

The regular meeting of the School Board was held Tuesday, September 28, 2010, at the Hub Area Technical School.

President Sharp called the meeting to order at 7:02 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

Central High School Principal Jason Uttermark introduced Mitch McIntire, Senior, who scored a 35 out of a possible 36 on his ACT Tests. Congratulations Mitch!

ACT Test Score

Mrs. Mary Beth Kelly, Fine Arts Director at Central High School, introduced 9 of the 14 Central High School students who qualified to attend All State Senior Honors Choir. Students selected from Aberdeen Central were: Sopranos: Rachel Hollan, Kayla Stoebner, Hannah Swanson; Altos: Laura Carver, Taylar Morrissey, Lexi Ward; Tenors: Michael Marmorstein, Ryan Parker; Basses: Matt Hanson, Chris Jacobson, Austin Stugelmayer, Skyler Vearrier, Tim Wileman, Darian Wright. Proudly, Aberdeen Central High School had the most participants from a single school. The nine students in attendance sang a number for board members. Congratulations!

All State Senior Honors Choir

Duane Alm reported on the findings of an Associated School Boards of South Dakota Zogby poll, which included that 55 percent of respondents said they would support a state sales tax increase if it would be used for K-12 education.

Board Remarks – ASBSD Poll

Scott Wirth and Linda Burdette reported on the listening session at May Overby Elementary. Teachers indicated students' needs have changed, and the teachers are spending more time dealing with students' social/home issues along with teaching. Other topics of discussion included heating/cooling system challenges, technology, class size and a child's readiness for school.

May Overby Listening Session

Linda Burdette encouraged Board participation in the *\$ense for Kids* program in the District. This program uses donations to help meet the needs of students by purchasing, among other things, warm outerware and the repair of instruments.

\$ense for Kids

Mike Miller gave the Hub Area Technical School update. School officials are considering changing class size and tuition policies.

Hub Area Technical School Update

11-059

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

Approval of
Consent Agenda

- a. Approval of Ratifications and Authorizations:
 - 1. Public School Exemption Certificates (approval of):
 - a. #63 for one (1) child;
 - d. #64 for one (1) child
- b. Approval of District Grant Application – Simmons Middle School 3M Foundation Grant
- c. Approval of Change Orders 6 & 7 – Holgate Middle School as follows:
 Change order 6 is a deduct of \$1,083. It provides credit for the server computer which we purchased directly to accommodate our technology needs.

 Change order 7 is an add of \$6,332. It provides for miscellaneous electrical needs which included moving of conduits, existing lights, etc. as needed during construction.

 This is a total add of \$5,249 to the contract for JDH Construction.
- d. Approval of Adult Breakfast Meal Price Increase – Increase adult breakfast to \$2.35 to be in compliance with the federal regulations on meal pricing.

All voted “Aye”.

11-060

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

Approval of
Agenda

All voted “Aye”.

11-061

It was moved by Olson and seconded by Wirth to move ahead with the Simmons Elementary Addition/Remodeling Project.

Simmons
Elementary
Addition/
Remodeling
Project

All voted “Aye”.

11-062

Mr. Tom Janish, Director of Finance, presented the 2010-2011 Final Budget. It was moved by Miller and seconded by Alm to approve the 2010-2011 Budget as follows:

Approval of 2010-
11 Budget

Fund	Proposed	Final	Change
General	22,137,525	22,181,123	43,598
Capital Outlay	5,175,022	5,214,809	39,787
Special Education	6,153,944	6,251,585	97,641
Pension	477,277	477,277	0
Arena	0	0	0
Debt Service	1,602,157	1,602,157	0
Capital Projects IV	1,000,000	600,000	(400,000)
Food Service	1,614,701	1,614,701	0
Total Expenditures	38,160,626	37,941,652	(218,974)

All voted “Aye”.

The Board discussed changing to an earlier meeting time, such as 5:30 p.m. or 6 p.m. Board members said this would allow the meeting to end early enough to attend school events. The issue will be on the Board's Oct. 11 agenda for possible action.

Meeting Time

Mr. Tom Janish, Finance Director, reported that due to continuing low interest rates, the District will realize an interest expense savings of \$1,064,834 over the remaining 17 years of debt repayment on the re-funding of the 2004 and 2007 capital outlay certificates. This will result in a savings of \$65,000/year over that period.

Capital Outlay
Certificates
Refunding

The district currently has 111 home-schooled students, up from 93 in 2009-10.

Home School
Report

11-063

It was moved by Wirth and seconded by Burdette to approve the first reading of the revision of Policies JLF-R and JLF-E with an amendment in JFL-E in the first paragraph by deleting "School Health Coordinator" and replacing it with "Superintendent or his/her Designee". All voted "Aye".

Approval of First
Reading/Policies
JLF-R and JLF-E

11-064

It was moved by Olson and seconded by Alm to adjourn into executive session at 8:19 PM, pursuant to SDCL 1-25-2, as amended, to prepare for consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters and to discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. All voted "Aye".

Adjournment Into
Executive
Session

President Sharp declared the Board out of executive session at 8:38 PM.

Adjournment Out
of Executive
Session

11-065

It was moved by Wirth and seconded by Burdette to adjourn the meeting at 8:40 PM. All voted "Aye."

Adjournment

Brian Sharp

President

Tom Janish

Finance Director