

<p>The Aberdeen School Board met at 6:00 PM on January 23, 2017. Mr. Brad Olson called the meeting to order. Members in attendance were: Mr. Todd Kolden, Mr. Andrew Miller, Mr. Brian Sharp, Mr. Brad Olson, Dr. Linda Burdette, Mr. Duane Alm, and Mr. Kevin Burckhard.</p>	<p>Call to Order</p>
<p>Shannon Knuppe was honored for her selection as SD Counselor of the Year.</p>	<p>Good News</p>
<p>None</p>	<p>Conflicts of Interest</p>
<p>17-119 It was moved by Mr. Brian Sharp and seconded by Mr. Todd Kolden to approve the consent agenda to include the following:</p> <ul style="list-style-type: none"> a. Approval of Bills and Payroll b. Approval of Donation – Bethlehem Lutheran Church c. Approval of Donation – Glenn Jakober d. Approval of Donation – Charity Lunch Group e. Approval of Donation – Jerry Weigel Family f. Approval of Donation – Plains Commerce Bank g. Approval of Policy Review Policy GAEC h. Approval of Policy Review Policy GAK i. Approval of Policy Review Policy GAK-R j. Approval of Policy Review Policy GAK-E k. Approval of Policy Review Policy GBJ l. Approval of Policy Review Policy JLCD-E m. Approval of Policy Review Policy JLCB n. Approval of Surplus Property <p>All voted “Aye.”</p>	<p>Approval of Consent Agenda</p>
<p>17-120 It was moved by Dr. Linda Burdette and seconded by Mr. Duane Alm to approve the agenda. All voted “Aye.”</p>	<p>Approval of Agenda</p>
<p>Colleen Murley presented activities which align with the District goal areas which included Smarter Balanced interim assessments, college and career awareness week, the new Project Lead the Way Design and Modeling class, safety drills, Rachel's Challenge homeroom activities, involvement with Fuel Up to Play 60 and the Alliance for a Healthier Generation, and community volunteers for the FOR club, 4-D day, book fair, and 6th grade career day.</p>	<p>Simmons Middle School Update</p>
<p>17-121 Bryn Stock of Eide Bailly, LLP presented the 2015-2016 Audit Report. It was moved by Mr. Brian Sharp and seconded by Mr. Todd Kolden to accept the audit report. All voted “Aye.”</p>	<p>2015-16 Audit Report</p>
<p>17-122 It was moved by Mr. Andrew Miller and seconded by Mr. Brian Sharp to approve the First Reading/Revision of Policy JLCD, JLCD-R. All voted “Aye.”</p>	<p>Approval of First Reading/Revision of Policy JLCD, JLCD-R</p>

17-123

It was moved by Mr. Duane Alm and seconded by Mr. Kevin Burckhard to approve the First Reading/Revision of Policy GBEB. All voted "Aye."

Approval of First Reading/Revision of Policy GBEB

17-124

It was moved by Mr. Todd Kolden and seconded by Mr. Brian Sharp to adjourn into executive session at 6:42PM, pursuant to SDCL I-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 7:50PM.

Adjournment Out of Executive Session

17-125

It was moved by Mr. Todd Kolden and seconded by Mr. Duane Alm to adjourn the meeting at 7:50PM. All voted "Aye."

Adjournment

Brad Olson

President

Tom Janish

Finance Director