

The Aberdeen School Board met at 6:00PM on Monday, January 8, 2018. 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

Aberdeen Public Schools Foundation Golden Apple Award winners Ross Burdick, Carla Clark, and Brian Hatzenbeller were recognized for their accomplishments.

Good News

None

Persons Wishing to Address the Board

Mr. Duane Alm commented on the beginning of the new legislative session and some of the issues concerning schools. Dr. Linda Burdette encouraged attendance at the cracker barrel sessions to be held on the NSU campus.

Board Remarks

18-103

It was moved by Mr. Andrew Miller and seconded by Mr. Brad Olson to approve the December 11, 2017 minutes. All voted "Aye."

Approval of December 11, 2017 Minutes

18-104

It was moved by Mr. Duane Alm and seconded by Mr. Kevin Burckhard 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 Ratifications and Authorizations (under separate cover) Open Enrollment application #2018-13 for one (1) child and Open Enrollment application #2018-14 for one (1) child
- d. Approval of Aberdeen Central Weight Room Change Order #1 for an increase of \$2,574.00
- e. Approval of Donation – First Premier Realty, coats, snow pants, hats, and gloves to be used at the elementary schools, total value \$1,500.00
- f. Approval of Donation – Payless Shoes, miscellaneous shoes and boots to be used at the elementary and middle schools, total value \$50.00
- g. Approval of Donation – Jeff and Sandy Heupel, check donation to be used for student meals at May Overby Elementary School, total value \$100.00
- h. Approval of Donation – Quest Construction LLC, check donation to be used for student meals at Simmons Elementary School, total value \$750.00
- i. Approval of Donation – Bethlehem Lutheran Church, clothing donation to be used at Mike Miller Elementary School, total value \$169.00
- j. Approval of Donation – anonymous donor, money to be for student meals in the Food Service Department, total value \$50.00
- k. Approval of Donation – Quest Construction LLC, check donation to be used for student meals at Lincoln Elementary School, total value \$750.00

- I. Approval of Donation – Steven Lust Automotive, check donation to be used at Lincoln Elementary School, total value \$500.00
- m. Approval of Donation – Andrea Holinka, Keurig Coffeemaker to be used at Lincoln Elementary School, total value \$100.00
- n. Approval of Donation – anonymous donor, money to be used for student meals in the Food Service Department, total value \$750.00
- o. Approval of Donation – Bethlehem Lutheran Church, 10 Ride Line passes to be used at Mike Miller Elementary School, total value \$20.00
- h. Approval of Donation – Arlowine Weigel, check donation to be used for Special Olympics, total value \$150.00

All voted “Aye.”

18-105

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

All voted “Aye.”

Approval of
Agenda

Karlie Cooper gave an update on the Indian Education Program which included grant funding award amount, involvement with AIPAC meetings, Smarter Balanced test results, tutoring programs, study nights, and cultural activities.

Indian Education
Program Update

Dr. Becky Guffin presented a District goals update in the areas of student achievement, safety, health and wellness, and school and community relations.

District Goals
Update

18-106

It was moved by Dr. Linda Burdette and seconded by Mr. Andrew Miller to approve the Second Reading/Revision of Policy GCCAC, GCCAC-R.

All voted “Aye.”

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

18-107

Camille Kaul presented the triennial assessment of the District Wellness policy. It was moved by Mr. Brad Olson and seconded by Mr. Duane Alm to approve the First Reading/Revision of Policy ADF.

All voted “Aye.”

Approval of First
Reading/Revision
of Policy ADF

18-108

It was moved by Mr. Brad Olson and seconded by Mr. Aaron Schultz to approve the First Reading/Revision of Policy ADF-R.

All voted “Aye.”

Approval of First
Reading/Revision
of Policy ADF-R

18-109

It was moved by Mr. Brad Olson and seconded by Mr. Kevin Burckhard to adjourn the meeting at 6:44PM.

All voted “Aye.”

Adjournment

Brian Sharp

President

Tom Janish

Finance Director