

The regular meeting of the Aberdeen School Board was held Monday, August 10, 2009, 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, 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

10-034

It was moved by Olson and seconded by Sharp to approve the minutes of the July 13 & 27, 2009, meetings with the following correction on Page 1 (10-003) to the July 13, 2009 minutes. "It was moved by Olson and seconded by Burdette to cease nominations for Vice-President and cast a unanimous ballot for Brian Sharp as Vice-President."
All voted "Aye."

Approval of Minutes

10-035

It was moved by Burdette 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. Brett Deibert - Delete Middle School Assistant Boys Basketball and add 9th Grade Assistant Boys Basketball
 - b. Carol Hoistad - 1.0 FTE Kindergarten at Lincoln Elementary
- d. Approval of Ratifications and Authorizations:
 1. Public School Exemption Certificates:
 - a. Approve Public School Exemption Certificate #8 for one (1) child
 - b. Approve Public School Exemption Certificate #9 for one (1) child
 - c. Approve Public School Exemption Certificate #10 for two (2) children
 - d. Approve Public School Exemption Certificate #11 for one (1) child
 - e. Approve Public School Exemption Certificate #12 for one (1) child
 - f. Approve Public School Exemption Certificate #13 for three (3) children
 - g. Approve Public School Exemption Certificate #14 for two (2) children
 - h. Approve Public School Exemption Certificate #15 for one (1) child
 - i. Approve Public School Exemption Certificate #16 for one (1) child
 - j. Approve Public School Exemption Certificate #17 for two (2) children
 2. Open Enrollment Application:
 - a. Approve Open Enrollment Application #2010-15 for one (1) child
 - b. Approve Open Enrollment Application #2010-16 for one (1) child
 - c. Approve Open Enrollment Application #2010-17 for one (1) child
 - b. Approve Open Enrollment Application #2010-18 for one (1) child

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e. Approval of Policy Review

1. KGB

All voted "Aye."

10-036

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

All voted "Aye".

Approval of Agenda

10-037

Mr. Rory King, School District attorney, spoke on the school funding lawsuit.

It was moved by Wirth and seconded by Alm to adopt the following resolution.

WHEREAS in 2005 an adequacy study was commissioned to examine education funding for school children throughout the State of South Dakota;

WHEREAS the student has confirmed that the State of South Dakota is under-funding education by at least \$133,000,000 annually;

WHEREAS our neighboring states of North Dakota, Montana, Wyoming, Nebraska, Iowa and Minnesota have recently invested hundreds of million of dollars of additional money into their education funding systems in order to adequately prepare their students for the challenges of competing in a global economy;

WHEREAS it is imperative that we do everything that is necessary to protect the constitutional rights of the children within our district to an adequately funded public education;

NOW BE IT RESOLVED that a special appropriation of \$10,000 shall be made to the South Dakota Coalition of Schools so that the Coalition may utilize all necessary efforts to ensure that the constitutional rights of the children within our district are being protected.

Miller, Olson, Wirth, Burdette, Alm and Nikolas voted "Aye."

Sharp voted "Nay".

Solicitation of School Funding

10-038

The first reading of the revision of Policy GCG was held. It was moved by Burdette and seconded by Alm to approve the first reading of the revision of Policy GCG.

All voted "Aye."

Approval of First Reading – Revision of Policy GCG

10-039

The second reading of the revision of Policies JFCD, JFCE, JFCE-R & JFCE-E was held. It was moved by Miller and seconded by Sharp to approve the second reading and revision of Policies JFCD, JFCE, JFCE-R and JFCE-E.

All voted "Aye."

Approval of Second Reading and Revision of Policies JFCD, JFCE, JFCE-R and JFCE-E

As of August 10, 2009, 3,877 students were enrolled to attend Aberdeen public schools when classes resume August 24. That compares to an enrollment of 3,750 on August 22, 2008, and of 3,727 when school dismissed in May 2009. Preliminary numbers tend to be slightly higher than actual numbers after school starts.

Projected Enrollment

Dr. Gary Harms, Superintendent, reported the district will have H1N1 flu-shot clinics at all eight schools this fall, in addition to clinics for the general flu at all eight buildings. H1N1 shots will be administered during the November 25 Point of Distribution exercise at Central High School unless Center for Disease Control moves the vaccinations earlier than currently expected.

Flu Shots

10-040

It was moved by Sharp and seconded by Olson to adjourn the meeting at 7:48 PM.
All voted "Aye."

Adjournment

Scott Wirth _____
President

Tom Janish _____
Finance Director