

<p>The Aberdeen School Board met at 6:00PM on May 22, 2017. Mr. Brad Olson called the meeting to order. Members in attendance were: Mr. Brian Sharp, Mr. Brad Olson, Mr. Duane Alm, and Mr. Kevin Burckhard. Mr. Todd Kolden, Mr. Andrew Miller and Dr. Linda Burdette were absent.</p>	<p>Call to Order</p>
<p>Mr. Duane Reidel provided observations on patriotic etiquette by guests that attend programs in our schools.</p>	<p>Persons Wishing to Address the Board</p>
<p>None</p>	<p>Board Remarks</p>
<p>None</p>	<p>Conflict of Interest</p>
<p>17-189 It was moved by Mr. Duane Alm and seconded by Mr. Kevin Burckhard to approve the consent agenda to include the following:</p> <ul style="list-style-type: none"> a. Approval of Bills b. Approval of Personnel <ul style="list-style-type: none"> 1. Certified/Co-Curricular Resignations <ul style="list-style-type: none"> a. Teresa Edelman, Lincoln Elementary School SPED Teacher (end 2016-17 school year) b. Nathan McMullen, Central High School Agriculture Teacher (effective 2017-18 School year) 2. Certified/Co-Curricular Approval (Beginning 2017-18 school year) <ul style="list-style-type: none"> a. Tasha Gatzemeyer, Simmons Elementary School Grade 4 Teacher b. Samantha Elbert, Simmons Elementary School Grade 2 Teacher c. Alexis Likness, Mike Miller Elementary School Grade 4 Teacher d. Adam Wicks, Central High School Welding/Machine Tool e. Donnie Bowden, Weight Room Supervisor f. Megan Maple, .50 Elementary School Student Senate g. Gina Pirlet, Simmons Elementary School Special Education Counselor c. Approval of Ratifications and Authorizations (under separate cover) <ul style="list-style-type: none"> 1. Open Enrollment Application #2018-3 for one (1) child 2. Open Enrollment Application #2018-4 for one (1) child d. Approval of Donation – Great Lakes Higher Education Corporation of 419 books valued at \$2,000 e. Approval of anonymous donation of \$200 to be used in the Food Service Department for students in need f. Approval of Policy Review, Policy IIB g. Approval of Surplus Property h. Approval of Surplus Property to be auctioned i. Approval of Grant Application – Donor’s Choose for Flexible Seating 	<p>Approval of Consent Agenda</p>

All voted “Aye.”

<p>17-190 It was moved by Mr. Brian Sharp and seconded by Mr. Kevin Burckhard to approve the agenda. All voted "Aye."</p>	<p>Approval of Agenda</p>
<p>Bob Pitz gave a list of summer projects through the Operations Department.</p>	<p>Operations Summer Projects Update</p>
<p>17-191 It was moved by Mr. Duane Alm and seconded by Mr. Kevin Burckhard to approve First Reading/Revision of Policy IIB-R. All voted "Aye."</p>	<p>Approval of First Reading/Revision of Policy IIB-R</p>
<p>Dr. Becky Guffin updated the Board on meeting 2016-2017 District Goals.</p>	<p>2016-17 District Goals Update</p>
<p>17-192 It was moved by Mr. Brian Sharp and seconded by Mr. Kevin Burckhard to adjourn into executive session at 6:20PM, pursuant to SDCL 1-25-2 (1) for personnel matter. All voted "Aye."</p>	<p>Adjournment into Executive Session</p>
<p>17-193 President Brad Olson declared the Board out of executive session at 7:14PM.</p>	<p>Adjournment Out of Executive Session</p>
<p>17-194 It was moved by Mr. Brian Sharp and seconded by Mr. Kevin Burckhard to adjourn the meeting at 7:14PM. All voted "Aye."</p>	<p>Adjournment</p>

Brad Olson _____
 President

Tom Janish _____
 Finance Director