

The regular meeting of the Aberdeen School Board was held Monday, January 11, 2016, 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. Gene Brownell shared with the Board that Dennis Northrup received the 2015 South Dakota Sports Writers Prep Coach of the Year Award and the South Dakota Volleyball Coaches Association Region 1 Volleyball Coach of the Year Award. He also shared that Jackie Bindenagel received the South Dakota Volleyball Coaches Association State Assistant Coach of the Year Award.

Good News

Gretchen Sharp informed the Board of the Golden Apple Award winners Jason Sperle, Jerry Letcher, and Lynn Hanson.

Mr. Duane Alm shared with the Board that ASBSD held a special meeting in Pierre on January 4, 2016 with Governor Daugaard to discuss his plan resulting from the Blue Ribbon Task Force. There is a plan to start the new funding formula with the 2016-17 school year.

Board Remarks

16-121

It was moved by Mr. Brian Sharp and seconded by Mr. Kevin Burckhard to approve the minutes of the December 14, 2015 meeting.  
All voted "Aye."

Approval of Minutes

16-122

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 Personnel
  1. Certified/Co-Curricular Resignation
    - a. Sherri Treeby, Art Teacher, Central High School (last day January 11, 2016)
  2. Certified/Co-Curricular Approval
    - a. Amber Crouch, Art Teacher, Central High School (2015-16 second semester only, to start January 12, 2016)
- d. Approval of Ratifications and Authorizations
  1. Open Enrollment Application #2016-27
    - a. Open Enrollment Application #2016-27 for one (1) child
    - b. Open Enrollment Application #2017-3 for one (1) child
- e. Approval of Donation – Aberdeen Chrysler Center
- f. Approval of Mike Miller Elementary School Change Order #3
- g. Approval of Bobcat Skid Steer Loader on Shop/State Bid
- h. Review Policy DJG

All voted "Aye."

16-123

Approval of Agenda

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

Dr. Greg Aas gave an update of the how HMS is meeting the District goals. Staff are currently implementing the new teacher evaluation model, math teachers are involved with SD Counts, and staff continue to use the ICU homework program. The principals are participating in an evaluation pilot program, Rachel's Challenge has been implemented, and students are participating in Fuel Up To Play 60. Alexia Hoven, SD Ambassador for Fuel Up to Play 60 gave an update on her activities with the program and Ali Bauer, HMS student body president, gave an update on the activities of Student Senate.

Holgate Middle School Update

Bob Pitz gave an update on the Mike Miller Elementary School. There has been a tremendous amount of progress on construction and the project continues to be ahead of schedule.

Mike Miller Elementary School Update

Dr. Becky Guffin updated the Board on District goals. In the area of student achievement, schools are implementing interventions, progress has been made with the new science curriculum adoption, and five new course offerings have been proposed at CHS. Safety plans continue to be monitored and the final phase of implementing secured entrances are taking place. Several health and wellness initiatives have been implemented across the District including Fuel Up to Play 60 and a collaboration with the Alliance for a Healthier Generation. Within the community, progress continues at Mike Miller Elementary, Rachel's Challenge has been implemented at all schools, and business partners have been secured to assist with ATEC programming.

District Goals Update

16-124

It was moved by Mr. Brian Sharp and seconded by Mr. Scott Wirth to go into Executive Session at 6:59PM pursuant to 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 7:41PM.

Adjournment out of Executive Session

16-125

It was moved by Mr. Scott Wirth and seconded by Mr. Duane Alm to adjourn the meeting at 7:41PM.  
All voted "Aye."

Adjournment

Brad Olson

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President

Tom Janish

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Finance Director