

The regular meeting of the Aberdeen School Board was held Monday, October 11, 2010, at the Hub Area Technical School.

President Sharp called the meeting to order at 7:00 PM with the following members present: Mr. Mike Miller, Mr. Brad Olson, Mrs. Linda Burdette, Mr. Brian Sharp, Mr. Scott Wirth, Mr. Duane Alm and Mr. Bob Nikolas.

Call to Order

Mrs. Rose DesCamps, Gifted Education Coordinator, introduced Hannah Johnson, recipient of the South Dakota Nicholas Green Award sponsored by the National Association for Gifted Children designated to recognize excellence in young children. Congratulations Hannah!

SD Nicholas Green Award

11-066

It was moved by Alm and seconded by Miller to approve the minutes of the September 13 & 28, 2010, meetings. All voted "Aye."

Approval of Minutes

11-067

It was moved by Burdette and seconded by Wirth 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. #2011-22 for two (2) children;
- d. Review of Policy DID
- e. Approval of Donation - \$1,000 from Wal Mart to Lincoln Elementary
- f. Approval of Grant Application – Central High School Library

All voted "Aye."

11-068

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

Approval of Agenda

11-069

It was moved by Alm and seconded by Nikolas to declare surplus the following land: Lot 1 Plat of Aberdeen Public Schools First Addition to Aberdeen in the NE ¼ of Section 23 – T123N – R64W of the Fifth P.M., Brown County, South Dakota. The land will be listed with a broker for a cost to be determined including all closing costs. All voted "Aye".

Declaration of Surplus Property

Mr. Bob Pitz gave the Simmons Elementary Construction Update. Soil samples were taken recently at the site of the new gym. Mr. Pitz toured a gymnasium that had been remodeled the same as is planned for the Simmons Elementary project.

Simmons Elementary Construction Update

Board Members Linda Burdette and Brian Sharp reported on the first "Soup with the Supt.", a luncheon among board members, administrators and parents, which took place earlier in the day. Parents discussed things they were pleased with - such as teachers - and also brought up concerns, including the traffic at an area where Central High School students cross Melgaard Road after school, said board vice president Linda Burdette. A potential solution discussed was installing flashing lights, but officials have since learned the crossing area is too close to Roosevelt Street and could back up traffic.

Soup with the Supt.
Report

Mr. Duane Alm was appointed the delegate to the ASBSD Delegate Assembly with Brad Olson as the alternate.

Delegate
Appointment

11-070

It was moved by Olson and seconded by Wirth to change the meeting time from 7:00 PM to 6:00 PM for the remainder of the 2010-11 year and to re-evaluate the time in June 2011. The meetings will remain on the 2nd and 4th Monday of each month. All voted "Aye".

Change of Meeting
Time

11-071

The second reading of the revision of Policies JLF-R and JLF-E was held. It was moved by Wirth and seconded by Burdette to approve the revision of Policies JLF-R and JLF-E. All voted "Aye".

Second
Reading/Revision of
Policies JLF-R and
JLF-E

11-072

It was moved by Olson and seconded by Alm to adjourn the meeting at 7:37 PM. All voted "Aye."

Adjournment

Brian Sharp _____
President

Tom Janish _____
Finance Director