

The regular meeting of the Aberdeen School Board was held Monday, November 8, 2010, 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, Mr. Brian Sharp, Mr. Scott Wirth, Mr. Duane Alm and Mr. Bob Nikolas. Mrs. Linda Burdette was absent.

Call to Order

Mrs. Annie Falk, O.M. Tiffany Counselor, reported on the Red Ribbon Week activities that took place at the elementary schools to promote making healthy choices and decisions.

Red Ribbon Week Report

11-079

It was moved by Alm and seconded by Nikolas to approve the minutes of the October 11 & 25, 2010, meetings. All voted "Aye."

Approval of Minutes

11-080

It was moved by Wirth and seconded by Olson 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. Open Enrollment Application (approval of):
 - a. #2011-23 for one (1) child.
 2. Public School Exemption Certificate (approval of):
 - a. #69 for one (1) child;
 - b. #70 for two (2) children.
- d. Approval of Donation
 1. Modern Woodman of America for 3 books valued at \$50.00
 2. Aberdeen Soccer Association Tournament Committee - \$6,500.00
- e. Approval of Personnel
 1. Certified/Co-Curricular Contract Resignation – effective immediately
 - a. James Weaver – delete Middle School Assistant Boys Basketball.
- f. Approval of Change Order 8 & 9 for Holgate Middle School as follows:
Change order 8 is an add of \$1,270 to the contract with JDH Construction. It provided for additional painting that was not in the contract.
Change order 9 is an add of \$1,423 to the contract with JDH Construction. It is for the additional expense to hang sprinkler lines to meet code in the auxiliary gym, band and vocal rooms.

All voted "Aye."

11-081

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

Approval of Agenda

Mr. Gene Brownell, Athletic Director, presented options to add Harrisburg, Rapid City Central, Rapid City Stevens and Sturgis School Districts to the Eastern South Dakota Conference (ESD), add them individually or add none. It was moved by Olson and seconded by Alm to approve the addition all four schools to the ESD Conference.

ESD Applications

Miller, Olson, Sharp, Wirth and Alm voted "Aye". Nikolas voted "Nay".

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11-082

It was moved by Olson and seconded by Miller to authorize the Director of Finance to affix his signature to the Title I Comparability Assurances necessary for continued funding. All voted "Aye".

Approval of Title I
Comparability
Assurances

11-083

The second reading of the School Improvement Plans was held. It was moved by Alm and seconded by Nikolas to approve the School improvement Plans. All voted "Aye".

Approval of School
Improvement Plans

11-084

It was moved by Wirth and seconded by Alm to approve the Consolidated Board of Equalization Resolution.

Board of
Equalization
Resolution

BE IT RESOLVED the Aberdeen School District 6-1, Aberdeen, South Dakota that a consolidation Board of Equalization as authorized by SDCL 10-11-66 shall be established pursuant to the Resolution of the Governing Boards or Brown County, City of Aberdeen, and the Aberdeen School District 6-1. The consolidated Board of Equalization as created by this Resolution shall be authorized to exercise all powers contained in SDCL 10-11.

BE IT FURTHER RESOLVED that three members from the Brown County Commission and one member of the Aberdeen City Council and one member of the Aberdeen School District 6-1 School Board shall constitute a consolidated Board of Equalization as provided by SDCL 10-11-66.

BE IT FURTHER RESOLVED that the Aberdeen City Council, Brown County Commission and the Aberdeen School District 6-1 shall be responsible for the per diem and salary and mileage costs for their respective members that serve on the Consolidated Board of Equalization. Brown County Commission shall be responsible for the ordinary and customary expenses associated with the equalization of property including appeals to the State Board of Equalization. The financial responsibilities contained in this resolution shall remain unless either the Aberdeen City Council, Brown County Commission or the Aberdeen School District 6-1 shall request that they be modified prior to December 1st of each year.

THIS RESOLUTION shall be binding upon the Aberdeen School District 6-1, Aberdeen, South Dakota upon each governing body adopting this Resolution according to law. All voted "Aye".

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| <p>11-085
 The second reading of the revision of Policy DGD was held. It was moved by Alm and seconded by Olson to approve the revision of Policy DGD.
 All voted "Aye".</p> | <p>Second
 Reading/Approval of
 Policy DGD</p> |
| <p>11-086
 The second reading of Policy DGD-R was held. It was moved by Olson and seconded by Wirth to approve Policy DGD-R as changed.
 All voted "Aye".</p> | <p>Second
 Reading/Approval of
 Policy DGD-R</p> |
| <p>11-087
 The second ready of Policy DGD-E was held. It was moved by Olson and seconded by Alm to approve Policy DGD-E.
 All voted "Aye".</p> | <p>Second
 Reading/Approval of
 Policy DGD-E</p> |
| <p>11-088
 It was moved by Alm and seconded by Miller to combine the Administration Support Group with the hourly group and grandfather in the Administration Support Group's current benefits.
 All voted "Aye".</p> | <p>ASG Bargaining Unit</p> |
| <p>11-089
 It was moved by Olson and seconded by Nikolas to request that the SDHSAA Constitution include language to parallel the Federal Non-Discrimination Policy as well as the Aberdeen School District's current policy.
 All voted "Aye".</p> | <p>SDHSAA Non-
 Discrimination Policy</p> |
| <p>11-090
 It was moved by Olson and seconded by Nikolas to approve the repairs to the sewer line at the Maintenance/Grounds Shop located at 317 1st Ave SE in the amount of \$15,000 to \$30,000 with the work being done by B & B Contracting.
 All voted "Aye".</p> | <p>Approval of Sewer
 Line Repair</p> |
| <p>11-091
 It was moved by Wirth and seconded by Alm to adjourn the meeting at 6:44 PM.
 All voted "Aye."</p> | <p>Adjournment</p> |

Brian Sharp _____
President

Tom Janish _____
Finance Director