

The regular meeting of the Aberdeen School Board was held Monday, January 25, 2016, at the District Service Center.

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

Call to Order

Dr. Jason Uttermark presented Keith Wilkinson, winner of the Veterans of Foreign Wars Citizenship Education Award.

Good News

Chris Osborn presented Sherri Aldinger, winner of the Veterans of Foreign Wars Citizenship Award.

Mr. Duane Alm reported on the current legislative session.

Board Remarks

16-126

It was moved by Mr. Todd Kolden and seconded by Mr. Kevin Burckhard to approve the consent agenda including the following:

Approval of Consent Agenda

- a. Approval of Bills
- b. Approval of Ratifications and Authorizations
 1. Open Enrollment Application #2017-4
 - a. Open Enrollment Application #2017-4 for one (1) child
- c. Approval of District Furniture Bid

All voted "Aye."

16-127

It was moved by Mr. Scott Wirth and seconded by Dr. Linda Burdette to approve the agenda.
All voted "Aye."

Approval of Agenda

16-128

Cody Papke of Eide Bailly, LLP presented the 2014-2015 Audit Report. It was moved by Mr. Todd Kolden and seconded by Mr. Duane Alm to accept the audit report. All voted "Aye."

2014-2015 Audit Report

Mike Neubert, May Overby Elementary School Principal, addressed the District goals and how the school is working on attaining them. The staff are working on raising test scores by 10% through various interventions and assessments. Safety drills continue to be practiced throughout the year. Students are utilizing the Fuel Up to Play 60 program, engaged in walking Wednesdays, and staff and student fitness challenges. Rachel's Challenge concepts are being implemented by recognizing acts of kindness with a chain around the school and identifying acts of kindness throughout curriculum materials.

May Overby Elementary School Update

Bob Pitz showed pictures of updates at Mike Miller Elementary School. Construction remains ahead of schedule. All interior rooms have been framed, exterior brick is scheduled for March, and the concrete will be poured for the gym floor this week.

Mike Miller Elementary School Update

16-129

It was moved by Mr. Duane Alm and seconded by Mr. Todd Kolden to approve the Blue Ribbon Task Force Recommendations Resolution.
All voted "Aye."

Blue Ribbon Task
Force Resolution

16-130

It was moved by Mr. Scott Wirth and seconded by Mr. Kevin Burckhard to approve the First Reading/Revision of Policy DFA.
All voted "Aye."

Approval of First
Reading/Revision of
Policy DFA

16-131

It was moved by Mr. Scott Wirth and seconded by Mr. Todd Kolden to go into Executive Session at 6:45PM pursuant to SDCL 1-25-2(1) to discuss a personnel matter.
All voted "Aye,"

Adjournment into
Executive Session

President Olson declared the Board out of executive session at 7:05PM.

Adjournment out of
Executive Session

16-132

It was moved by Mr. Todd Kolden and seconded by Dr. Linda Burdette to adjourn the meeting at 7:05PM All voted "Aye."

Adjournment

Brad Olson

President

Tom Janish

Finance Director