

The regular meeting of the Aberdeen School Board was held Monday, January 10, 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 Wirth reported on the Food Service Listening Session that was recently held. Items of discussion included appreciation for better lighting, snow and ice removal, air conditioning and recycling. Items of concern included wasted food, snacks, allergies, noise, time allotted for meals, insurance, calendar and traffic.

Listening Session

11-103

It was moved by Wirth and seconded by Burdette to approve the minutes of the December 13 & 16, 2010, meetings. All voted "Aye."

Approval of Minutes

11-104

It was moved by Wirth and seconded by Burdette to approve the consent agenda including the following:

Approval of Consent Agenda

- a. Approval of Financial Statements
- b. Approval of Bills
- c. Approval of Ratifications and Authorizations
  1. Public School Exemption Certificate (approval of):
    - a. #73 for one (1) child;
    - b. #74 for one (1) child.
  2. Open Enrollment Application (approval of):
    - a. #2011-24 for one (1) child.
- d. Approval of Personnel
  1. Certified/Co-Curricular Contract Resignations - effective at the end of the 2010-11 school year.
    - a. Jackie Bindengal – Varsity Assistant Volleyball
    - b. Melissa Johnson – 1<sup>st</sup> Grade at C.C. Lee Elementary. Mrs. Johnson is currently on a Leave of Absence.
  2. Administrative Resignations - effective at the end of the 2010-11 fiscal year.
    - a. Earl Martell – O.M. Tiffany Elementary Principal
- e. Approval of Surplus Property – pursuant to SDCL 6-13-1 assorted technology equipment as surplus property. A list of the property is available in the Finance Office for review.

All voted "Aye."

11-105

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

Approval of Agenda

In salute and thanks to locally-elected school board members, January 10-14, 2011, has been designated South Dakota School Board Recognition Week. Dr. Gary Harms, Superintendent, took this opportunity to build community awareness and understanding about the crucial role an elected board assumes in a representative democracy. Their commitment to service and public education affects the present and future lives of our children and our communities.

School Board  
Recognition Week

Mrs. Sherron Grote, Special Education Director, updated the Board on the 2010 Special Education Enrollment. The percentage of students enrolled in Special Education declined from 17% in 2009 to 16.17%.

Special Education  
Child Count

11-106

It was moved by Olson and seconded by Miller to approve the joint resolution with the City of Aberdeen and Brown County to hold a joint election on June 7, 2011 and share the costs thereof. All voted "Aye".

Joint Election  
Resolution

Superintendent Harms addressed the safety concern of large piles of snow on school lots. Staffers check the piles regularly for potential safety problems (tunnels).

School Safety

11-107

The second reading of the deletion of Policy AABA-E was held. It was moved by Burdette and seconded by Alm to approve the deletion of Policy AABA-E. All voted "Aye".

Second  
Reading/Approval of  
Deletion of Policy  
AABA-E

The meeting recessed at 6:26 PM and reconvened at 7:00 PM at the District Service Center to begin strategic planning.

Recess/Reconvene

11-108

It was moved by Wirth and seconded by Miller to adjourn the meeting at 9:18 PM. All voted "Aye."

Adjournment

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

President

Tom Janish \_\_\_\_\_

Finance Director