

The regular meeting of the Aberdeen School Board was held Tuesday, November 24, 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. Todd Kolden, Mr. Scott Wirth, Mr. Brad Olson, Dr. Linda Burdette, Mr. Duane Alm, and Mr. Kevin Burckhard.

Call to Order

Jason Uttermark presented Matt Klein who has been chosen for the National ACDA Honors Choir.

Good News

Brian Sharp presented the HATS update. Discussed ATEC academy building progress, recognized students of the month, provided an NCRC testing update, discussed partnerships with Butler Machinery and the Aberdeen Home Builders Association, and the dissolution resolution was passed by the three member schools as well as the HATS board.

HATS Update

Duane Alm commented on the ASBSD legislative agenda. Discussion regarding other revenue has been dropped for now. The ASBSD delegate assembly discussed the teacher shortage issue and proposed legislation regarding capital outlay which is expected to be a major topic of discussion this year.

Board Remarks

15-089

It was moved by Sharp and seconded by Kolden to approve the consent agenda including the following:

Approval of Consent Agenda

- a. Approval of Bills
- b. Approval of Ratifications and Authorizations
 1. Open Enrollment Application #2015-30 for one (1) child
- c. Approval of Dual Purpose Paper Bid
- d. Approval of Donations – CASSP, Wal Mart, CHS PTA, Office Max
- e. Review of Policy DGD, DGD-E, GCG, IKFA-E

All voted "Aye."

15-090

It was moved by Wirth and seconded by Kolden to approve the agenda.

Approval of Agenda

All voted "Aye."

Dr. Jason Uttermark - Recognized donations from CASSP, CHS PTA, and the Aberdeen Public Schools Foundation for their donation for the Rachel's Challenge program. Nicole Olson and Brenda Heinert were recognized for their participation in organizing Rachel's Challenge through their caring committee and presented an overview of the program. Also discussed the progress CHS is making toward the district

Central High School Report

goals which include student achievement, school safety, health and wellness and school and community relations

Gretchen Sharp provided an overview of the role of the Foundation and their involvement with endowments, grants and scholarships, innovation partnership grants, and the district collaboration grant. New teacher totes were introduced this year as a welcome gift. The Blue and Gold newsletter was recently published and will be in alumni mailboxes this week.

Foundation Report

15-091

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

Revision/First
Reading Policy
IKFA, IKFA-R

15-092

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

Revision/First
Reading Policy
DGD-R

15-093

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

Revision/First
Reading Policy
DID

15-094

It was moved by Alm and seconded by Wirth to approve the Revision/First Reading of Policy FBB.
All voted "Aye."

Revision/First
Reading Policy
FBB

15-095

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

Revision/First
Reading Policy GCI,
GCI-R, GCI-E

15-096

It was moved by Wirth and seconded by Kolden to approve the Revision/First Reading of Policy FEA, FEA-R.
All voted "Aye."

Revision/First
Reading Policy FEA,
FEA-R

15-097

It was moved by Wirth and seconded by Sharp to approve the Revision/Second Reading of Policy JH, JH-R.
All voted "Aye."

Revision/Second
Reading Policy JH,
JH-R

15-098

It was moved Kolden seconded by Alm to approve the Revision/Second Reading of Policy EBCE, EBCE-R.
All voted "Aye."

Revision/Second
Reading Policy
EBCE, EBCE-R

15-099

Adjournment

It was moved by Kolden and seconded by Sharp to adjourn the meeting at 7:05 PM.

All voted "Aye."

Brad Olson _____
President

Tom Janish _____
Finance Director