

The regular meeting of the Aberdeen School Board was held Monday, August 22, 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, Mr. Duane Alm and Mr. Kevin Burckhard.

Call to Order

Mr. Duane Alm relayed a message from Wade Pogany from ASBSD regarding the need for donations of school supplies for students in Louisiana due to recent flooding.

Board Remarks

None

Conflicts of Interest

17-054

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

Approval of Consent Agenda

- a. Approval of Bills
- b. Approval of Personnel
 1. Certified/Co-Curricular Resignation
 - a. Lucy Wang, Assistant Debate, Central High School (end of 2015-16 school year)
 2. Certified/Co-Curricular Approval
 - a. Dina Rush, Language Arts Teacher, Simmons Middle School (effective August 15, 2016)
 - b. Ashley Brockhaus, Middle School Yearbook Simmons Middle School
- c. Approval of Ratifications and Authorizations
 1. Open Enrollment Application #2017-14 for one (1) Child
 2. Open Enrollment Application #2017-15 for one (1) Child
- d. Approval of Eagles Auxiliary donation of school supplies to each elementary school, value \$2300
- e. Approval of Don Schaunaman donation of Cadillac DeVille car to Auto Class at ATEC, value \$300
- f. Approval of Empty Bowls Project donation of gift cards for each school to use as needed for hunger, value \$1350
- g. Approval of South Dakota Experimental Program to Stimulate Research (SD EPSCoR) Science Fair School Challenge Award, value \$1000
- h. Approval of Culinary Institute & Swisher Change Order #1 for a total of \$3,005.

All voted "Aye."

17-055

It was moved by Mr. Duane Alm and seconded by Mr. Andrew Miller to approve the agenda.

All voted "Aye."

Approval of Agenda

Dr. Becky Guffin presented projected enrollment numbers for the 2016-17 school year.

2016-17 Projected Enrollment Numbers

17-056

It was moved by Mr. Brian Sharp seconded by Mr. Kevin Burckhard to approve the Memorandum of Understanding with the Aberdeen Home Builders Association.

All voted "Aye."

Approval of MOU with Aberdeen Home Builders Association

17-057

It was moved by Mr. Duane Alm and seconded Dr. Linda Burdette to approve the Second Reading of Aberdeen School District Goals.

All voted "Aye."

Approval of Second Reading of Aberdeen School District Goals

17-058

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

All voted "Aye."

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

17-059

It was moved by Mr. Brian Sharp and seconded by Mr. Andrew Miller to approve the First Reading/Revision of Policy JK.

All voted "Aye."

Approval of First Reading/Revision of Policy JK

17-060

It was moved by Mr. Duane Alm and seconded Mr. Kevin Burckhard to approve the appointment of Mr. Todd Kolden to fill the vacancy left by Mr. Scott Wirth.

All voted "Aye."

Appointment of School Board Member

17-061

It was moved by Mr. Brian Sharp seconded by Mr. Andrew Miller to adjourn the meeting at 6:20PM.

All voted "Aye."

Adjournment

Brad Olson

President

Tom Janish

Finance Director