

The regular meeting of the Aberdeen School Board was held Monday, June 8, 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

Mr. Brian Sharp congratulated Dr. Linda Burdette and Mr. Brad Olson on their recent re-election to the board.

Board Remarks

15-199

It was moved by Mr. Brian Sharp and seconded by Mr. Scott Wirth to approve the May 11, 17 and 26, 2015 minutes. All voted "Aye."

Approval of Minutes

15-200

It was moved by Mr. Duane Alm and seconded by Dr. Linda Burdette to approve the consent agenda including the following:

- a. Approval of Financial Statement
  - b. Approval of Bills & Payroll
  - c. Approval of Personnel
    1. Certified/Co-Curricular Resignations (end of 2014-2015 school year)
      - a. Greg Murley, 9<sup>th</sup> Grade B Boys' Basketball Coach
    2. Certified/Co-Curricular Approval
      - a. Mikaela Waiflein Grade 2 Teacher, Lincoln Elementary School
  - d. Approval of Donation – Sand – Chris Urlacher
  - e. Approval of Donation – Miscellaneous Items – CCL PTA
- All voted "Aye."

15-201

It was moved Mr. Kevin Burckhard and seconded by Mr. Brian Sharp to approve the agenda. All voted "Aye."

Approval of Agenda

Bob Pitz gave an update on summer projects being worked on by the Operations Department: District wide carpet replacement; ATEC sidewalk completion; LE playground prep and new windows; District wide sidewalk repairs; HMS door replacement, theatre restroom upgrades and additional lockers due to student growth; SMS new classroom completion; DSC new School Board room; CHS theatre lighting-LED replacements; OMT kitchen remodel; SE boiler replacement. ATEC move is currently underway.

Operations  
Department  
Summer Projects  
Update

15-202

It was moved by Mr. Brian Sharp and seconded by Mr. Duane Alm to vote for Mike Schmidt, Wilmot High School for the SDHSAA East River At-Large Representative.  
All voted "Aye."

SDHSAA East River  
At-Large  
Representative Run  
Off Ballot

15-203

It was moved by Mr. Scott Wirth and seconded by Mr. Kevin Burckhard to vote for David Planteen, Langford Area School District for the SDHSAA Small Group Board of Education Representative.  
All voted "Aye."

SDHSAA Small  
Group Board of  
Education  
Representative Run  
Off Ballot

15-204

It was moved by Mr. Scott Wirth and seconded by Mr. Duane Alm to approve the Second Reading of Policy FF, FF-E.  
All voted "Aye."

Revision/Second  
Reading of Policy  
FF, FF-E

15-205

It was moved by Dr. Linda Burdette and seconded by Mr. Brian Sharp to adjourn into executive session at 6:13PM, pursuant to SDCL 1-25-2 (1) for personnel issue.  
All voted "Aye."

Adjournment into  
Executive Session

President Mr. Brad Olson declared the Board out of Executive Session at 7:22 PM.

Adjournment out of  
Executive Session

15-206

It was moved by Mr. Brian Sharp and seconded by Mr. Scott Wirth to adjourn the meeting at 7:22 PM.  
All voted "Aye."

Adjournment

Brad Olson

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President

Tom Janish

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Finance Director