

The regular meeting of the Aberdeen School Board was held Monday, June 13, 2011, at the Hub Area Technical School.

President Sharp called the meeting to order at 6:00 PM with the following members present: Mr. Mike Miller, Mr. Brad Olson, Dr. Linda Burdette, Mr. Brian Sharp, Mr. Scott Wirth, Mr. Duane Alm and Mr. Bob Nikolas.

Call to Order

The Board met earlier to tour the addition at Simmons Elementary. The project continues to be on schedule.

Simmons Elementary Tour

Mr. Duane Alm reported statewide telephone polling to gauge support for a 1-cent sales tax for education and health care will start soon. The polling data will determine if groups will support a petition drive to collect signatures to put the sales tax initiative on the ballot in November 2012.

Sales Tax Initiative

11-209

It was moved by Burdette and seconded by Miller to approve the minutes of the May 9 & 23, 2011, meetings.
All voted "Aye."

Approval of Minutes

11-210

It was moved by Wirth 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 Personnel
 1. Certified/Co-Curricular Resignations: approve the following certified teaching/co-curricular resignation effective at the end of the 2010-2011 school year.
 - a. Jason Wetzel – .5 O.M. Tiffany Student Senate
 2. Certified/Co-Curricular Resignation: approve the following certified teaching/co-curricular resignation for the 2011-12 school year.
 - a. Keisha Momoh – Assistant Oral Interp
 3. Certified/Co-Curricular Contract Approvals: approve the following certified teaching position assignment for the 2011-2012 school year.
 - a. Anna Schwan – Add Assistant Oral Interp
 - b. Brent Norberg – Assistant Track and Field Coach
 - c. Teresa Markley – Add .5 Elementary Student Senate Advisor at O.M. Tiffany Elementary
 - d. John Vogel – 1.0 FTE Social Studies at Central High School – for the 2011-12 school year only
 - e. Mitchell Kranz – 1.0 FTE PE/Health at Central High School and Middle School Head Girls Basketball
 - f. Deirdre Peck – 1.0 FTE Science at Central High School
 - g. James Stearns – 1.0 FTE Math at Central High School
 - h. Ross Hettinger – 1.0 FTE Art at Simmons Middle School
 - i. Katie Anderson – Add Middle School Assistant Volleyball
 - j. Angie Hanson – Increase from .30 FTE to .40 FTE – Speech Pathologist at Roncalli
- d. Approval of Donation – approve the donation of playground equipment from the Lincoln Elementary PTA valued at \$5,210.

All voted "Aye."

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11-211

It was moved by Wirth and seconded by Nikolas to approve the agenda.
All voted "Aye".

Approval of
Agenda

Salesi Mounga, CHS Prevention Specialist, reported on the School based prevention program. The program includes classroom presentations, parent education, prevention campaigns, life skills training and other components. Approximately 196 referrals were made and of this number 89 students were either screened or evaluated for drug use concerns.

Prevention
Specialist Report

11-212

Mr. Tom Janish, Finance Director of Operations, presented the Worker's Compensation renewal. It was moved by Olson and seconded by Alm to approve ASBSD as the workers' compensation carrier for the 2011-12 school year.
All voted "Aye".

Worker's
Compensation
Renewal

11-213

Dr. Becky Guffin, Assistant Superintendent, presented the Grade 8 Technology Literacy Assessment Results. The average scores for the six subcategories were all in the basic to proficient range. The highest average score was in digital citizenship and the lowest average score was in technology operations and concepts. The results of the tests will be used in a data retreat for teachers.

Grade 8
Technology
Literacy
Assessment
Results

The 6:00 PM meeting time was reviewed and will be continued.

Meeting Time

11-214

The second reading of Policy IGDJ was held. It was moved by Burdette and seconded by Alm to approve Policy IGDJ.
All voted "Aye".

Approval of
Policy IGDJ

11-215

The first reading of the revision of Policy GBB was held. It was moved by Olson and seconded by Wirth to approve the first reading of the revision of Policy GBB.
All voted "Aye".

First Reading of
Policy GCI

11-216

It was moved by Wirth and seconded by Olson to approve the 2011-2012 Hourly Negotiated Agreement.
All voted "Aye".

Approval of 2011-
12 Hourly
Agreement

11-217

It was moved by Alm and seconded by Miller to approve Dr. Gary Harms, Superintendent's 2011-12 contract.
All voted "Aye".

Approval of
Superintendent's
Contract

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11-218

It was moved by Wirth and seconded by Burdette to approve Dr. Becky Guffin, Assistant Superintendent's 2011-12 contract.
All voted "Aye".

Approval of
Assistant
Superintendent's
Contract

11-219

It was moved by Wirth and seconded by Alm to approve Tom Janish, Director of Finance's 2011-12 contract.
All voted "Aye".

Approval of
Finance
Director's
Contract

11-220

It was moved by Wirth and seconded by Alm to adjourn the meeting at 6:55 PM.
All voted "Aye."

Adjournment

Brian Sharp _____
President

Tom Janish _____
Finance Director