

<p>Mr. Brad Olson called the meeting of the Aberdeen School Board to order on July 27, 2015 at 5:03 PM with the following members present: Mr. Brian Sharp, Mr. Todd Kolden, Mr. Scott Wirth, Mr. Brad Olson, Mr. Duane Alm, Mr. Kevin Burckhard, and Dr. Linda Burdette.</p>	<p>Call to Order</p>
<p>The School Board toured the A-TEC Building on the Central High School Campus.</p>	<p>Tour A-TEC Building</p>
<p>At 5:45 PM the School Board recessed to the regular meeting at the District Service Center. The meeting was reconvened at 6:00 PM.</p>	<p>Recess and Reconvene to Regular Meeting</p>
<p>The oath of office was administered by Mr. Tom Janish, Finance Director, to re-elected Board member Dr. Linda Burdette.</p>	<p>Oath of Office</p>
<p>16-037 It was moved by Mr. Brian Sharp and seconded by Mr. Todd Kolden to approve the consent agenda including the following:</p> <ul style="list-style-type: none"> <li>a. Approval of Bills</li> <li>b. Review Policy JICI</li> <li>c. Approval of Surplus Property</li> <li>d. Approval of May Overby Playground and Parking Lot Improvements Change Order #2</li> <li>e. Approval of A-TEC Change Order #8</li> </ul> <p>All voted "Aye."</p>	<p>Approval of Consent Agenda</p>
<p>16-038 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>Tom Janish presented the 2015-16 proposed budget of \$50.5 million. The general fund budget of \$25,477,403 is based on a 2% increase in the per student amount (from \$4,781.14 to \$4,876.76) and an estimated enrollment increase of 73 students. The budget includes a 5% salary increase for teachers and administrators and a 7% increase for hourly employees and a 5% increase in health insurance premiums. The budget also includes adding 5 teachers to our middle schools and incorporating the programs of the Hub Area Technical School into the general fund budget. The budgeted deficit for the 15-16 year is \$502,696. The deficit includes a \$200,000 contingency fund and is based on the District expending 100% of its budget. Historically, the District's general fund expenditures are 98% to 99% of the budget.</p>	<p>2015-2016 Proposed Budget</p>
<p>At the time of printing, the preliminary results of the 2014-15 general fund budget include our revenues coming in at 100.35% of budget and the District expending 97.42% of the budgeted amount and a budget surplus for the year of</p>	

\$278,268. Estimations on the final numbers on the general fund expenditures after all accounting adjustments have been made will be closer to 98% and the surplus for the 2014-15 budget year should be in the \$180,000 range.

16-039

It was moved by Mr. Brian Sharp and seconded by Mr. Todd Kolden to approve the Second Reading/Revision of Policy EBCE-R.

All voted "Aye."

Approval of Second Reading/Revision of Policy EBCE-R

16-040

It was moved by Mr. Scott Wirth and seconded by Mr. Kevin Burckhard to approve Second Reading/Revision of Policy EEAG, EEAG-E.

All voted "Aye."

Approval of Second Reading/Revision of Policy EEAG, EEAG-E

16-041

It was moved by Mr. Duane Alm and seconded by Mr. Brian Sharp to approve the First Reading/Revision of Policy JFCE, JFCE-R, JFCE-E.

All voted "Aye."

Approval of First Reading of Policy JFCE, JFCE-R, JFCE-E.

16-042

It was moved by Mr. Brian Sharp and seconded by Mr. Todd Kolden to approve the First Reading/Revision of Policy JFCD, JFCD-E.

All voted "Aye."

Approval of First Reading of Policy JFCD, JFCD-E.

16-043

It was moved by Mr. Brian Sharp and seconded by Mr. Scott Wirth to approve the First Reading/Revision of Policy CDA.

All voted "Aye."

Approval of First Reading of Policy CDA

16-044

It was moved by Mr. Brian Sharp and seconded by Mr. Todd Kolden to adjourn the meeting at 6:59 PM.

All voted "Aye."

Adjournment

Brad Olson

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President

Tom Janish

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Finance Director