

The Aberdeen School Board met at 6:00PM on Monday, November 13, 2017. Mr. Brian Sharp called the meeting to order. Members in attendance were: Mr. Aaron Schultz, Mr. Andrew Miller, Mr. Brad Olson, Mr. Brian Sharp, Dr. Linda Burdette, Mr. Duane Alm, and Mr. Kevin Burckhard.

Call to Order

None

Persons Wishing to Address the Board

Mr. Duane Alm noted that this week is American Education Week and noted his appreciation for the efforts of our entire staff.

Board Remarks

18-079

It was moved by Mr. Brad Olson and seconded by Mr. Kevin Burckhard to approve the October 10 & 23, 2017 minutes. All voted "Aye."

Approval of October 10 & 23, 2017 Minutes

18-080

It was moved by Mr. Duane Alm and seconded by Mr. Andrew Miller to approve the consent agenda to include the following:

Approval of Consent Agenda

- a. Approval of Financial Statement
- b. Approval of Bills and Payroll
- c. Approval of Ratification and Authorizations (under separate cover)
 1. Open enrollment #2018-12 for one (1) child
- d. Approval of Donation – Midco, twenty hat, glove, and scarf sets, and two 8-packs of gloves, to be used at Mike Miller Elementary School, total value \$420.00
- e. Approval of Donation – Monday Musicale Club, monetary donation for music instruments and musical supplies, to be used at Mike Miller Elementary School, total value \$868.45
- f. Approval of Donation – Empty Bowls, nine \$150 gift cards to be used to help with hunger at each school, total value, \$1,350.00
- g. Approval of Donation – four anonymous donors, monetary donation, to be used in the Food Service Department for student meals, total value \$500.00
- h. Approval of Donation – National Weather Service, one weather radio for each school and District Service Center, total value, \$220.00
- i. Approval of Aberdeen School Improvements Holding Pond/Sidewalk Repair Change Order #2 for an increase of \$5,753.60

All voted "Aye."

18-081

It was moved by Dr. Linda Burdette and seconded by Mr. Aaron Schultz to approve the agenda. All voted "Aye."

Approval of Agenda

Dr. Becky Guffin welcomed students from CHS education class along with their instructor Mrs. Elizabeth Ketterling to the meeting.

Scott Pudwill gave an update of A-TEC classes which has increased to around 600 students per term with auto and ag classes with the largest enrollment. They are currently working on forming an FFA chapter, building cabins for the City to install at

A-TEC Update

Wylie Park, and looking at adding course offerings in diesel and horticulture.

A Sanford athletic training and therapies update was given by Nicole Sumner. Athletic training, strength & conditioning, pediatric therapies and Medicaid billing & support were discussed. They are also providing Sanford Hope which is a program for students to learn more about health care careers.

Sanford Athletic Training and Therapies Update

18-082

It was moved by Mr. Brad Olson and seconded by Mr. Duane Alm to approve the Board of Equalization resolution. All voted "Aye."

Approval Board of Equalization Resolution

18-083

It was moved by Mr. Andrew Miller and seconded by Mr. Duane Alm to approve the First Reading of the School Improvement Plans. All voted "Aye."

Approval of First Reading of School Improvement Plans

18-084

It was moved by Mr. Aaron Schultz and seconded by Mr. Kevin Burckhard to approve the First Reading/Revision of Policy JLG. All voted "Aye."

Approval of First Reading/Revision of Policy JLG

18-085

It was moved by Dr. Linda Burdette and seconded by Mr. Andrew Miller to approve the Title I Comparability Assurances. All voted "Aye."

Approval of Title I Comparability Assurances

18-086

It was moved by Mr. Brad Olson and seconded by Mr. Duane Alm to adjourn into executive session at 6:36PM, pursuant to SDCL 1-25-2(1) for personnel matter. All voted "Aye."

Adjournment into Executive Session

18-087

President Mr. Brian Sharp declared the Board out of executive session at 7:40PM.

Adjournment Out of Executive Session

18-088

It was moved by Mr. Brad Olson and seconded by Mr. Duane Alm to deny the level 3 employee grievance and direct Mr. Rory King to prepare findings.

Denial of Level 3 Employee Grievance

18-089

It was moved by Mr. Kevin Burckhard and seconded by Mr. Brad Olson to adjourn the meeting at 7:40PM. All voted "Aye."

Adjournment

Brian Sharp

President

Tom Janish

Finance Director