

<p>The Aberdeen School Board met at 6:00 PM on January 9, 2017. Mr. Brad Olson called the meeting to order. Members in attendance were: Mr. Andrew Miller, Mr. Brad Olson, Dr. Linda Burdette, Mr. Duane Alm and Mr. Kevin Burckhard. Mr. Todd Kolden and Mr. Brian Sharp were absent.</p>	<p>Call to Order</p>
<p>Dawn Seiler was honored for her selection as SD Sports Writers Association Girls Prep Coach of the Year.</p>	<p>Good News</p>
<p>Aberdeen Public Schools Foundation Golden Apple Award winners Deb Schlosser, Sheila Sandquist, and Evelyn McQuillen were recognized for the accomplishments.</p>	
<p>17-114 It was moved by Mr. Duane Alm and seconded by Mr. Kevin Burckhard to approve the minutes of December 12, 2016. All voted "Aye."</p>	<p>Approval of December 12, 2016 Minutes</p>
<p>None</p>	<p>Conflicts of Interest</p>
<p>17-115 It was moved by Dr. Linda Burdette and seconded by Mr. Andrew Miller to approve the consent agenda to include the following: <ul style="list-style-type: none"> a. Approval of Financial Statement b. Approval of Bills and Payroll c. Approval of Donation – Charity Lunch Group d. Approval of District Garbage Collection and Disposal Bids All voted "Aye."</p>	<p>Approval of Consent Agenda</p>
<p>17-116 It was moved by Mr. Kevin Burckhard and seconded by Mr. Andrew Miller to approve the agenda. All voted "Aye."</p>	<p>Approval of Agenda</p>
<p>Mrs. Kim Aman discussed progress on the four District goal areas which included Monday Morning Motivators, implementing growth mindset for all students and staff, more writing opportunities in all curriculum areas, and promoting active partnerships within the community.</p>	<p>Simmons Elementary School Update</p>
<p>Dr. Becky Guffin presented a District goals update in the areas of student achievement, safety, health and wellness, and school and community relations.</p>	<p>District Goals Update</p>
<p>17-117 It was moved by Mr. Duane Alm and seconded by Dr. Linda Burdette to adjourn into executive session at 6:36PM, pursuant to SDCL I-25-2 (1) for a personnel matter. All voted "Aye."</p>	<p>Adjournment into Executive Session</p>

President Brad Olson declared the Board out of executive session at 7:07PM.

Adjournment Out of Executive Session

17-118

Adjournment

It was moved by Dr. Linda Burdette and seconded by Mr. Duane Alm to adjourn the meeting at 7:07PM.
All voted "Aye."

Brad Olson _____
President

Tom Janish _____
Finance Director