

The Aberdeen School Board met at 6:00PM on October 24, 2016. Mr. Brad Olson called the meeting to order. Members in attendance were: Mr. Andrew Miller, Mr. Brian Sharp, Mr. Brad Olson, Dr. Linda Burdette and Mr. Duane Alm. Mr. Todd Kolden and Mr. Kevin Burckhard were absent.

Call to Order

Mr. Steve Cogley presented coaches and players from the 2016 Boys Soccer State Championship team.

Good News

None

Board Remarks

17-082

It was moved by Dr. Linda Burdette and seconded by Mr. Brian Sharp to approve the conflict of interest waiver for Penny Frost for being part owner of a business that conducts business with the District.
All voted "Aye."

Conflicts of Interest

17-083

It was moved by Mr. Brian Sharp and seconded by Dr. Linda Burdette to approve the conflict of interest waiver for Dawn Seiler for having family members employed by the District.
All voted "Aye."

17-084

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

Approval of Consent Agenda

- a. Approval of Bills
- b. Approval of Ratifications and Authorizations (under separate cover)
 1. Open Enrollment Application #2017-17 for one (1) child; #2017-18 for one (1) child; and #2017-19 for one (1) child
- c. Approval of Donation from Patrick Miller for Mike Miller Elementary School, value \$1,000
- d. Approval of Donation from Anthony Waldner to May Overby Elementary School, value \$100
- e. Approval of Review of Policy BID
- f. Approval of Review of Policy BEDG
- g. Approval of Review of Policy BDDF
- h. Approval of Grant Application \$6,300 from 3M STEM for Mike Miller Elementary School

All voted "Aye."

17-085

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

Approval of Agenda

Dr. Greg Aas provided an update regarding the District goals which included teaching life sports, starting a morning walking club, and implementing Plan Book to help teachers connect lesson plans to state standards. Summer projects included replacement of the north side sidewalk, new sound system in the gym, and updated paint and carpet replacement.

Holgate Middle School Update

17-086

It was moved by Mr. Brian Sharp and seconded by Dr. Linda Burdette to approve the First Reading/Revision of Policy JQ. All voted "Aye."

Approval of First Reading/Revision of Policy JQ

17-087

It was moved by Mr. Brian Sharp and seconded by Mr. Andrew Miller to approve the First Reading/Deletion of Policy JQ-R. All voted "Aye."

Approval of First Reading/Deletion of Policy JQ-R

17-088

It was moved by Mr. Brian Sharp and seconded by Dr. Linda Burdette to approve the First Reading/Revision of Policy JICH. All voted "Aye."

Approval of First Reading/Revision of Policy JICH

17-089

It was moved by Mr. Duane Alm and seconded by Mr. Andrew Miller to approve the First Reading/Deletion of Policy JICH-R. All voted "Aye."

Approval of First Reading/Deletion of Policy JICH-R

17-090

It was moved by Mr. Brian Sharp and seconded by Mr. Andrew Miller to adjourn the meeting at 6:35PM. All voted "Aye."

Adjournment

Brad Olson

President

Tom Janish

Finance Director