

The regular meeting of the Aberdeen School Board was held Monday, December 14, 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. Todd Kolden, Mr. Scott Wirth, Mr. Brad Olson, Dr. Linda Burdette, Mr. Duane Alm and Mr. Kevin Burckhard.

Call to Order

Dr. Jason Uttermark presented members of the 2015 Volleyball State Championship team including Coach Dennis Northrup and Brianna Kusler, 2015 State AA Miss Volleyball.

Good News

Roger McCafferty presented team members who received the State Oral Interp Festival Team Excellence Award. The team received 6 out of 7 awards for excellence.

Mr. Brad Olson thanked parents and staff for their attendance and questions at the school boundary meeting for the new elementary held at O.M.Tiffany.

Board Remarks

16-111

It was moved by Mr. Brian Sharp and seconded by Mr. Todd Kolden to approve the minutes of the November 9 and November 23 meetings.  
All voted "Aye."

Approval of Minutes

16-112

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

- a. Approval of Financial Statement
- b. Approval of Bills
- c. Approval of Personnel Phylcia White, .33 Central High School Science Teacher to begin January 4, 2016 (2015-2016 school year only)
- d. Approval of Ratifications and Authorizations
  1. Open Enrollment Application #2017-2
- e. Approval of Donation – Aberdeen Gymnastics Association
- f. Approval of Donation – Lust Automotive
- g. Approval of New Elementary School Change Order #2

All voted "Aye."

Approval of Consent Agenda

16-113

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

Approval of Agenda

Laura Mages CHS SADD Co-President presented information regarding SADD 3-D month.

SADD 3-D Month Presentation

Dr. Jason Uttermark presented progress that CHS is making on the District goals. CHS is striving to offer courses that are more career-oriented with new options proposed for next year. New safety procedures are in place with the new A-TEC facility on campus, security cameras have been fine-tuned, safety drills have been performed using a self-audit after each drill, and the

Central High School Update

drug dogs are being used more frequently. Staff are promoting Fitness Friday's and participation in Fuel Up to Play 60 activities are being implemented. Community members have participated with students during Junior Achievement and Rachel's Challenge programs and many community service projects are underway.

16-114

It was moved by Mr. Todd Kolden and seconded by Mr. Duane Alm to approve the Joint Election Resolution.  
All voted "Aye."

Approval of Joint  
Election Resolution

16-115

It was moved by Mr. Brian Sharp and seconded by Dr. Linda Burdette to set the 2016 annual election date for June 7, 2016.  
All voted "Aye"

Approval of Annual  
Election Date

Tom Janish presented information on the General Obligation Bond Refunding. The district will retire the high school bonds one year early on January 1, 2025 with a taxpayer savings of \$1,684,000 with the refunding.

General Obligation  
Bond Refunding

Bob Pitz gave an update on the new elementary school with construction making very favorable progress.

New Elementary  
School Update

16-116

It was moved by Mr. Scott Wirth and seconded by Mr. Brian Sharp to approve the name of the new elementary school as Mike Miller Elementary  
All voted "Aye."

Approval of New  
Elementary School  
Name

16-117

It was moved by Mr. Duane Alm and seconded by Mr. Todd Kolden to approve the second reading/revision of the elementary school boundaries.  
All voted "Aye."

Approval of Second  
Reading/Revision of  
Elementary School  
Boundaries

16-118

It was moved by Mr. Brian Sharp and seconded by Mr. Todd Kolden to approve the Second Reading/Revision of Policy JJAA.  
All voted "Aye."

Approval of Second  
Reading/Revision of  
Policy JJAA

16-119

It was moved by Mr. Brian Sharp and seconded by Mr. Scott Wirth to adjourn into executive session at 6:55PM pursuant to SDCL 1-25-2 (3) to discuss a contractual matter and SDCL 1-25-2 (2) to discuss a student matter.  
All voted "Aye."

Adjournment into  
Executive Session

President Olson declared the Board out of executive session at 7:20 PM.

Adjournment out of  
Executive Session

16-120

Adjournment

It was moved by Mr. Scott Wirth and seconded by Mr. Brian Sharp to adjourn the meeting at 7:20 PM  
All voted "Aye."

Brad Olson \_\_\_\_\_  
President

Tom Janish \_\_\_\_\_  
Finance Director