

Mr. Brad Olson called the meeting of the Aberdeen School Board to order on May 9, 2016 at 6:00PM with the following members present: Mr. Brian Sharp, Mr. Todd Kolden, Mr. Scott Wirth, Mr. Brad Olson, Mr. Duane Alm and Mr. Kevin Burckhard. Dr. Linda Burdette was absent.

Call to Order

Dr. Jason Uttermark presented Roger McCafferty, South Dakota Forensics Coaches Association Outstanding Oral Interp Coach of the Year.

Good News

Gene Brownell and Dawn Seiler presented Brianna Kusler, 2016 Miss Basketball South Dakota. Brianna is the first female Central High School student to receive this award.

Duane Alm shared the ASBSD Good News Bulletin.

Board Remarks

16-208

It was moved by Mr. Brian Sharp and seconded by Mr. Todd Kolden to approve the minutes from April 11 and April 25, 2016. All voted "Aye."

Approval of April 11 and April 25, 2016 Minutes

16-209

It was moved by Mr. Scott Wirth 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 and Payroll
- c. Approval of Personnel
 1. Certified/Co-Curricular Resignation
 - a. Jacob Bosmoe, O.M. Tiffany/Lincoln Elementary School Elementary Art Teacher
 - b. Michelle Mennis, Lincoln Elementary School Music Teacher
 - c. Sasha Dalgliesh, C. C. Lee Elementary School Kindergarten Teacher
 2. Certified/Co-Curricular Approval
 - a. Katelyn Giedt, Lincoln Elementary School Grade 4 Teacher
 - b. Candace Fosheim, O.M. Tiffany Elementary School Grade 4 Teacher
 - c. Samantha Huber, Simmons Elementary School Grade 4 teacher
 - d. Wayne Hansen, A-TEC Radio TV Production, increase .84 FTE to 1.0 FTE
 - e. Nella Thompson, Speech/Language Pathologist, increase .4 FTE to .5 FTE
 - f. Bailey Mohr, Mike Miller Elementary School .5 Student Senate
- d. Approval of Donation, Kirk Pauley. 2001 Dodge Dakota Pickup valued at \$5,000.
- e. Approval of Mike Miller Elementary School Change Order #7 in the amount of \$11,782.45
- f. Approval of Lincoln Windows Phase II Bid with a base bid of \$104,684.00 to House of Glass.

All voted "Aye."

16-210

Approval of Agenda

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

Officer Jeff Carlson and Officer Morgan Black shared how schools are benefitting from having two school resource officers in the District by providing responses to service calls, classroom presentations, and supervision of students and school events.

School Resource
Officer Update

Mr. Bob Pitz provided an update on progress at the Mike Miller Elementary School.

Mike Miller
Elementary School
Update

16-211

It was moved by Mr. Duane Alm and seconded by Mr. Brian Sharp to vote for Kelly Messmer as the SDHSAA Division IV Representative.

SDHSAA Division IV
Representative

All voted "Aye."

16-212

It was moved by Mr. Brian Sharp and seconded by Mr. Todd Kolden to vote Yes on SDHSAA Amendment No. 1.
All voted "Aye."

SDHSAA
Amendment No. 1

16-213

It was moved by Mr. Brian Sharp and seconded by Mr. Scott Wirth to approve the 2016-17 Preliminary Budget.
All voted "Aye."

Approval of 2016-17
Preliminary Budget

16-214

It was moved by Mr. Todd Kolden and seconded by Mr. Brian Sharp to adjourn the meeting at 7:00 PM.
All voted "Aye."

Adjournment

Brad Olson

President

Tom Janish

Finance Director