

The regular meeting of the Aberdeen School Board was held Monday, February 8, 2016, at the District Service Center.

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

Call to Order

Mr. Gene Brownell shared that Kris McCafferty was awarded the South Dakota High School Coaches Association Middle School Volleyball Coach of the Year.

Good News

Mr. Gene Brownell shared that Cortez Standing Bear was awarded the National Federation of High School Activities Associations South Dakota Spirit of Sport Award.

Mr. Duane Alm gave an ASBSD update. February 18 is Aberdeen Day in Pierre. ASBSD is promoting School Board Recognition Week, which is the week of February 15-19. An update on the current bills regarding education in this legislative session were provided.

Board Remarks

16-135

It was moved by Mr. Brian Sharp and seconded by Mr. Kevin Burckhard to approve the minutes of the January 11 and 25 meetings.
All voted "Aye."

Approval of Minutes

16-136

It was moved by Mr. Duane Alm and seconded by Dr. Linda Burdette 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 #2016-27 for one (1) child
- d. Approval of Personnel
 1. Administrative Approval (beginning 2016-17 school year)
 - a. Nicole Schutter, Principal/Teacher, Mike Miller Elementary School
 2. Co-Curricular Resignation (end of 2015-16 school year)
 - a. Meredith Humphrey, Assistant Debate Coach, Central High School
 3. Co-Curricular Approval (beginning 2016-17 school year)
 - a. Jonathan Dunnick, Assistant Debate Coach, Central High School
 4. Early Retirements (end of 2015-16 school year)
 - a. Mrs. Karen Ackerman – Independent Learning Center Teacher at Central High School. Mrs. Ackerman has been with the Aberdeen School District for 23 years.
 - b. Mrs. Dianne Brenden – Counselor at Holgate Middle School. Mrs. Brenden has been with the Aberdeen School District for 22 years.
 - c. Mrs. Connie Deibert – PE/Health Teacher at Simmons Middle School. Mrs. Deibert has been with the Aberdeen School District for 37 years.
 - d. Mrs. Vicky Dix – Independent Learning Center Teacher

at Central High School. Mrs. Dix has been with the Aberdeen School District for 26 years.

- e. Mr. Steve Hairgrove – PE/Health Teacher at Central School. Mr. Hairgrove has been with the Aberdeen School District for 26 years.
 - f. Mrs. Marion Hartung – Director of Human Resources. Mrs. Hartung has been with the Aberdeen School District for 31 years.
 - g. Mr. David Kono – Fourth Grade Teacher at May Overby Elementary School. Mr. Kono has been with the Aberdeen School District for 36 years.
 - h. Mr. Jerome Letcher – Band Teacher at Central High School. Mr. Letcher has been with the Aberdeen School District for 32 years.
 - i. Mrs. Cindy Mehlhaff Nikolas – First Grade Teacher at May Overby Elementary School. Mrs. Mehlhaff Nikolas has been with the Aberdeen School District for 33 years.
 - j. Mr. David Nikolas – Counselor at May Overby Elementary School. Mr. Nikolas has been with the Aberdeen School District for 30 years.
 - k. Mr. John Stoebner – Science Teacher at Simmons Middle School. Mr. Stoebner has been with the Aberdeen School District for 24 years.
 - l. Mr. Dana Trumm – Industrial Technology Teacher at Simmons Middle School. Mr. Trumm has been with the Aberdeen School District for 32 years.
 - m. Mrs. Darlene Twete – Administrative Assistant at Simmons Elementary School. Mrs. Twete has been with the Aberdeen School District for 27 years.
 - n. Mrs. Kathryn Wagenaar – Special Education Nurse. Mrs. Wagenaar has been with the Aberdeen School District for 29 years.
5. Certified/Co-Curricular Resignations (end of 2015-16 school year)
- a. Dr. Mark Hedges – School Psychologist. Dr. Hedges has been with the Aberdeen School District for 13 years.
 - b. Mrs. Carol Hoistad – Kindergarten Teacher at Lincoln Elementary School. Mrs. Hoistad has been with the Aberdeen School District for 7 years.
 - c. Mr. Brian Kringen – Science Teacher at Holgate Middle School. Mr. Kringen has been with the Aberdeen School District for 16 years.
 - d. Ms. Kelly Northrup – Principal at Simmons Middle School. Ms. Northrup has been with the Aberdeen School District for 9 years.
 - e. Mrs. Shirley Ochsner – Third Grade Teacher at Lincoln Elementary School. Mrs. Ochsner has been with the Aberdeen School District for 25 years.
 - f. Mrs. Jill Stephenson – Counselor at Central High School. Mrs. Stephenson has been with the Aberdeen School District for 18 years.
 - g. Ms. Lonna Wanner – PE Teacher at Simmons Elementary School. Ms. Wanner has been with the Aberdeen School District for 23 years.

