

The Aberdeen School Board met at 6:00 PM on September 26, 2016. Mr. Brad Olson called the meeting to order. Members in attendance were: Mr. Todd Kolden, Mr. Brian Sharp, Mr. Brad Olson, Dr. Linda Burdette, Mr. Duane Alm, and Mr. Kevin Burckhard. Mr. Andrew Miller was absent.

Call to Order

None

Board Remarks

None

Conflicts of Interest

17-072

It was moved by Mr. Brian Sharp and seconded by Mr. Todd Kolden to amend the consent agenda.
All voted "Aye"

Amend Consent
Agenda

17-073

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

Approval of Consent
Agenda

- a. Approval of Bills
- b. Approval of Ratifications and Authorizations
 1. Open Enrollment Application #2017-16 for one (1) child
- c. Approval of Exchange Club of Aberdeen donation of three Real Care Babies and three Real Care Baby detection kits, value \$2292
- d. Approval of YMCA donation of 160 student day passes for Red Ribbon Week, value \$640.00
- e. Approval of Shaun Bader donation of 2002 Chevy Venture vehicle for A-TEC, value \$1,000.00
- f. Approval of Surplus Property
- g. Approval of Certified Resignation
 1. Carrie Weisenburger

All voted "Aye."

17-074

It was moved by Dr. Linda Burdette and seconded by Mr. Kevin Burckhard to approve the agenda.
All voted "Aye."

Approval of Agenda

Mr. Chris Osborn presented the C. C. Lee Elementary School update. Staff and students continue to work on safety drills, new playground is completed, and many health and wellness programs have been implemented to benefit staff and students.

C. C. Lee
Elementary School
Update

Mrs. Camille Kaul presented 2016 assessment results.

Assessment Results

17-075

It was moved by Mr. Brian Sharp and seconded by Mr. Kevin Burckhard to appoint Mr. Duane Alm as ASBSD Voting Delegate and Mr. Todd Kolden as the alternate.
All voted "Aye."

ASBSD Voting
Delegate and
Alternate

Dr. Becky Guffin presented an open enrollment update.

Open Enrollment

The District had 15 students open enroll and 37 students leave this year for a total of -22.

Update

Dr. Becky Guffin presented In-District Transfer Update
The district had a large number of transfer requests this year, 469 total. 454 (97%) were approved.

In-District Transfer Update

Dr. Becky Guffin presented the Home School Enrollment Update. There are a total of 143 students in grades K-12 being home schooled.

Home School Enrollment Update

17-076

It was moved by Mr. Brian Sharp and seconded by Mr. Todd Kolden to adjourn into executive session at 6:28 PM, 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 6:53 PM.

Adjournment out of Executive Session

17-077

It was moved by Mr. Todd Kolden seconded by Mr. Duane Alm to adjourn the meeting at 6:53 PM.
All voted "Aye."

Adjournment

Brad Olson

President

Tom Janish

Finance Director