

The regular meeting of the Aberdeen School Board was held Monday, March 14, 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

Scott Wirth reported on the Clerical/FAAS/EA/ASG Listening Session that was held earlier in the day. Items of discussion included budget situation, great snow removal, Lunchbox upgrade, and good year for technology.

Clerical/FAAS/EA /ASG Listening Session

11-135

It was moved by Burdette and seconded by Olson to approve the minutes of the February 1, 14, 17, 22 & 28, 2011, meetings. All voted "Aye."

Approval of Minutes

11-136

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

Approval of Consent Agenda

- a. Approval of Financial Statements
- b. Approval of Bills
- c. Approval of Grant Application – 3M
- d. Review of Policy AC-E

All voted "Aye."

11-137

It was moved by Wirth and seconded by Burdette to approve the agenda.

Approval of Agenda

All voted "Aye".

Dr. Greg Aas, Holgate Middle School Principal, reported to the board. Holgate Middle School has implemented a new disciplinary action report streamlined by Mr. Josh Jensen.

Holgate Middle School Report to the Board

11-138

The proposed 5 year Capital Outlay plan was reviewed. It was moved by Wirth and seconded by Alm to approve the first reading.

5 Year Capital Outlay Plan – First Reading

All voted "Aye".

11-139

The first reading of the K-5 Language Arts adoption was held. It was moved by Miller and seconded by Wirth to approve the first reading.

K-5 Language Arts Adoption

All voted "Aye".

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11-140

The first reading of the 2011-12 proposed calendar was held. It was moved by Alm and seconded by Olson to approve the first reading of the proposed 2011-12 calendar.
All voted "Aye".

Proposed 2011-12
Calendar – First
Reading

A special meeting to discuss budget, 5 year Capital Outlay and an executive session was scheduled for March 21, 2011 at 6:30 PM at the Hub Area Technical School.

Special Budget
Meeting

Negotiations with the Aberdeen Education Association will begin on April 4, 2011 at 7:00 PM at the District Service Center to exchange proposals and lay the ground rules. The Board will meet in executive session following the March 28, 2011 meeting to design the proposal.

AEA Negotiations

11-141

It was moved by Alm and seconded by Wirth to approve the District furniture bids for the period of April 1, 2011 through March 31, 2012. The contract will be awarded to Brown & Saenger of Sioux Falls. In the event a purchase should exceed \$100,000 of KI brand, Central Business Supply of Brookings will be considered as the vendor.
All voted "Aye".

Furniture Bid

11-142

The second reading of the revision of Policy KCD was held. It was moved by Burdette and seconded by Wirth to approve the revision of Policy KCD.
All voted "Aye".

Approval of Revision
of Policy KCD

11-143

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

Policy GB/Revision
– First Reading

11-144

It was moved by Wirth and seconded by Miller to adjourn the meeting at 7:34 PM.
All voted "Aye."

Adjournment

Brian Sharp

President

Tom Janish

Finance Director