

The regular meeting of the Aberdeen School Board was held Monday, December 8, 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 the South Dakota Secondary Physical Education Teacher of the Year to Steph Daly.

Good News

None

Board Remarks

15-100

It was moved by Sharp and seconded by Kolden to approve the November 6, November 10, and November 24, 2014 minutes. All voted "Aye."

Approval of Minutes

15-101

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

- a. Approval of Financial Statement
- b. Approval of Bills & Payroll
- c. Approval of Ratifications and Authorizations
  1. Open Enrollment Application #2015-31 for one (1) child
- d. Approval of Donation – Great Lakes Higher Education
- e. Review of Policy KGB

All voted "Aye."

Approval of Consent Agenda

15-102

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

Approval of Agenda

Alexis Nelson, Lindsey Simon, Samantha Wollman, officers of the SADD chapter at CHS, gave a presentation about their community efforts and contributions.

SADD 3D Month Presentation

Bob Pitz presented a series of photos which showed an update of the construction progress. Dr. Guffin gave an update about the progress of the Future Fund Grant, Curriculum, Business/Industry Partnerships, Project Lead The Way, Out of District Student Enrollment and ATEC Marketing.

A-TEC Update

15-103

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

Revision/Second Reading Policy IKFA, IKFA-R

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| <p>15-104<br/>It was moved by Wirth and seconded by Sharp to approve the Revision/Second Reading of Policy DGD-R.<br/>All voted "Aye."</p>  | <p>Revision/Second Reading Policy DGD-R</p>             |
| <p>15-105<br/>It was moved by Alm and seconded by Burdette to approve the Revision/Second Reading of Policy DID.<br/>All voted "Aye."</p>   | <p>Revision/Second Reading Policy DID</p>               |
| <p>15-106<br/>It was moved by Sharp and seconded by Burckhard to approve Reading of Policy FBB.<br/>All voted "Aye."</p>  | <p>Revision/Second Reading Policy FBB</p>               |
| <p>15-107<br/>It was moved by Burdette and seconded by Wirth to approve the Revision/Second Reading of Policy GCI, GCI-R, GCI-E<br/>All voted "Aye."</p>                                | <p>Revision/Second Reading Policy GCI, GCI-R, GCI-E</p> |
| <p>15-108<br/>It was moved by Kolden and seconded by Sharp to approve the Revision/Second Reading of Policy FEA, FEA-R.<br/>All voted "Aye."</p>  | <p>Revision/Second Reading Policy FEA, FEA-R</p>        |
| <p>15-109<br/>It was moved by Alm and seconded by Burckhard to approve the Joint Election Resolution.<br/>All voted "Aye."</p>  | <p>Joint Election Resolution</p>                        |
| <p>15-110<br/>It was moved by Sharp and seconded by Kolden to adjourn into executive session at 6:22 PM, pursuant to SDCL 1-25-2 (3) to discuss a legal issue.<br/>All voted "Aye."</p> | <p>Adjournment Into Executive Session</p>               |
| <p>President Olson declared the Board out of executive session at 7:01 PM.</p>  | <p>Adjournment Out of Executive Session</p>             |
| <p>15-111<br/>It was moved by Sharp and seconded by Kolden to adjourn the meeting at 7:01 PM.<br/>All voted "Aye".</p>  | <p>Adjournment</p>                                      |

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

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