

The regular meeting of the Aberdeen School Board was held Monday, August 8, 2016, at the District Service Center.

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

Call to Order

Dr. Jason Uttermark presented Kerry Konda, who received the Gold Award from the National Speech and Debate Association.

Good News

Dr. Becky Guffin shared that the Aberdeen School District's School Board received the ASBSD 2016 School Board Award of Excellence in Sioux Falls at the ASBSD convention.

Mr. Duane Alm commented on the ASBSD Board of Directors meeting that was held last week. The group propose possible legislation regarding transgender students, mascots, 4 day school week, Federal policy on student success, 2 year averaging of fall enrollment for funding purposes, and sales tax.

Board Remarks

17-042

It was moved by Mr. Brian Sharp and seconded by Mr. Andrew Miller to approve the minutes from July 11 and July 25, 2016. All voted "Aye."

Approval of July 11 and 25, 2016 Minutes

No conflicts were noted.

Conflicts of Interest

17-043

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

- a. Approval of Financial Statement
- b. Approval of Bills and Payroll
- c. Approval of Personnel
 1. Certified/Co-Curricular Resignation
 - a. Erin Fosher, English/Language Arts, Simmons Middle School
 2. Certified/Co-Curricular Approval
 - a. Elizabeth Maunu, .5 Spanish, Holgate Middle School/Simmons Middle School (2016-17 school year only)
- d. Approval of Ratifications and Authorizations
 1. Open Enrollment Application:
 - a. Open Enrollment Application #2017-13 for one (1) child
- e. Approval of Mike Miller Elementary School Change Order #9 which totals a credit of \$4,795.66.

Approval of Consent Agenda

All voted "Aye."

17-044

It was moved by Mr. Brian Sharp and seconded by Mr. Andrew Miller to approve the agenda. All voted "Aye."

Approval of Agenda

Bob Pitz gave an update on Mike Miller Elementary School. The sod in the front of the building has been installed. Library books and kitchen tables are arriving this week.

Mike Miller
Elementary School
Update

Bob Pitz gave an update on summer projects. Projects which have been completed or nearing completion include LE preschool windows, SE courtyard, LE concrete, CHS culinary room, CCL playground, CHS lockers, CHS concrete, CHS road, CCL air conditioning, maintenance shop asphalt, CHS LED parking lot lighting, MME playground, MME sign and MME sod.

Summer Projects
Update

17-045
It was moved by Mr. Duane Alm and seconded by Mr. Brian Sharp to approve the First Reading of 2016-17 Aberdeen School District Goals.
All voted "Aye."

Approval of First
Reading of 2016-17
Aberdeen School
District Goals

17-046
It was moved by Dr. Linda Burdette and seconded Mr. Duane Alm to approve the First Reading/Revision of Policy AH, AH-E
All voted "Aye."

Approval of First
Reading/Revision of
Policy AH, AH-E

17-047
It was moved by Mr. Brian Sharp and seconded by Dr. Linda Burdette to approve the Second Reading/Revision of Policy JM, JM-R
All voted "Aye."

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

17-048
It was moved by Mr. Duane Alm and seconded by Mr. Andrew Miller to approve the Second Reading/Revision of Policy JJA-R.
All voted "Aye."

Approval of Second
Reading/Revision of
Policy JJA-R

17-049
It was moved by Dr. Linda Burdette and seconded Mr. Brian Sharp to approve the Groton Bus Request to enter the Aberdeen School District to pick up students in Bath.
All voted "Aye."

Approval of Groton
Bus Request

17-050
It was moved by Mr. Andrew Miller and seconded Mr. Duane Alm to approve the Warner Bus Request to enter the Aberdeen School District to pick up students at 2502 South 5th Street.
All voted "Aye."

Approval of Warner
Bus Request

17-051
It was moved by Dr. Linda Burdette and seconded Mr. Andrew Miller to approve the Frederick Bus Request to enter the Aberdeen School District to pick up students at 1424 24th Avenue NW.
All voted "Aye."

Approval of First
Reading/Revision of
Policy JJA-R

17-052

It was moved by Mr. Brian Sharp and seconded by Mr. Duane Alm to adjourn into executive session at 6:39PM, pursuant to SDCL 1-25-2 (1) for a personnel matter.
All voted "Aye."

Adjournment into
Executive Session

President Mr. Brad Olson declared the Board out of executive session at 7:11PM.

Adjournment out of
Executive Session

17-053

It was moved by Mr. Brian Sharp and seconded by Mr. Andrew Miller to adjourn the meeting at 7:11PM.
All voted "Aye."

Adjournment

Brad Olson

President

Tom Janish

Finance Director