e. Approval of Donation – Great Lakes Higher Education Cooperative

All voted “Aye.”

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| <p>16-137 It was moved by Mr. Kevin Burckhard and seconded by Dr. Linda Burdette to approve the agenda. All voted "Aye."</p> | <p>Approval of Agenda</p> |
| <p>Dr. Becky Guffin thanked the School Board for their dedication to our children and to the community.</p> | <p>School Board Recognition</p> |
| <p>Heather Aldentaler and Erin Zachow shared services that are being provided by the counseling department to our students, parents, staff and employees of the school district. The counselors thanked several outside agencies for their contributions to our schools including the United Way, Empty Bowls program, Aberdeen Police Department, NSU, PC, DSS, Safe Harbor, and the YMCA to name a few.</p> | <p>Counselors Update</p> |
| <p>16-138 It was moved by Mr. Brian Sharp and seconded by Mr. Duane Alm to approve the Mike Miller Elementary School Change Order #4. All voted "Aye."</p> | <p>Approval of Mike Miller Elementary School Change Order #4</p> |
| <p>16-139 It was moved by Mr. Duane Alm and seconded by Mr. Brian Sharp to approve the First Reading of the 2016-17 and 2017-18 school calendars. All voted "Aye."</p> | <p>Approval of First Reading of 2016-17 and 2017-18 School Calendars</p> |
| <p>16-140 It was moved by Mr. Brian Sharp and seconded by Mr. Kevin Burckhard to approve the Second Reading/Revision of Policy DFA. All voted "Aye."</p> | <p>Approval of Second Reading/Revision of Policy DFA</p> |
| <p>16-141 It was moved by Dr. Linda Burdette and seconded by Mr. Brian Sharp to approve the First Reading/Revision of Policy DFAB. All voted "Aye."</p> | <p>Approval of First Reading/Revision of Policy DFAB</p> |
| <p>16-142 It was moved by Mr. Brian Sharp and seconded by Mr. Duane Alm to approve the First Reading/Revision of Policy DJE and to Delete Policy DJEA. All voted "Aye."</p> | <p>Approval of First Reading/Revision of Policy DJE</p> |
| <p>16-143 It was moved by Mr. Kevin Burckhard and seconded by Mr. Brian Sharp to approve the First Reading/Revision of Policy DN. All voted "Aye."</p> | <p>Approval of First Reading/Revision of Policy DN</p> |

16-144

It was moved by Mr. Duane Alm and seconded by Mr. Brian Sharp to go into Executive Session at 6:50 PM pursuant to SDCL 1-25-2(1) to discuss a personnel matter.
All voted "Aye,"

Adjournment into
Executive Session

Vice President Wirth declared the Board out of executive session at 7:16PM.

Adjournment out of
Executive Session

16-145

It was moved by Mr. Kevin Burckhard and seconded by Dr. Linda Burdette to adjourn the meeting at 7:16 PM.
All voted "Aye."

Adjournment

Scott Wirth

Vice-President

Tom Janish

Finance Director