

The regular meeting of the Aberdeen School Board was held Monday, August 11, 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. Todd Kolden, Mr. Scott Wirth, Mr. Brad Olson, Dr. Linda Burdette, and Mr. Duane Alm. Mr. Brian Sharp arrived at 6:04 PM. Mr. Kevin Burckhard was absent.

Call to Order

The oath of office was administered by Mr. Tom Janish, Finance Director, to appointed Board member Linda Burdette.

Oath of Office

Dr. Jason Uttermark presented Central High School student, Makenzie Falcon. Makenzie talked about her experience at National Girls Nation.

Good News

15-036

It was moved by Brian Sharp and seconded by Todd Kolden to approve the July 14 and July 28, 2014 Board minutes. All voted "Aye."

Approval of July 14 and July 28, 2014 Board Minutes

15-037

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

Approval of Consent Agenda

- a. Approval of Financial Statement
- b. Approval of Bills
- c. Approval of Personnel
 1. Certified/Co-Curricular Resignation: The Superintendent recommends that the School Board approve the following certified/co-curricular resignation at the end of the 2013-14 school year.
 - a. Joshua Jensen, Grade 8 Social Studies, Holgate Middle School, 7th Grade Head Boys Basketball, and Assistant Middle School Girls Track
 2. Certified/Co-Curricular Approval: The Superintendent recommends that the School Board approve the following certified/co-curricular contracts for the 2014-15 school year subject to all requirements of South Dakota law and School District policy:
 - a. Amy Hauge, Special Education Counselor, Central High School
 - b. Carolyn Geyer, add Middle School Drama Director .50; Middle School Costume Advisor .50; Middle School Technical Director, .50.
 - c. Kelsey Scarborough, Social Studies Teacher, Holgate Middle School
 - c. Approval of Ratifications and Authorizations
 1. OPEN ENROLLMENT APPLICATION:
 - a. Open Enrollment Application #2015-11 for one (1) child
 - b. Open Enrollment Application #2015-12 for one (1) child
 - c. Open Enrollment Application #2015-13 for one (1) child

	child	
All voted "Aye."		
15-038 It was moved by Scott Wirth and seconded by Linda Burdette to approve the agenda. All voted "Aye."		Approval of Agenda
15-039 It was moved by Brian Sharp and seconded by Todd Kolden to approve the bus inspection report. All voted "Aye."		Approval of Bus Inspection Report
15-040 It was moved by Brian Sharp and seconded by Duane Alm to approve the resolution to participate in the National Purchasing Cooperative. All voted "Aye."		Approval of National Purchasing Cooperative Resolution
15-041 It was moved by Scott Wirth and seconded by Todd Kolden to approve the first reading of Policy BCB. All voted "Aye."		Approval of First Reading of Policy BCB
Bob Pitz gave an update on summer projects.		Summer Projects Update
Bob Pitz presented the Swisher Field light pole inspection report.		Swisher Field Light Pole Inspection Report
15-042 It was moved by Brian Sharp and seconded by Todd Kolden to approve the Second Reading of Policy GBAA and GBAA-R. All voted "Aye."		Approve Second Reading of Policy GBAA/GBAA-R
15-043 It was moved by Scott Wirth and seconded by Duane Alm to approve the Second Reading of Policy JFA. All voted "Aye."		Approval Second Reading of Policy JFA
15-044 It was moved by Scott Wirth and seconded by Brian Sharp to approve the Second Reading of Policy JGD and JGD-R. All voted "Aye."		Approval of Second Reading of Policy JGD and JGD-R
15-045 It was moved by Brian Sharp and seconded by Todd Kolden to approve the bus request from Groton School District to enter the Aberdeen School District boundary to pick up students. All voted "Aye."		Approval of Groton Bus Request to enter Aberdeen School District Boundary

15-046

It was moved by Duane Alm and seconded by Scott Wirth to approve the bus request from Warner School District to enter the Aberdeen School District boundary to pick up students.
All voted "Aye."

Approval of Warner School District to enter Aberdeen School District Boundary

15-047

It was moved by Brian Sharp and seconded by Linda Burdette to adjourn the meeting at 6:37 PM.
All voted "Aye."

Adjournment

Brad Olson

President

Tom Janish

Finance Director