

The regular meeting of the Aberdeen School Board was held Monday, August 10, 2015, at the District Service Center.

Mr. Brad Olson called the meeting to order at 6:00PM with the following members present: Mr. Brian Sharp, Mr. Scott Wirth, Mr. Brad Olson, Dr. Linda Burdette, Mr. Duane Alm and Mr. Kevin Burckhard. Mr. Todd Kolden was absent.

Call to Order

Mr. Duane Alm commented about the ASBSD joint convention. This year there was record attendance which included 40 breakout sessions and a panel discussion with the Blue Ribbon Task Force. The ASBSD Board of Directors also met about upcoming legislative issue and revised their goals and objectives.

Board Remarks

16-045

It was moved by Mr. Brian Sharp and seconded by Mr. Kevin Burckhard to approve the minutes of the July 13 and 27, 2015 meetings.
All voted "Aye."

Approval of Minutes

16-046

It was moved by Dr. Linda Burdette and seconded by Mr. Duane Alm to approve the consent agenda including the following:

Approval of Consent Agenda

- a. Approval of Financial Statement
- b. Approval of Bills
- c. Approval of Ratifications and Authorizations
 1. OPEN ENROLLMENT APPLICATION:
 - a. Open Enrollment Application #2016-6 for one (1) child
 - b. Open Enrollment Application #2016-7 for one (1) child
 - c. Open Enrollment Application #2016-8 for one (1) child
 - d. Open Enrollment Application #2016-9 for one (1) child
 - e. Open Enrollment Application #2016-10 for one (1) child
 - f. Open Enrollment Application #2016-11 for one (1) child
 - g. Open Enrollment Application #2016-12 for one (1) child
 - d. Approval of 3D Printer Donation – CO-OP Architecture

All voted "Aye."

16-047

It was moved by Mr. Brian Sharp and seconded by Mr. Scott Wirth to approve the agenda.
All voted "Aye."

Approval of Agenda

Bob Pitz gave an update of summer projects that are completed or nearing completion. Completed projects include: A-TEC Academy, CHS theatre LED lights, OMT kitchen, Lincoln windows, SE boiler and CHS B1 academy carpet and paint. Projects nearing completion include: HMS doors and theatre restrooms, District wide landscaping and OMT window blinds.

Summer Projects Update

<p>16-048 It was moved by Mr. Brian Sharp and seconded by Mr. Scott Wirth to approve the low base bid of \$4,059,400 from Quest Construction along with accepting alternates 1, 2, 4, 5, 6 and rejecting alternate 3 for the new elementary school addition and remodel of the Coventry building. All voted "Aye."</p>	<p>Approval of New Elementary School and Remodel of Coventry Building Bid</p>
<p>16-049 It was moved by Mr. Duane Alm and seconded by Mr. Kevin Burckhard to approve the New Elementary School budget and Capital Outlay Certificate Debt Issue. All voted "Aye."</p>	<p>Approve New Elementary School Budget and Capital Outlay Certificate Debt Issue</p>
<p>16-050 It was moved by Mr. Scott Wirth and seconded by Mr. Brian Sharp to approve the First Reading of the District Goals. All voted "Aye."</p>	<p>Approve First Reading of District Goals</p>
<p>16-051 It was moved by Mr. Brian Sharp and seconded by Dr. Linda Burdette to approve the Second Reading/Revision of Policy JFCE, JFCE-R, and JFCE-E All voted "Aye."</p>	<p>Approve Second Reading/Revision of Policy JFCE, JFCE-R, JFCE-E</p>
<p>16-052 It was moved by Mr. Scott Wirth and seconded by Mr. Duane Alm to approve the Second Reading/Revision of Policy JFCD, JFCD-E. All voted "Aye."</p>	<p>Approve Second Reading/Revision of Policy JFCD, JFCD-E.</p>
<p>16-053 It was moved by Dr. Linda Burdette and seconded by Mr. Kevin Burckhard to approve the Second Reading/Revision of Policy CDA. All voted "Aye."</p>	<p>Approve Second Reading/Revision of Policy CDA.</p>
<p>16-054 It was moved by Mr. Duane Alm and seconded by Mr. Scott Wirth to approve the bus request from Groton School District to enter the Aberdeen School District boundary to pick up students for the 2015-16 school year. All voted "Aye."</p>	<p>Approval of Groton Bus Request to enter Aberdeen School District Boundary</p>
<p>16-055 It was moved by Mr. Scott Wirth and seconded by Mr. Kevin Burckhard to approve the bus request from Warner School District to enter the Aberdeen School District boundary to pick up students for the 2015-16 school year. All voted "Aye."</p>	<p>Approval of Warner Bus Request to enter Aberdeen School District Boundary</p>

16-056

Adjournment

It was moved by Mr. Brian Sharp and seconded by Mr. Duane Alm to adjourn the meeting at 6:30PM.
All voted "Aye."

Brad Olson _____
President

Tom Janish _____
Finance Director