

The regular meeting of the Aberdeen School Board was held Monday, July 25, 2016, at the District Service Center.

Mr. Brian Sharp called the meeting to order at 6:00PM with the following members present: Mr. Andrew Miller, Mr. Scott Wirth, Mr. Brian Sharp, Dr. Linda Burdette, Mr. Duane Alm and Mr. Kevin Burckhard. Mr. Brad Olson was absent.

Call to Order

Mr. Scott Wirth thanked the citizens and the school district for allowing him to serve on the board. Mr. Brian Sharp and Dr. Becky Guffin thanked Mr. Scott Wirth for his service on behalf of the board for his 14 years of service.

Board Remarks

17-035

It was moved by Mr. Scott Wirth and seconded by Mr. Kevin Burckhard to approve the consent agenda including the following:

Approval of Consent Agenda

- a. Approval of Bills
- b. Approval of Ratifications and Authorizations
 1. Open Enrollment Application:
 - a. Open Enrollment Application #2017-12 for one (1) child
- c. Approval of Workers Compensation Settlement HF No. 39, 2015/2016
- d. Approval of Policy Review, Policy GBCBB
- e. Approval of Policy Review, Policy JICDA
- f. Approval of Policy Review, Policy JLI
- g. Approval of Policy Review, Policy JJA
- h. District Service Center/Maintenance Shop Area Improvement Bid awarded to Lien's Transportation Company in the amount of \$144,082.44.
- i. Surplus property update to add Mike Flanigan on the citizen valuation committee to replace Ben Schnell who is on vacation.

All voted "Aye."

17-036

It was moved by Mr. Duane Alm and seconded by Dr. Linda Burdette to approve the agenda.

All voted "Aye."

Approval of Agenda

17-037

It was moved by Mr. Duane Alm seconded by Mr. Andrew Miller to approve the 2016-17 Proposed Budget.

All voted "Aye."

Approval 2016-17 Proposed Budget

Bob Pitz gave an update on Mike Miller Elementary School. The principal and teachers now have access to the building. The electronic sign was installed, playground installation is in progress, and the final details being completed.

Mike Miller
Elementary School
Update

17-038

It was moved by Mr. Scott Wirth and seconded by Mr. Kevin Burckhard to approve the First Reading/Revision of Policy JM and JM-R.

All voted "Aye."

Approve First Reading/Revision of Policy JM and JM-R.

17-039

It was moved by Mr. Duane Alm and seconded by Dr. Linda Burdette to approve the First Reading/Revision of Policy JJA-R.

All voted "Aye."

Approval of First Reading/Revision of Policy JJA-R

17-040

It was moved by Dr. Linda Burdette and seconded by Mr. Kevin Burckhard to adjourn into executive session at 6:45PM, pursuant to SDCL 1-25-2 (3) for a legal issue.

All voted "Aye."

Adjournment into Executive Session

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

Adjournment out of Executive Session

17-041

It was moved by Mr. Duane Alm and seconded by Mr. Andrew Miller to adjourn the meeting at 7:40PM.

All voted "Aye."

Adjournment

Brian Sharp

Vice President

Tom Janish

Finance Director