

The Aberdeen School Board met at 5:00 PM on September 12, 2016, to tour the house built by A-TEC students at 2016 Merton Street South. Mr. Brad Olson called the meeting to order. Members in attendance were: Mr. Brian Sharp, Mr. Brad Olson, Dr. Linda Burdette, and Mr. Duane Alm.

Call to Order

17-062

It was moved by Dr. Linda Burdette and seconded by Mr. Brian Sharp to recess the meeting at 5:25PM. All voted "Aye."

Recess to DSC

The regular meeting of the Aberdeen School Board was reconvened Monday, September 12, 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

17-063

It was moved by Mr. Brian Sharp and seconded by Mr. Kevin Burckhard to approve the August 8, 22, and 25, 2016 minutes.

Approval of August 8, 22, 25, 2016 Minutes

All voted "Aye."

The oath of office was administered by Mr. Tom Janish, Finance Director to appointed Board member, Mr. Todd Kolden.

Oath of Office

17-064

Conflict of interest waivers were approved for Jared Ahlberg, Gene Brownell, Camille Kaul, Todd Kolden, Lisa McNeely, Colleen Murley, Mike Neubert, Chris Osborn, Jake Phillips, Bob Pitz, Nicole Schutter, and Brian Sharp for having a family member employed by the District; Kevin Burckhardt for being employed by an agency that conducts business with the District; and Jason Uttermark for his spouse being employed by an outside agency that conducts business with the District.

Conflicts of Interest

Roll call vote: Mr. Todd Kolden, abstain; Mr. Andrew Miller, Aye; Mr. Brian Sharp, abstain; Mr. Brad Olson, Aye; Dr. Linda Burdette, Aye; Mr. Duane Alm, Aye; Mr. Kevin Burckhard, abstain.

Motion approved 4 Aye, 3 abstain.

17-065

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

Approval of Consent Agenda

- a. Approval of Financial Statement
- b. Approve of Bills and Payroll
- c. Approval of Aberdeen Gymnastics Association donation of Strap Rail/Straps, value \$925.00

- d. Approval of C. C. Lee Elementary School PTA donation of Playground Equipment value \$15,695.00
- e. Approval of Educational Advancements

Last Name	First Name	From	To	New Salary (Excludes Extra Duty)
Ahlberg	Nicole	MS	MS+15	\$47,663
Aldinger	Sherri	MS+30	MS+45	\$63,954
Arechigo	Mikayla	BS	BS+15	\$42,938
Bain	Kristen	BS	BS+15	\$41,285
Bergan	Shannon	MS	MS+15	\$50,615
Bossert	Sadie	BS	BS+15	\$43,611
Brockhaus	Ashley	BS+15	MS	\$46,348
Carlson	Hannah	BS+15	MS	\$44,226
Carlson	Joshua	BS+15	MS	\$46,323
Clark-Sumption	Carla	MS+15	MS+30	\$50,791
Finnesand	Deborah	MS+15	MS+30	\$51,426
Hunt	Lisa	BS	BS+15	\$42,253
Kaan	Elizabeth	MS	MS+15	\$49,745
Mohr	Bailey	BS+15	MS	\$44,226
Murley	Greg	MS+30	MS+45	\$55,429
Needham	Virginia	MS+30	MS+45	\$60,162
Norman	Jessica	MS+15	MS+30	\$49,022
Neubert	Rhonda	MS	MS+15	\$48,728
Perrizo	Michele	MS+30	MS+45	\$57,671
Phillips	Jennifer	MS	MS+15	\$49,363
Pirlet	Christian	MS	MS+15	\$47,687
Schumacher	Laura	MS+30	MS+45	\$64,405
Scott	Ann	BS	BS+15	\$41,285
Sieben	Christine	MS+15	MS+30	\$50,015
Sievers	Dena	MS	MS+15	\$56,047
Smid	Brittany	BS	BS+15	\$43,611
Swenson	Mike	MS	MS+15	\$47,636
Tetrault	Gretchen	BS	BS+15	\$42,253
Wetzel	Jason	MS+15	MS+30	\$49,590
White	Dianna	MS	MS+15	\$62,619
Yeske	Roberta	BS	BS+15	\$46,562

- f. Approval of Grant Application: Let's Move Active Schools \$15 participation fee per student at Simmons Middle School
- g. Approval of Culinary Institute & Swisher Change Order #2, total \$240.00

All voted "Aye."

17-066

It was moved by Dr. Linda Burdette and seconded by Mr. Andrew Miller to approve the agenda.

All voted "Aye."

Approval of Agenda

Mr. Tom Janish presented information on bus inspections at Dietrich Bus Service. All bus inspections are available for review in the Finance Office of the District Service Center.

Bus Inspections

Mr. Jeremy Schutter, Central High School Band Teacher, presented information on the 2017 high school band trip. It was moved by Mr. Todd Kolden and seconded by Mr. Duane Alm to approve the Central High School band trip to NYC. All voted "Aye."

Approval of Band Trip Itinerary

Dr. Jason Uttermark presented information on 2016 ACT scores.

ACT Scores Update

Dr. Jason Uttermark shared that 84 students are participating in the Dual Credit program.

Dual Credit Enrollment Update

17-067

It was moved by Mr. Brian Sharp and seconded by Mr. Todd Kolden to approve the resolution to approve the 2016-17 budget as follows:

Approval of 2016-17 Budget

Fund	Proposed	Final	Change
General	28,712,074	28,860,582	148,508
Capital Outlay	6,591,352	7,235,052	643,700
Special Education	7,083,264	7,046,517	(36,747)
Pension	286,149	286,149	0
Arena	0	10,000	10,000
Debt Service	1,646,333	1,646,333	0
Capital Projects	500,000	378,000	(122,000)
Food Service	2,190,958	2,190,958	0
Other Enterprise	56,378	56,378	0
Total Expenditures	47,066,508	47,709,969	643,461

All voted "Aye."

17-068

It was moved by Mr. Andrew Miller and seconded by Dr. Linda Burdette to approve the Annual Budget Resolution with the Tax Dollar Request and Tax Levy Request. All voted "Aye."

Approval of Tax Request

Dr. Becky Guffin presented an enrollment update.

Enrollment Update

17-069

It was moved by Mr. Brian Sharp and seconded by Mr. Todd Kolden to approve the Second Reading/Revision of Policy JK. All voted "Aye."

Approval of Second Reading/Revision of Policy JK

17-070

It was moved by Mr. Duane Alm and seconded by Mr. Kevin Burckhard to adjourn into executive session at 6:52PM, pursuant to SDCL 1-25-2 (2) for a student matter.

All voted "Aye."

Adjournment into
Executive Session

President Mr. Brad Olson declared the Board out of executive session at 7:55PM.

Adjournment out of
Executive Session

17-071

It was moved by Mr. Brian Sharp seconded by Mr. Duane Alm to adjourn the meeting at 7:55PM.

All voted "Aye."

Adjournment

Brad Olson

President

Tom Janish

Finance Director