

<p>The Aberdeen School Board met at 6:00PM on Monday, January 22, 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, Mr. Duane Alm, and Mr. Kevin Burckhard. Dr. Linda Burdette was absent.</p>	<p>Call to Order</p>
<p>None</p>	<p>Persons Wishing to Address the Board</p>
<p>Mr. Duane Alm gave a legislative update. He also congratulated Dr. Becky Guffin on her appointment to the South Dakota Board of Education Standards.</p>	<p>Board Remarks</p>
<p>18-110  It was moved by Mr. Brad Olson and seconded by Mr. Aaron Schultz to approve the consent agenda to include the following:</p> <ul style="list-style-type: none"> <li>a. Approval of Bills</li> <li>b. Approval of Ratifications and Authorizations (under separate cover) Open Enrollment application #2018-15 for one (1) child, Open Enrollment application #2018-16 for one (1) child, and Open Enrollment application #2018-17 for one (1) child</li> <li>c. Approval of Donation - Moose Lodge, breakfast bars, hats, mittens, and \$100 check to be used at the elementary schools, total value \$250.00</li> <li>d. Approval of Donation – Jeff Stockert, check donation to be used for Special Olympics, total value \$1,000.00</li> <li>e. Approval of Grant Application – Yoga for Kids – Jennifer Phillips Lincoln Elementary School, yoga for students during recess, no funding required from school district</li> <li>f. Approval of Grant Application – Participate and Perform with PRIDE – Jennifer Phillips, Lincoln Elementary School, 2 Qballs in the classroom, no funding required from school district</li> <li>g. Approval of Donation – Good Shepherd Lutheran Church Circle, money donation to be used in the Sense For Kids Program, total value \$160.25</li> <li>h. Approval of Donation – Great Lakes Higher Education, check donation to be used at O. M. Tiffany Elementary School, total value \$20,128.00</li> </ul> <p>All voted “Aye.”</p>	<p>Approval of Consent Agenda</p>
<p>18-111  It was moved by Mr. Andrew Miller and seconded by Mr. Duane Alm to approve the agenda.  All voted “Aye.”</p>	<p>Approval of Agenda</p>
<p>Nicole Schutter presented an update on the progress of the District goals which included rules rotations, activities to build school culture, and progress being made with the iPad initiative.</p>	<p>Mike Miller  Elementary School Update</p>
<p>Brianne Mueller gave a presentation from the Aberdeen Central SADD Chapter which included the history of the organization, an update of completed and upcoming activities, and the role of the student advisory board.</p>	<p>Aberdeen Central  SADD Chapter  Presentation</p>

18-112  
Tara Enquist from Eide Bailly presented the 2016-17 audit report. It was moved by Mr. Brad Olson and seconded by Mr. Duane Alm to accept the audit report.  
All voted "Aye."

Eide Bailly 2016-17 Audit Report

18-113  
Bob Pitz recommended to approve the bid from Midwest Field Turf with the base bid amount of \$231,011 and accepting alternate #1 amount of \$427,857 for a total of \$658,868. It was moved by Mr. Brad Olson and seconded by Mr. Andrew Miller to accept the bid from Midwest Field Turf.  
All voted "Aye."

Approval of Turf Bid

18-114  
It was moved by Mr. Duane Alm and seconded by Mr. Kevin Burckhard to approve the Second Reading/Revision of Policy ADF, ADF-R.  
All voted "Aye."

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

18-115  
It was moved by Mr. Brad Olson and seconded by Mr. Aaron Schultz to adjourn into executive session at 6:50PM, pursuant to SDCL 1-25-2(1) for personnel matter.  
All voted "Aye."

Adjournment into Executive Session

18-116  
President Brian Sharp declared the Board out of executive session at 7:00PM.

Adjournment Out of Executive Session

18-117  
It was moved by Mr. Brad Olson and seconded by Mr. Andrew Miller to adjourn the meeting at 7:00PM.  
All voted "Aye."

Adjournment

Brian Sharp \_\_\_\_\_  
President

Tom Janish \_\_\_\_\_  
Finance Director