

<p>The Aberdeen School Board met at 6:00PM on April 24, 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 and Mr. Duane Alm. Mr. Kevin Burckhard was absent.</p>	<p>Call to Order</p>
<p>Dr. Jason Uttermark introduced Hamza Jamal, John Prosper, and Jake Flakus, Science Fair winners that will be going to Los Angeles, CA in May for the International Science Fair.</p>	<p>Good News</p>
<p>Dena Sievers introduced Holgate Middle School student Drew Comstock, who will be competing in the National MathCounts competition in Orlando, FL in May.</p>	
<p>None</p>	<p>Board Remarks</p>
<p>None</p>	<p>Conflict of Interest</p>
<p>17-169 It was moved by Mr. Duane Alm and seconded by Mr. Andrew Miller 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 Resignations (end 2016-17 school year) <ul style="list-style-type: none"> a. Doug Neuharth, Indian Education Coordinator, b. Brianne Hofer, Mike Miller Elementary School Grade 4 Teacher c. Kali Ahlers, School Psychologist d. Emily Fischer, delete .50 Elementary Student Senate 2. Certified/Co-Curricular Approval (beginning 2017-18 school year) <ul style="list-style-type: none"> a. Lisa Jaspers, add .50 Elementary Student Senate b. Crystal Nash, Holgate Middle School Language Arts Teacher c. Nathan McMullen, Central High School Agriculture Teacher d. Jessica Torbert, add .50 Elementary Student Senate d. Approval of Ratifications and Authorizations (under separate cover <ul style="list-style-type: none"> 1. Open Enrollment #2018-2 for one (1) child e. Approval of anonymous donation of \$20 to be used in the Food Service Department for students in need <p>All voted "Aye."</p>	<p>Approval of Consent Agenda</p>
<p>17-170 It was moved by Mr. Todd Kolden and seconded by Mr. Brian Sharp to approve the agenda. All voted "Aye."</p>	<p>Approval of Agenda</p>
<p>Doug Neuharth provided an update from the Indian Education Department which included the student count, academic progress report, study night and tutors, graduation ceremony, and using NSU as a resource for the Indian Education Program.</p>	<p>Indian Education Update</p>

<p>17-171 It was moved by Mr. Brian Sharp and seconded by Mr. Todd Kolden to approve the Lincoln Elementary School Kitchen Hood Improvement Bid to Custom Sheet Metal. All voted "Aye."</p>	<p>Approval of Lincoln Elementary School Kitchen Hood Improvement Bid</p>
<p>17-172 It was moved by Mr. Brian Sharp and seconded by Mr. Duane Alm to approve the District Carpet Bid to Rayman Flooring. All voted "Aye."</p>	<p>Approval of District Carpet Bid</p>
<p>17-173 It was moved by Dr. Linda Burdette and seconded by Mr. Andrew Miller to approve the Lincoln Elementary School Parking Lot Bid to Wright & Sudlow. All voted "Aye."</p>	<p>Approval of Lincoln Elementary School Parking Lot Bid</p>
<p>17-174 It was moved by Mr. Duane Alm and seconded by Mr. Brian Sharp to approve Central High School Detention Pond Bid to B & B Contracting. All voted "Aye."</p>	<p>Approval of Central High School Detention Pond Bid</p>
<p>17-175 It was moved by Mr. Brian Sharp and seconded by Mr. Andrew Miller to approve Miscellaneous Concrete Bids with Alternate 1 to B & B Contracting. All voted "Aye."</p>	<p>Approval of Miscellaneous Concrete Bid</p>
<p>17-176 It was moved by Mr. Duane Alm and seconded by Mr. Todd Kolden to approve Simmons Middle School Project Lead The Way Bid to JDH Construction. All voted "Aye."</p>	<p>Approval of Simmons Middle School Project Lead The Way Bid</p>
<p>17-177 It was moved by Dr. Linda Burdette and seconded by Mr. Duane Alm to approve Lincoln Elementary School ESL Room/Storage Room Bid to Zeller Construction. All voted "Aye."</p>	<p>Approval of Lincoln Elementary School ESL Room/Storage Room Bid</p>
<p>17-178 It was moved by Mr. Brian Sharp and seconded by Mr. Todd Kolden to approve O. M. Tiffany Elementary School Gym, Carpet, and Windows Bid to Huff Construction. All voted "Aye."</p>	<p>Approval of O. M. Tiffany Elementary School Gym, Carpet, and Windows Bid</p>
<p>17-179 It was moved by Mr. Brian Sharp and seconded by Mr. Andrew Miller to approve C. C. Lee Elementary School Roof Replacement Bid, Simmons Elementary Roof Replacement Bid, District Service Center Roof Replacement Bid and to deny the O.M.Tiffany Roof Replacement Bid to Grote Roofing. All voted "Aye."</p>	<p>Approval of C. C. Lee Elementary School Roof Replacement Bid</p>

17-180

Adjournment

It was moved by Mr. Todd Kolden and seconded by Mr. Brian Sharp to adjourn the meeting at 6:47PM.
All voted "Aye."

Brad Olson _____
President

Tom Janish _____
Finance Director