

<p>The Aberdeen School Board met at 6:00PM on February 13, 2017. 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. Mr. Todd Kolden, Mr. Andrew Miller and Mr. Kevin Burckhard were absent.</p>	<p>Call to Order</p>
<p>Steve Caron was recognized for the SDCTM Distinguished Service Award.</p>	<p>Good News</p>
<p>Roger McCafferty provided information regarding the Class AA Superior Play Award for the One Act Play.</p>	
<p>Mr. Duane Alm gave an ASBSD update on the current legislative session.</p>	<p>Board Remarks</p>
<p>17-129 It was moved by Dr. Linda Burdette and seconded by Mr. Duane Alm to approve the minutes of January 9 and January 23, 2017. All voted "Aye."</p>	<p>Approval of January 9 & 23, 2017 Minutes</p>
<p>None</p>	<p>Conflicts of Interest</p>
<p>17-130 It was moved by Mr. Brian Sharp and seconded by Mr. Duane Alm to approve the consent agenda to include the following:</p> <ul style="list-style-type: none"> a. Approval of Financial Statement b. Approval of Bills and Payroll c. Approval of Personnel <ul style="list-style-type: none"> 1. Certified/Co-Curricular Resignation <ul style="list-style-type: none"> a. Emily Sternhagen, Music Teacher, Mike Miller Elementary School b. Carly Pochop, Art Teacher, Mike Miller Elementary School d. Approval of Policy Review Policy FD e. Approval of Policy Review Policy FEE f. Approval of Donation – Western Corporate Image Group, children’s apparel in all sizes, backpacks, winter gear, value of \$6,000 <p>All voted "Aye."</p>	<p>Approval of Consent Agenda</p>
<p>17-131 It was moved by Mr. Duane Alm and seconded by Mr. Brian Sharp to approve the agenda. All voted "Aye."</p>	<p>Approval of Agenda</p>
<p>Mrs. Camille Kaul thanked the School Board for their dedication to our children and to the community.</p>	<p>School Board Recognition</p>
<p>Mrs. Annie Falk, Ms. Anita Nielson and Ms. Heather Aldentaler provided an update from the counseling department which included what we are doing to empower students to feel safe and secure in their respective environments and how our schools are partnering with community resources to benefit both students and families.</p>	<p>Counselor Update</p>

<p>17-132 It was moved by Mr. Duane Alm and seconded by Dr. Linda Burdette to approve the First Reading of the Capital Outlay Plan Revenue and the Capital Outlay Plan. All voted "Aye."</p>	<p>Approval of First Reading of Capital Outlay Revenue and Capital Outlay Plan</p>
<p>Mrs. Renae Rausch presented the Special Education Child Count. A total of 705 student are receiving special education services, which is sixteen percent. This is an increase over last year. Mrs. Rausch noted a significant increase in our students with Autism.</p>	<p>Special Education Child Count</p>
<p>17-133 It was moved by Dr. Linda Burdette and seconded by Mr. Duane Alm to approve the First Reading of the 2017-18 and 2018-19 School Calendars. All voted "Aye."</p>	<p>Approval of First Reading of 2017-18 and 2018-19 School Calendars</p>
<p>17-134 It was moved by Mr. Brian Sharp and seconded by Dr. Linda Burdette to approve the Second Reading of Policy JLCD and Policy JLCD-R. All voted "Aye."</p>	<p>Approval of Second Reading of Policy JLCD and Policy JLCD-R</p>
<p>17-135 It was moved by Mr. Brian Sharp and seconded by Dr. Linda Burdette to approve the Second Reading of Policy GBEB. All voted "Aye."</p>	<p>Approval of Second Reading of Policy GBEB</p>
<p>17-136 It was moved by Mr. Duane Alm and seconded by Mr. Brian Sharp to adjourn into executive session at 6:42PM, pursuant to SDCL I-25-2 (2) for a student matter. All voted "Aye."</p>	<p>Adjournment into Executive Session</p>
<p>17-137 President Brad Olson declared the Board out of executive session at 7:03PM.</p>	<p>Adjournment Out of Executive Session</p>
<p>17-138 It was moved by Mr. Brian Sharp and seconded by Dr. Linda Burdette to adjourn the meeting at 7:03PM. All voted "Aye."</p>	<p>Adjournment</p>

Brad Olson _____
President

Tom Janish _____
Finance Director