

The regular meeting of the Aberdeen School Board was held Monday, January 12, 2015, at the Hub Area Technical School.

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

Call to Order

Brian Sharp provided a construction update on the new A-TEC facility. Staff members are holding weekly meetings regarding curriculum offerings and discussing marketing strategies. Mr. Pudwill is meeting with area schools to invite their students to enroll in program offerings. NCRC testing has been completed and a summary of student results were shared.

HATS  
Update

Duane Alm commented about the start of the new legislative session.

Board Remarks

15-112

It was moved by Sharp and seconded by Burdette to approve the December 8, 2014 minutes.  
All voted "Aye."

Approval of Minutes

15-113

It was moved by Alm and seconded by Wirth to approve the consent agenda including the following:

Approval of Consent  
Agenda

- a. Approval of Financial Statement
- b. Approval of Bills & Payroll
- c. Approval of Ratifications and Authorizations
  1. Open Enrollment Application #2015-32 for one (1) child
  2. Open Enrollment Application #2015-33 for one (1) child.
- d. Approval of Donations – Midwest Dairy Association, Good Shepherd Lutheran Church, Zion Lutheran Church

All voted "Aye."

15-114

It was moved by Sharp and seconded by Burdette to approve the agenda.  
All voted "Aye."

Approval of Agenda

Dr. Guffin read a proclamation by Governor Daugaard declaring January 12-16, 2015 as School Board Recognition Week.

School Board  
Recognition Week

Dr. Guffin shared a Power Point presentation concerning student enrollment and future plans for growth. Options for accommodating student growth at the elementary level include do nothing, build an addition onto CC Lee Elementary, purchase the Coventry building, or build a new two section school at a site to be determined. Pros and cons and cost implications of each option were discussed. Board members directed Superintendent Guffin and the school attorney to seek additional information related to the potential purchase of the Coventry facility.

Facility Master Plan  
Discussion

15-115

It was moved by Alm and seconded by Sharp to approve the Revision/First Reading of Policy ADF, ADF-R All voted "Aye."

Revision/First  
Reading Policy  
ADF, ADF-R

15-116

It was moved by Burdette and seconded by Sharp to approve the Revision/First Reading of Policy GBGA, GBGA-R All voted "Aye."

Revision/First  
Reading Policy  
GBGA, GBGA-R

15-117

It was moved by Sharp and seconded by Wirth to adjourn the meeting at 7:16 PM. All voted "Aye."

Adjournment

Brad Olson

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President

Tom Janish

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Finance Director