

<p>The Aberdeen School Board met at 6:00PM on June 26, 2017. Mr. Brad Olson called the meeting to order. Members in attendance were: Mr. Brian Sharp, Mr. Brad Olson, Dr. Linda Burdette, Mr. Duane Alm, and Mr. Kevin Burckhard. Mr. Todd Kolden and Mr. Andrew Miller were absent.</p>	<p>Call to Order</p>
<p>Steve Cogley was recognized as the South Dakota Boys Soccer Coach of the Year by Dr. Becky Guffin. Dr. Becky Guffin introduced Kim Zimmerman, South Dakota Girls Golf Coach of the Year.</p>	<p>Good News</p>
<p>None</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>17-209 It was moved by Mr. Brian Sharp 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 Resignation (end of 2016-2017 school year) <ul style="list-style-type: none"> a. Mikayla Arechigo, delete JV Head Boys Cross Country Coach b. Allison Foster, May Overby Elementary School and Simmons Elementary School Art Teacher and .5 Student Senate 2. Certified/Co-Curricular Approval (Beginning 2017-18 school year) <ul style="list-style-type: none"> a. Mikayla Arechigo, add JV Head Girls Cross Country Coach b. Jenna Grossenburg, JV Head Boys Cross Country Coach c. Approval of Donation – Anonymous, \$225 for student snacks and \$50 for student meals to be used by Food Service Department d. Approval of Auctioned Surplus Items. Total Sales: \$30,652.50; Fees: \$5,420.71; Net Sales: \$25,231.79 <p>All voted "Aye."</p>	<p>Approval of Consent Agenda</p>
<p>17-210 It was moved by Mr. Duane Alm and seconded by Dr. Linda Burdette to approve the agenda. All voted "Aye."</p>	<p>Approval of Agenda</p>
<p>17-211 It was moved by Mr. Brian Sharp and seconded by Mr. Duane Alm to approve the 2017-18 meal prices. All voted "Aye."</p>	<p>Approval of 2017-18 Meal Prices</p>

17-212

It was moved by Mr. Brian Sharp and seconded by Dr. Linda Burdette to approve the 2016-17 Contingency Transfer Resolution: BE IT RESOLVED, that pursuant to SDCL 13-11-2.1, the Aberdeen School District 6-1 School Board transfer \$130,000 from the contingency fund to the attached budget functions within the general fund.

All voted "Aye."

Approval of 2016-17 Contingency Transfer Resolution

17-213

It was moved by Mr. Duane Alm and seconded by Mr. Kevin Burckhard to approve the 2016-17 Supplemental Budget Resolution: BE IT RESOLVED, that pursuant to SDCL 13-11-3.2, the Aberdeen School District 6-1 School Board hereby approve and adopt the attached supplemental budget in total.

All voted "Aye."

Approval of 2016-17 Supplemental Budget Resolution

17-214

It was moved by Mr. Brian Sharp and seconded by Mr. Kevin Burckhard to approve Second Reading/Revision of Policy JK. All voted "Aye."

Approval of Second Reading/Revision of Policy JK

17-215

It was moved by Dr. Linda Burdette and seconded by Mr. Kevin Burckhard to approve Second Reading/Revision of Policy AH, AH-E. All voted "Aye."

All voted "Aye."

Approval of Second Reading/Revision of Policy AH, AH-E.

17-216

It was moved by Mr. Duane Alm and seconded by Mr. Brian Sharp to adjourn the meeting at 6:12PM.

All voted "Aye."

Adjournment

Brad Olson

President

Tom Janish

Finance Director