

Mr. Brad Olson called the meeting of the Aberdeen School Board to order on May 23, 2016 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

Jan Bohling of the Exchange Club of Aberdeen presented a donation of the Real Care Fetal Alcohol Syndrome baby. Good News

Gene Brownell presented Dawn Seiler, 2016 South Dakota Girls Basketball Coach of the Year.

Yelduz Shriner Devin Reints and Doug Wanttie explained the Bikes for Books program. They had a bike give away for one boy and one girl in each grade.

Mr. Duane Alm provided a copy of the ASBSD Good News bulletin. Board Remarks

16-215 Approval of Consent Agenda
It was moved by Mr. Duane Alm and seconded by Mr. Kevin Burckhard to approve the consent agenda including the following:

- a. Approval of Bills
- b. Approval of Ratifications and Authorizations (under separate cover)
 1. Open Enrollment Application #2017-6 for one (1) child
- c. Approval of Personnel
 1. Certified/Co-Curricular Resignation
 - a. Erin Fiegler, Holgate Middle School .5 Student Senate
 2. Certified/Co-Curricular Approval
 - a. Sherri Campbell, Holgate Middle School Youth Power
 - b. Kelsey Scarborough, Holgate Middle School .5 Student Senate
- d. Approval of Donation: Exchange Club of Aberdeen Real Care Fetal Alcohol Syndrome Baby valued at \$295; Over Head Door Company, two garage doors with openers valued at \$3,000; Great Lakes Higher Education Corporation, 500 children's books valued at \$2,500
- e. Approval of Grant Application Fuel Up to Play 60 (Midwest Dairy Association) for up to \$4000
- f. Approval of C. C. Lee Elementary School and Miscellaneous Concrete Improvements Bid to Lien Transportation & Construction with the bid Schedule A (C. C. Lee playground) amount of \$168,892.68, Schedule B (miscellaneous concrete work) amount of \$116,598.03 and Schedule B add alternate (additional sidewalk repair at Lincoln Elementary) amount of \$6,495.45 for a total bid of \$291,986.16
- g. Approval of Culinary Institute/Swisher Fieldhouse Shingle Replacement Bid: Zeller Construction with base bid of \$331,700.00
- h. Approval of Policy Review, Policy GB

All voted "Aye."

<p>16-216 It was moved by Mr. Brian Sharp and seconded by Mr. Scott Wirth to approve the agenda. All voted "Aye."</p>	<p>Approval of Agenda</p>
<p>16-217 It was moved by Mr. Scott Wirth and seconded by Mr. Brian Sharp to approve the First Reading/Revision of Policy JJGA, JJGA-E, and JJGA-R. All voted "Aye."</p>	<p>Approval of First Reading/Revision of Policy JJGA, JJGA-E, JJGA-R</p>
<p>Christina Lloyd gave the School Based Prevention Services update. An overview was given of the prevention services offered, referral numbers, education services and the use of data collected through surveys.</p>	<p>School Based Prevention Services Update</p>
<p>Mr. Bob Pitz provided an update on progress at the Mike Miller Elementary School. The name is on the building, LED light poles are installed, flooring is nearing completion, and concrete, asphalt, curb and gutter are all being finished. Furniture, curriculum materials, and library books are all arriving.</p>	<p>Mike Miller Elementary School Update</p>
<p>16-218 It was moved by Mr. Duane Alm and seconded by Mr. Kevin Burckhard to approve First Reading/Revision of Policy ECABA, ECABA-R. All voted "Aye."</p>	<p>Approval of First Reading/Revision of Policy ECABA, ECABA-R</p>
<p>16-219 It was moved by Mr. Scott Wirth and seconded by Dr. Linda Burdette to approve First Reading/Deletion of Policy EI. All voted "Aye."</p>	<p>Approval of First Reading/Deletion of Policy EI</p>
<p>16-220 It was moved by Mr. Brian Sharp and seconded by Mr. Duane Alm to approve First Reading/Revision of Policy JICG. All voted "Aye."</p>	<p>Approval of First Reading/Revision of Policy JICG</p>
<p>16-221 It was moved by Mr. Brian Sharp and seconded by Mr. Scott Wirth to approve First Reading/Deletion of Policy JICG-R. All voted "Aye."</p>	<p>Approval of First Reading/Deletion of Policy JICG-R</p>
<p>16-222 It was moved by Dr. Linda Burdette and seconded by Mr. Duane Alm to approve First Reading/Revision of Policy GBED. All voted "Aye."</p>	<p>Approval of First Reading/Revision of Policy GBED</p>
<p>16-223 It was moved by Mr. Scott Wirth and seconded by Mr. Brian Sharp to approve First Reading/Deletion of Policy GBED-R. All voted "Aye."</p>	<p>Approval of First Reading/Deletion of Policy GBED-R</p>

16-224

It was moved by Mr. Duane Alm and seconded by Dr. Linda Burdette to approve First Reading/Revision of Policy GBEC, GBEC-E, GBEC-R.

All voted "Aye."

Approval of First Reading/Revision of Policy GBEC, GBEC-E, GBEC-R

16-225

It was moved by Mr. Brian Sharp and seconded by Mr. Kevin Burckhard to approve First Reading/Revision of Policy IKF-R.

All voted "Aye."

Approval of First Reading/Revision of Policy IKF-R

16-226

It was moved by Mr. Scott Wirth and seconded by Mr. Duane Alm to approve First Reading/Revision of Policy ICHDA-R.

All voted "Aye."

Approval of First Reading/Revision of Policy ICHDA-R

16-227

It was moved by Mr. Brian Sharp and seconded by Mr. Kevin Burckhard to adjourn the meeting at 6:44PM.

All voted "Aye."

Adjournment

Brad Olson

President

Tom Janish

Finance Director