

| | |
|---|---|
| <p>The Aberdeen School Board met at 6:00PM on Monday, December 11, 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.</p> | <p>Call to Order</p> |
| <p>Roger McCafferty introduced members of the Central High School Oral Interpretation Team who received the School of Excellence Award.</p> | <p>Good News</p> |
| <p>None</p> | <p>Persons Wishing to Address the Board</p> |
| <p>None</p> | <p>Board Remarks</p> |
| <p>18-096 It was moved by Mr. Duane Alm and seconded by Mr. Andrew Miller to approve the November 13 and 27, 2017 minutes. All voted "Aye."</p> | <p>Approval of November 13 and 27, 2017 Minutes</p> |
| <p>18-097 It was moved by Mr. Brad Olson and seconded by Mr. Kevin Burckhard to approve the consent agenda to include the following:</p> <ul style="list-style-type: none"> a. Approval of Financial Statement b. Approval of Bills and Payroll c. Approval of Donation – School Specialty, 4 Classroom Collaboration Tables and 2 Classroom Select NeoRok Stools to be used at Mike Miller Elementary School, total value \$950.00 d. Approval of Donation – WalMart, 50 children’s books to be used at Mike Miller Elementary School, total value \$300.00 e. Approval of Donation – anonymous, \$50 to be used for student meals in the Food Service Department f. Approval of Donation – Simmons Elementary School PTA, 2 RedCat Access with FlexMike, to be used at Simmons Elementary School, total value \$2400.00 g. Approval of Donation – Simmons Elementary School PTA, 9 rectangle tables and 9 horseshoe tables, to be used at Simmons Elementary School, total value \$3939.15 h. Approval Policy Review, Policy GC <p>All voted "Aye."</p> | <p>Approval of Consent Agenda</p> |
| <p>18-098 It was moved by Dr. Linda Burdette and seconded by Mr. Aaron Schultz to approve the agenda. All voted "Aye."</p> | <p>Approval of Agenda</p> |
| <p>Dr. Becky Guffin welcomed CHS students from Mrs. Ketterling’s Intro to Teaching Class.</p> | <p>Welcome</p> |
| <p>Dr. Jason Uttermark gave an update on the progress of the four District goal areas by discussing new course offerings, curriculum review, at-risk student monitoring, safety drills, prevention resource specialist, <i>Fuel Up to Play 60</i> involvement, internships, and community service opportunities.</p> | <p>Central High School Update</p> |

The SD High School Clay Target League Club Sports proposal was explained by Rod Tobin. It was moved by Mr. Brad Olson and seconded by Mr. Duane Alm to approve the SD High School Clay Target League as a club sport.
All voted "Aye."

SD High School
Clay Target
League Club
Sports proposal

Bob Pitz gave an update on the Central High School weight room remodel project.

Central High
School Weight
Room Remodel
Update

18-099
It was moved by Dr. Linda Burdette and seconded by Mr. Brad Olson to approve the Joint Election Agreement.
All voted "Aye."

Approval of Joint
Election
Agreement

18-100
It was moved by Mr. Andrew Miller and seconded by Mr. Aaron Schultz to set the election date at June 5, 2018.
All voted "Aye."

Approval of
Election Date

18-101
It was moved by Mr. Duane Alm and seconded by Mr. Kevin Burckhard to approve the First Reading/Revision of Policy GCCAC, GCCAC-R.
All voted "Aye."

Approval of First
Reading/Revision
of Policy GCCAC,
GCCAC-R

18-102
It was moved by Mr. Brad Olson and seconded by Mr. Andrew Miller to adjourn the meeting at 6:45PM.
All voted "Aye."

Adjournment

Brian Sharp

President

Tom Janish

Finance Director