

The regular meeting of the Aberdeen School Board was held Monday, May 23, 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

Mr. Scott Meints, Brown County Emergency Management Director, informed the Board the Aberdeen School District will receive a grant in the amount of \$51,941 for security cameras from the Department of Homeland Security.

Homeland Security Grant

Mr. Jason Uttermark, CHS Principal, introduced Gene Brownell, who was recently named Athletic Director of the Year by the SD Coaches Association. Congratulations, Mr. Brownell!

Athletic Director of the Year

Mrs. Sherron Grote, Special Education Director, informed the Board that CHS has been selected for the "2011 Outstanding Award in Transition Services" for TLC program. Governor Daugaard will present the award in the Rotunda of the State Capitol on June 8. Congratulations!

TLC Program 2011 Outstanding Award in Transition Services

After consulting with ASBSD and the Department of Education, Mr. Duane Alm reported they would be willing to participate in an education forum if we would choose to hold one.

Education Forum

Mr. Mike Miller gave the Hub Area Technical School Update. Items discussed included: approved teachers' contracts, discussed Director's contract, accepted the resignation of the Automotive and Health Occupations instructors and future plans for the sale of the house.

Hub Area Technical School Update

11-196

It was moved by Olson and seconded by Alm to approve the consent agenda moving item 8.b. – Approval of Surplus Property under "Reports of the Superintendent" and including the following:

Approval of Consent Agenda

- a. Approval of Personnel
  1. Certified/Co-Curricular Resignations: effective at the end of the 2010-11 School year (approval of):
    - a. Krisha Sibrel – PE/Health at CHS
    - b. Brent Brandt – Grade 5 at Simmons Elementary
    - c. Josh Jensen – Delete Middle School Assistant Boys Basketball
    - d. Jacob Bosmoe – Art at Simmons Middle School
  2. Certified/Co-Curricular Contract: approve the following certified teaching position assignment for the 2011-2012 school year, subject to all requirements of South Dakota law and School District Policy.
    - a. Josh Jensen – Add Middle School Head Boys Basketball
    - b. Tanya Dargatz – Add Head Middle School Girls Track
    - c. Greg Murley – Add Boys Varsity Head Cross Country Coach and Boys Varsity Head Track Coach
    - d. Kelly Hoskins – Grade 5 at Simmons Elementary

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- e. Summer Jark – Grade 5 at Simmons Elementary for the 2011-12 school year only plus Varsity Assistant Girls Soccer
- f. Laura Krumbach – Grade 4 at C.C. Lee Elementary
- 3. Administrative Resignation – approve the following resignation at the end of the 2010-11 fiscal year:
  - a. Knute Reiersen – Principal at Simmons Elementary
- b. Approval of Insurance Bill made payable to Standard Insurance Co. in the amount of \$3,642.00.

All voted “Aye.”

11-197

It was moved by Burdette and seconded by Wirth to approve the agenda with the addition of Surplus Property and Executive Session.

Approval of Agenda

All voted “Aye”.

11-198

It was moved by Olson and seconded by Burdette to pursue the “ICU” program districtwide. This program, designed to give students extra time to complete an assignment rather than receive a zero grade, started at Simmons Middle School and is now being used by some teachers at Central High School.

ICU Program

All voted “Aye”.

Mr. Bob Pitz, Director of Operations, reported approximately 700 firefighters from South Dakota will be using the CHS complex June 9-11 to conduct their annual State Fire School.

State Fire School

The Simmons Elementary addition/remodeling project is on schedule and expected to be completed mid August, Mr. Bob Pitz, Director of Operations, reported. The board plans to tour construction at 5:15 p.m. June 13.

Simmons  
Elementary Update

11-199

It was moved by Alm and seconded by Miller to vote for Mike Ruth, Miller High School to fill the Division III Representative position on the SDHSAA.

SDHSAA Ballot

All voted “Aye”.

11-200

It was moved by Olson and seconded by Wirth to vote “Yes” on Amendment No. 1 setting the deadline for returning board of directors election ballots no earlier than 30 days and no later than 35 days after the annual meeting on the SDHSAA ballot.

SDHSAA Ballot

All voted “Aye”.

11-201

It was moved by Burdette and seconded by Wirth to vote "Yes" on Amendment No. 2 on the SDHSAA ballot changing deadlines during years of reclassification for sports and fine arts activities as follows: "The association's executive director will formulate plans of alignments and disseminate to the membership on or before February 15. The board will make its final decision at the regular meeting in February/March".  
All voted "Aye".

SDHSAA Ballot

11-202

It was moved by Olson and seconded by Alm to accept the SDHSAA executive director's recommendations proposal to reduce sports and activity competitions in an attempt to save money.  
All voted "Aye".

Approval of Proposal to Reduce Sports & Activity Competitions

11-203

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

Approval of First Reading of Policy IGDJ

The Board discussed what happens if a contribution for a specific program doesn't cover its cost, or if it covers the cost for only one year. The Board directed administration to work on aligning the policies governing donations between the Foundation and the School District.

Contributions

11-204

It was moved by Alm and seconded by Burdette to approve the 2011-2013 Administrative Agreement.  
All voted "Aye".

Administrative Agreement Approval

11-205

It was moved by Burdette and seconded by Wirth to approve the 2011-2013 Food Service/Custodial Agreement.  
All voted "Aye".

Food Service/Custodial Agreement Approval

11-206

It was moved by Miller and seconded by Olson to approve the first reading on the suspension of Policy GCI-R.  
All voted "Aye".

Approval of First Reading on Suspension of Policy GCI-R

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11-207

It was moved by Wirth and seconded by Alm that pursuant to SDCL 6-13-1 approve the listed items in the Board Agenda (minus the van) as surplus property. This property will be appraised by three real property owners of the Aberdeen School District and property appraised at \$500 or less will be sold at rummage sales at various locations and dates this summer. Property valued at over \$500 will be sold by sealed bids. A copy of the surplus property is available in the Finance Office. All voted "Aye".

Approval of Surplus Property

11-207

It was moved by Wirth and seconded by Miller to adjourn into executive session at 7:25 PM pursuant to SDCL 1-25-2, as amended, to prepare for contract negotiations. All voted "Aye".

Adjournment Into Executive Session

President Sharp declared the Board out of executive session at 7:50 PM.

Adjournment Out of Executive Session

11-208

It was moved by Wirth and seconded by Alm to adjourn the meeting at 7:25 PM. All voted "Aye."

Adjournment

Brian Sharp \_\_\_\_\_  
President

Tom Janish \_\_\_\_\_  
Finance Director