

The regular meeting of the Aberdeen School Board was held Tuesday, October 27, 2014, 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, Mr. Duane Alm, Mr. Kevin Burckhard, Dr. Linda Burdette. Mr. Todd Kolden was absent. Call to Order

Camille Kaul presented Jennifer Burkett with the SD Association School Psychologists Early Career Service Award Good News

Jerry Letcher & Jeremy Schutter presented CHS Marching Band recognition.

Lisa Link presented Kristen Hanson, CHS Girls' Tennis with the Spirit of Max.

Brian Sharp presented the HATS update which included a progress report on A-TEC building construction, dissolution of HATS, Parent/Teacher conference report, waiver for financial audit, and the HATS Director manufacturing trip. HATS Update

Duane Alm – Reported on the ASBSD Regional meeting on the proposed capital outlay freeze. No counter proposal was recommended. Board Remarks

Linda Burdette – POD Flu Shots at Central High School on October 28, 2014.

15-073 Approval of Consent Agenda

It was moved by Brian Sharp and seconded by Duane Alm to approve the consent agenda including the following:

- a. Approval of Bills
- b. Approval of Personnel
  1. Certified/Co-Curricular Resignation: The Superintendent recommends that the School Board approve the following certified/co-curricular contract for the 2015-16 school year subject to all requirements of South Dakota law and School District policy:
    - a. Bailey Geist, Head Director of CHS Color Guard
- c. Approval of Ratifications and Authorizations
  1. Open Enrollment Application #2015-28 for one (1) child
  2. Open Enrollment Application #2015-29 for one (1) child

All voted "Aye."

15-074 Approval of Agenda  
It was moved by Linda Burdette and seconded by Kevin Burckhard to approve the agenda.  
All voted "Aye."

15-075 School Improvement Plans  
It was moved by Brian Sharp and seconded by Duane Alm to approve the First Reading of the School Improvement Plans  
All voted "Aye."

15-076 Board of Equalization Resolution  
It was moved by Duane Alm and seconded by Linda Burdette to approve the Board of Equalization Resolution.  
All voted "Aye."

Tom Hurlbert presented enrollment history and projections for the District. A work session was set for Thursday, November 6, at 5:30 p.m. at the District Service Center to discuss future plans. Enrollment Projections

15-077 Title I Comparability Assurances  
It was moved by Brian Sharp and seconded by Linda Burdette to approve the Title I Comparability Assurances.  
All voted "Aye."

15-078 Adjournment  
It was moved by Duane Alm and seconded by Kevin Burckhard to adjourn the meeting at 6:46 PM.  
All voted "Aye."

Brad Olson \_\_\_\_\_  
President

Tom Janish \_\_\_\_\_  
Finance Director