

Mr. Brad Olson called the meeting of the Aberdeen School Board to order on June 13, 2016 at 6:00 PM 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

16-228

It was moved by Mr. Brian Sharp and seconded by Mr. Duane Alm to approve the minutes from May 9, 22, and 23, 2016. All voted "Aye."

Approval of May 9, 22, 23, 2016 Minutes

16-229

It was moved by Mr. Kevin Burckhard 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 and Payroll
- c. Approval of Personnel
 1. Certified/Co-Curricular Resignation
 - a. McKenzie Betting, Mike Miller Elementary School Music Teacher and Holgate Middle School Assistant Show Choir
 2. Certified/Co-Curricular Approval
 - b. Ann Lee, O. M. Tiffany Elementary School Grade 3 Teacher
 - c. Lindsey Hanna, C. C. Lee Elementary School Kindergarten Teacher
 - d. Laura Millett, Director of Human Resources
 - e. Richard Wilson, Lincoln Elementary School Music Teacher
- d. Approval of Donation, Target, \$300
- e. Approval of Policy Review, Policy JHA
- f. Approval of Central High School Parking Lot Lighting Improvements Bid to Ringgenberg Electric with a base bid of \$45,191.00

All voted "Aye."

16-230

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

Approval of Agenda

Mr. Bob Pitz provided an update on progress at the Mike Miller Elementary School. The kitchen is completed, blinds have been installed, and the bleachers are installed in the gym. Dr. Becky Guffin also gave an update on the staff visit to Longfellow Elementary in Rochester, MN. They toured the school, met with staff, and observed the Apple IPAD's implementation.

Mike Miller Elementary School Update

Mr. Bob Pitz provided information on summer projects that the Operations Department has scheduled.

Operations Department Summer Projects

<p>16-231 It was moved by Mr. Duane Alm and seconded by Mr. Kevin Burckhard to approve the second reading/revision of Policy JJGA, JJGA-E, and JJGA-R.</p>	<p>Approval of Second Reading/Revision of Policy JJGA, JJGA-E, JJGA-R</p>
<p>All voted "Aye."</p>	
<p>16-232 It was moved by Mr. Scott Wirth and seconded by Mr. Brian Sharp to approve the second reading/revision of Policy ECABA, ECABA-R.</p>	<p>Approval of Second Reading/Revision of Policy ECABA, ECABA-R</p>
<p>All voted "Aye."</p>	
<p>16-233 It was moved by Mr. Mr. Brian Sharp and seconded by Dr. Linda Burdette to approve the second reading/deletion of Policy EI.</p>	<p>Approval of Second Reading/Deletion of Policy EI</p>
<p>All voted "Aye."</p>	
<p>16-234 It was moved by Mr. Dr. Linda Burdette and seconded by Mr. Duane Alm to approve the second reading/revision of Policy JICG.</p>	<p>Approval of Second Reading/Revision of Policy JICG</p>
<p>All voted "Aye."</p>	
<p>16-235 It was moved by Mr. Scott Wirth and seconded by Mr. Kevin Burckhard to approve the second reading/deletion of Policy JICG-R.</p>	<p>Approval of Second Reading/Deletion of Policy JICG-R</p>
<p>All voted "Aye."</p>	
<p>16-236 It was moved by Dr. Linda Burdette and seconded by Mr. Scott Wirth to approve the second reading/revision of Policy GBED.</p>	<p>Approval of Second Reading of Policy GBED</p>
<p>All voted "Aye."</p>	
<p>16-237 It was moved by Mr. Kevin Burckhard and seconded by Mr. Duane Alm to approve the second reading/deletion of Policy GBED-R.</p>	<p>Approval of Second Reading/Deletion of Policy GBED-R</p>
<p>All voted "Aye."</p>	
<p>16-238 It was moved by Mr. Brian Sharp and seconded by Mr. Kevin Burckhard to approve the second reading/revision of Policy GBEC, GBEC-E, GBEC-R.</p>	<p>Approval of Second Reading/Revision of Policy GBEC, GBEC-E, GBEC-R</p>
<p>All voted "Aye."</p>	
<p>16-239 It was moved by Mr. Scott Wirth and seconded by Mr. Kevin Burckhard to approve the second reading/revision of Policy IKF-R</p>	<p>Approval of Second Reading/Revision of Policy IKF-R</p>
<p>All voted "Aye."</p>	

16-240

It was moved by Mr. Duane Alm and seconded by Mr. Brian Sharp to approve the second reading/revision of Policy ICHDA-R
All voted "Aye."

Approval of Second Reading/Revision of Policy ICHDA-R

16-241

It was moved by Mr. Scott Wirth and seconded by Mr. Kevin Burckhard to adjourn the meeting at 6:19 PM.
All voted "Aye."

Adjournment

Brad Olson

President

Tom Janish

Finance Director