amber	BA	BA+15	\$31,250.00
Geffre	Natalie	MA+30	MA+45	\$51,230.30
Grebner	Sandra	BA+15	MA	\$38,870.85
Hanson	Gail	BA+15	MA	\$41,085.78
Heiden	Debra	MA+15	MA+45	\$48,781.62
Hermansen	Jill	BA	BA+15	\$32,597.56
Johnson	Roby	MA+15	MA+30	\$36,886.96
Kelly	Mary Elizabeth	MA+30	MA+45	\$46,127.61
Lehman	Renae	BA	BA+15	\$32,744.43
Leitheiser	Diane	BA	BA+15	\$32,467.29
Lowery	Jennifer	MA+15	MA+30	\$35,506.33
Neubert	Rhonda	BA+15	MA	\$33,329.07
Nguyen	Melissa	BA	BA+15	\$26,250.00
Phillips	Jacob	MA	MA+15	\$35,483.09
Risager	Brenda	MA+30	MA+45	\$42,164.01
Salfrank	Christen	BA	BA+15	\$32,597.56
Tiff	Jaime	BA+15	MA	\$32,564.08
Torbert	Jessica	BA	BA+15	\$32,597.56
Weins-Kersten	Sandra	MA+45	MA+60	\$55,586.02
Weishaar	Jennifer	BA	BA+15	\$32,597.56
Zachow	Erin	MA	MA+15	\$35,583.89

All voted "Aye."

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10-048

It was moved by Burdette and seconded by Sharp to approve the agenda. Approval of Agenda
All voted "Aye".

10-049

Mr. Gene Brownell, Athletic Director, has been serving on a committee that has been reviewing the possibility of making Soccer a SDHSAA governed sport. It was moved by Alm and seconded by Olson to support the move of soccer to a South Dakota High School Activities governed sport, for soccer to remain a Fall sport and not to split the boys' and girls' season. Soccer
All voted "Aye".

10-050

Dr. Becky Guffin, Assistant Superintendent, reviewed the Dakota STEP Assessment and Accountability Reports. This data represent the test results from all students enrolled and eligible to be tested during the 2008-09 school year. It was moved by Olson and seconded by Burdette to accept and acknowledge the STEP Assessment and Accountability Reports. Dakota STEP Assessment and Accountability Reports
All voted "Aye".

Dr. Gary Harms, Superintendent, reviewed the School District Goals for the 2009-10 school year. School District Goals

10-051

Mr. Bob Pitz, Director of Operations, reviewed the bids for a new playground mat at May Overby Elementary. It was moved by Sharp and seconded by Nikolas to approve the bid submitted by Aberdeen Asphalt Inc. in the amount of \$13,566.00 plus an additional 460 square yards (30 incremental feet more) at \$26.60 per square yard for an additional \$12,236.00 for a total of \$25,802.00. One other bid from Lien Transportation was submitted in the amount of \$18,314.80. Approval of May Overby Playground Mat Bid
All voted "Aye."

10-052

It was moved by Alm and seconded by Miller to approve Simmons Middle School Parking Area and Site Improvements Change Order #2 for a deduct of \$20,604.45 and to pay Dahme construction the remaining contract amount of \$20,053.25. Approval of Simmons Middle School Parking Area Deduct and Payment of Remaining Contract
All voted "Aye".

Enrollment numbers as of September 11, 2009, were reviewed. Enrollment remains up by 124.71 students. Enrollment

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Scott Wirth was selected as the ASBSD Delegate for the November 20, 2009 assembly, with Linda Burdette being the alternate.

ASBSD Delegate

10-053

It was moved by Olson and seconded by Sharp to adjourn into executive session, at 7:49 PM, pursuant to SDCL 1-25-2, as amended, to discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer of employee. All voted "Aye".

Adjournment Into Executive Session

President Wirth declared the Board out of executive session at 9:19 P.M.

Adjournment Out of Executive Session

10-054

It was moved by Sharp and seconded by Burdette to adjourn the meeting at 9:19 PM. All voted "Aye."

Adjournment

Scott Wirth

President

Tom Janish

Finance Director