

The Aberdeen School Board met at 6:00PM on June 12, 2017. Mr. Brad Olson called the meeting to order. Members in attendance were: Mr. Andrew Miller, Mr. Brian Sharp, Mr. Brad Olson, Dr. Linda Burdette, Mr. Duane Alm, and Mr. Kevin Burckhard. Mr. Todd Kolden was absent.

Call to Order

None

Persons Wishing to Address the Board

None

Board Remarks

17-197

It was moved by Mr. Duane Alm and seconded by Mr. Brian Sharp to approve the May 8, May 21, and May 22, 2017 minutes. All voted "Aye."

Approval of May 8, 21, and 22, 2017 Minutes

None

Conflict of Interest

17-198

It was moved by Mr. Andrew Miller and seconded by Dr. Linda Burdette to approve the consent agenda to include the following:

Approval of Consent Agenda

- a. Approval of Financial Statement
- b. Approval of Bills and Payroll
- c. Approval of Personnel
 1. Certified/Co-Curricular Resignation
 - a. Christian Pirlet, delete High School Drama Assistant (end 2016-17 school year)
 2. Certified/Co-Curricular Approval (Beginning 2017-18 school year)
 - a. Jessica Appl, add High School Drama Assistant
 - b. Lori Wiley, SPED Enrich Teacher, Lincoln Elementary School
 - c. Cheyenne Leonhardt, Agriculture Teacher at ATEC/ Central High School
- d. Approval of Ratifications and Authorizations (under separate cover)
 1. Open Enrollment Application #2018-5 for one (1) Child
- e. Approval of Project Lead The Way Change Order #1: new substantial completion date will be August 15, 2017 and the liquated damages as stated in Article 3.3 will no longer be in effect and waived for this project
- f. Approval of Simmons Elementary School, C. C. Lee Elementary School, and District Service Center Roofing Change Order #1 which deducts a total of \$63,410.00
- g. Approval of Memorandum of Understanding with Aberdeen Parks, Recreation and Forestry Department to build and purchase three cabins to be relocated to Wylie Park Campground
- h. Approval of Donation – Paul and Patricia Kendall, \$150 for books in the O. M. Tiffany Elementary School library
- i. Approval of Donation – Anonymous, \$300 for honor cords for Central High School graduates
- j. Approval of Donation – Rose DesCamps, \$100 for Holgate Middle School Band Program in memory of her father
- k. Approval of Donation – Simmons Elementary Schools PTA Digital Sign valued at \$22,000

All voted "Aye."

<p>17-199 It was moved by Mr. Kevin Burckhard and seconded by Mr. Brian Sharp to approve the agenda. All voted "Aye."</p>	<p>Approval of Agenda</p>
<p>17-200 It was moved by Mr. Brian Sharp and seconded by Mr. Duane Alm to approve the Equivalency Exam Waiver from the South Dakota Department of Education. All voted "Aye."</p>	<p>Approval of Equivalency Exam Waiver</p>
<p>17-201 It was moved by Mr. Brian Sharp and seconded by Mr. Andrew Miller to approve the 2017 Special Education Comprehensive Plan. All voted "Aye."</p>	<p>Approval of 2017 Special Education Comprehensive Plan</p>
<p>17-202 It was moved by Mr. Duane Alm and seconded by Mr. Kevin Burckhard to offer the following resolution: Resolution authorizing the execution, terms, issuance, sale and payment of limited tax general obligation refunding certificates, series 2017 in the aggregate principal amount of not to exceed four million one hundred thirty thousand dollars and no/100 dollars (\$4,130,000) of the Aberdeen School District 6-1, Brown County, South Dakota. All voted "Aye."</p>	<p>Approval of Capital Outlay Refunding Resolution</p>
<p>17-203 It was moved by Mr. Kevin Burckhard and seconded by Dr. Linda Burdette to approve Second Reading/Revision of Policy IIB-R. All voted "Aye."</p>	<p>Approval of Second Reading/Revision of Policy IIB-R</p>
<p>17-204 It was moved by Mr. Brian Sharp and seconded by Mr. Andrew Miller to approve First Reading/Revision of Policy JK. All voted "Aye."</p>	<p>Approval of First Reading/Revision of Policy JK</p>
<p>17-205 It was moved by Mr. Duane Alm and seconded by Mr. Kevin Burckhard to approve First Reading/Revision of Policy AH, AH-E. All voted "Aye."</p>	<p>Approval of First Reading/Revision of Policy AH, AH-E.</p>
<p>17-206 It was moved by Mr. Brian Sharp and seconded by Mr. Andrew Miller to adjourn into executive session at 6:17PM, pursuant to SDCL 1-25-2 (1) for personnel matter. All voted "Aye."</p>	<p>Adjournment into Executive Session</p>
<p>17-207 President Brad Olson declared the Board out of executive session at 7:10PM.</p>	<p>Adjournment Out of Executive Session</p>
<p>17-208 It was moved by Mr. Brian Sharp and seconded by Mr. Duane Alm to adjourn the meeting at 7:10PM. All voted "Aye."</p>	<p>Adjournment</p>

Brad Olson _____
President

Tom Janish _____
Finance Director