

The regular meeting of the Aberdeen School Board was held Monday, June 22, 2015, at the Hub Area Technical School.

President 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, Mr. Duane Alm and Mr. Kevin Burckhard. Mr. Todd Kolden was absent.

Call to Order

Kerry Konda announced Central High School Student Emily Meier, as the 2015 William Woods Tate, Jr. Memorial National Student of the Year. Roger McCafferty presented CHS student Jacob Womack, as the 2015 Expository Speaking National Champion. Jacob was the first National Champion in CHS history.

National Student of the Year

Mr. Brian Sharp provided an update from the Hub Area Technical School board meeting. ATEC is continuing with the move to the new facility. The current Hub Area building was appraised and currently waiting on the final report. The memos of understanding with the three participating schools, Warner, Northwestern and Frederick were put in place. The Perkins grant for next year is complete. A bid for the house was accepted for \$70,000.

Hub Area Technical School Update

15-207

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

- a. Approval of Bills
- b. Approval of Personnel
 1. Certified/Co-Curricular Resignations (end of 2014-2015 school year)
 - a. Brett Schwan, Grade 8 Special Education Resource Room Teacher, Holgate Middle School
 - b. Kimberly Schmidt, Special Education Pre-school Teacher, Lincoln Elementary School
 2. Certified/Co-Curricular Approval (beginning of 2015-2016 school year)
 - a. Marissa Kessler, Grade 3 O. M. Tiffany Elementary School

Approval of Consent Agenda

All voted "Aye."

15-208

It was moved by Mr. Kevin Burckhard and seconded by Dr. Linda Burdette to approve the agenda.

All voted "Aye."

Approval of Agenda

15-209

It was moved by Mr. Brian Sharp and seconded by Mr. Duane Alm to authorize the execution, terms, issuance, sale, and payment of General Obligation Refunding Bonds, Series 2015

Approval 2015 General Obligation Bond Refunding Resolution

in the aggregate principal amount of not to exceed eight million four hundred thirty-five thousand (\$8,435,000) of the Aberdeen School District 6-1 of Brown County, South Dakota.
All voted "Aye."

15-210

It was moved by Mr. Scott Wirth and seconded by Mr. Kevin Burckhard to authorize the execution, terms, issuance, sale, and payment of Limited Tax Capital Outlay Certificates in the aggregate principal amount of not to exceed eight million two hundred thousand dollars (\$8,200,000) of the Aberdeen School District 6-1 of Brown County, South Dakota.
All voted "Aye."

Approval of New
Elementary School
Capital Outlay
Certificates
Resolution

15-211

It was moved by Mr. Brian Sharp and seconded by Dr. Linda Burdette to approve the 2014-2015 Contingency Transfer Resolution: BE IT RESOLVED, that pursuant to SDCL 13-11-2.1, the Aberdeen School District 6-1 School Board transfer \$45,000 from the contingency fund to the attached budget functions within the general fund.
All voted "Aye."

Approval of 2014-15
Contingency
Transfer Resolution

14-212

It was moved by Mr. Duane Alm and seconded by Mr. Scott Wirth to approve the 2014-2015 Supplemental Budget Resolution: BE IT RESOLVED, that pursuant to SDCL 13-11-3.2, the Aberdeen School District 6-1 School Board hereby approve and adopt the attached supplemental budget in total.
All voted "Aye."

Approval of 2014-15
Supplemental
Budget Resolution

15-213

It was moved by Mr. Brian Sharp and seconded by Mr. Kevin Burckhard to approve the increase of \$.10 a meal for breakfast and an increase of \$.15 a meal for lunch for the 2015-16 school year.
All voted "Aye."

Approval of School
Meal Price Increase

15-214

It was moved by Mr. Scott Wirth and seconded by Mr. Brian Sharp to approve the First Reading of Policy IMGA, IMGA-E.
All voted "Aye."

Approval of First
Reading Policy
IMGA, IMGA-E

15-215

It was moved by Mr. Duane Alm and seconded by Mr. Brian Sharp to adjourn into executive session at 6:32PM, pursuant to SDCL 1-25-2 (1) for personnel and SDCL1-25-2 (3) for legal issue.
All voted "Aye."

Adjournment into
Executive Session

President Olson declared the Board out of Executive Session at 7:18PM.

Adjournment out of Executive Session

15-216

It was moved by Mr. Scott Wirth and seconded by Dr. Linda Burdette to adjourn the meeting at 7:18PM.
All voted "Aye."

Adjournment

Brad Olson

President

Tom Janish

Finance Director