

The regular meeting of the Aberdeen School Board was held Monday, September 14, 2015, at the District Service Center.

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

Call to Order

Dr. Jason Uttermark presented the following Central High School students who are National Merit Scholarship semifinalists: Matthew Bommarito, Thomas Trautman, and Jacob Womack. Bryce Swain is also a semifinalist but could not be at the meeting.

Good News
National Merit
Scholarship
Semifinalists

16-061

It was moved by Mr. Duane Alm and seconded by Mr. Brian Sharp to approve the minutes of the August 10, 19, and 24, 2015 meetings.
All voted "Aye."

Approval of Minutes

16-062

It was moved by Dr. Linda Burdette and seconded by Mr. Scott Wirth to approve the consent agenda including the following:

Approval of Consent
Agenda

- a. Approval of Financial Statement
- b. Approval of Bills
- c. Approval of Personnel
 1. Certified/Co-Curricular Resignation
 - a. Jerry Taylor, Central High School, Science/Social Studies/Electronics/Computer Hardware
 2. Certified/Co-Curricular Approval
 - a. Kennan Steckler, .17 Social Studies at Central High School (first semester for 2015-16 school year only)
- d. Approval of Ratifications and Authorizations
 1. OPEN ENROLLMENT APPLICATION:
 - a. Open Enrollment Application #2016-14 for one (1) child
 - b. Open Enrollment Application #2016-15 for one (1) child
 - c. Open Enrollment Application #2016-16 for one (1) child
 - d. Open Enrollment Application #2016-17 for one (1) child
 - e. Open Enrollment Application #2016-18 for one (1) child
 - f. Open Enrollment Application #2016-19 for one (1) child
 - g. Open Enrollment Application #2016-20 for one (1) child
- e. Approval of Educational Advancements as follows:

Last Name	First Name	From	To	New Salary (Excludes Extra Duty)
Balgaard	Karleena	BA	BA+15	\$39,391.00
Buckhouse	Sheena	BA+15	MA	\$40,703.00
Carlson	Hannah	BA	BA+15	\$37,355.00
Carlson	Joshua	BA	BA+15	\$39,391.00

Carr	Nicole	MA	MA+15	\$43,535.00
Casper	Susan	BA	BA+15	\$37,355.00
Flakus	Michael	BA+15	BA+45	\$49,925.00
Fosher	Erin	BA	BA+15	\$39,391.00
Foster	Samantha	BA+15	MA	\$40,396.00
Glanzer	Barbara	MA+30	MA+45	\$51,960.00
Grebner	Sandra	MA+15	MA+30	\$50,289.00
Gross	Jenny	MA+15	MA+30	\$43,813.00
Hanson	Angie	MA	MA+15	\$42,976.00
Hanson	Gail	MA+15	MA+30	\$52,674.00
Hauge	Amy	MA	MA+15	\$42,976.00
Hehn	Barry	MA+15	MA+30	\$56,591.00
Hermansen	Charles	MA	MA+15	\$43,830.00
Hermansen	Jill	MA	MA+15	\$43,534.00
Hinze	Roxanne	MA+45	MA+60	\$59,529.00
Hirsch	Brandi	BA	BA+15	\$40,227.00
Hohenstein-Moore	Margaret	BA+15	MA	\$41,527.00
Isaak	Laura	MA	MA+15	\$43,860.00
Konda	Brittany	BA+15	MA	\$40,396.00
Konda	Kerry	BA+15	MA	\$40,666.00
Link	Lisa	MA+45	MA+60	\$59,393.00
McCorkle	Krista	BA	BA+15	\$39,391.00
McQuillen	Evelyn	MA	MA+15	\$47,871.00
Mohr	Bailey	BA	BA+15	\$37,355.00
Osborne	Matthew	MA	MA+15	\$43,949.00
Pederson	Dawn	MA+45	MA+60	\$58,206.00
Portra	Jamie	MA+30	MA+45	\$49,696.00
Rieck	Deborah	MA+15	MA+30	\$58,115.00
Sharisky	Lorna	MA+15	MA+30	\$53,983.00
Sumption-Clark	Carla	MA	MA+15	\$43,729.00
Swalve	Brandi	BA	BA+15	\$40,227.00
Vetch	Allison	BA+15	MA	\$39,258.00
Wang	Lucy	BA	BA+15	\$37,355.00
Wilkinson	Keith	BA	BA+15	\$40,873.00
Wuestewald	Cassie	BA	BA+15	\$40,702.00
Yonkovich	SueAnn	MA+30	MA+45	\$46,464.00

- f. Approval of Policy IKA
- g. Approval of Donation – Avera St. Luke’s
- h. Approval of Donation – Zion Lutheran Church
- i. Approval of Donation – O. M. Tiffany Elementary School PTA
- j. Approval of Donation – Aberdeen Area Arts Council
- k. Approval of Donation – Lincoln Elementary School PTA

All voted “Aye.”

16-063

It was moved by Mr. Brian Sharp and seconded by Mr. Duane Alm to approve the agenda.

All voted “Aye.”

Captain Eric Duven of the Aberdeen Police Department

Approval of Agenda

MyPD App

presented information on the MyPD app. The SRO's are also present in classrooms introducing students to the new app. The app will provide many helpful services to the students and staff of the district as well as the Police Department.

Dr. Jason Uttermark presented information on 2015 ACT scores. The number of students tested was down slightly from 2014. English and Reading scores were above the state and national averages.

ACT Scores Update

Dr. Jason Uttermark shared that 69 students participated in the Dual Credit program last year. The most popular classes were College Algebra, Psychology, English Comp, and Sociology.

Dual Credit
Enrollment Update

Mrs. Gretchen Sharp shared exciting news from the Aberdeen Public Schools Foundation: There was a new endowment created in honor of Lynn Hanson by her family for her 80th birthday. The endowment will award scholarships to female students based on academics and athletics with an emphasis on character to attend a 4 year university. The Alonzo Ward estate has also given a generous gift of \$50,000. Some ideas for scholarships with this gift are: hospitality/hotel management and culinary arts.

Aberdeen Public
Schools Foundation
Update

16-064

It was moved by Mr. Brian Sharp and seconded by Mr. Duane Alm to approve the First Reading/Revision of Policy JIH. All voted "Aye."

Approval of First
Reading/Revision of
Policy JIH

16-065

It was moved by Mr. Brian Sharp and seconded by Dr. Linda Burdette to vote for Dr. Brian Maher as the SDHSAA Division 1 Representative. All voted "Aye."

Approval of
SDHSAA Division 1
Representative

Dr. Becky Guffin presented incoming and outgoing open enrollment numbers for 2015-16.

Open Enrollment
Update

Dr. Becky Guffin updated the School Board on in-district transfer requests for the 2015-16 school year.

In-District Transfer
Requests Update

16-066

It was moved by Mr. Brian Sharp and seconded by Mr. Scott Wirth to adjourn into executive session at 6:44PM, pursuant to SDCL 1-25-2 (1) for personnel issue. All voted "Aye."

Adjournment into
Executive Session

President Olson declared the Board out of executive session at 7:15PM.

Adjournment out of
Executive Session

16-067

It was moved by Mr. Scott Wirth and seconded by Mr. Brian Sharp to adjourn the meeting at 7:15PM. All voted "Aye."

Adjournment

Brad Olson _____
President

Tom Janish _____
Finance Director