

The regular meeting of the Aberdeen School Board was held Monday, September 28, 2015, at the District Service Center.

Mr. Brad Olson called the meeting to order at 6:00PM 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

16-068

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

Approval of
Consent Agenda

- a. Approval of Bills
- b. Approval of Personnel
 - 1. Certified/Co-Curricular Approval (2015-16 School Year)
 - a. Meredith Humphrey, High School Assistant Debate Coach
- c. Approval of Grant Application – Pheasants Forever
- d. Approval of Policy BA
- e. Approval of Policy BAA
- f. Approval of Policy BBD
- g. Approval of Policy KHC
- h. Approval of Policy LBC and LBC-R

All voted "Aye."

16-069

It was moved by Mr. Duane Alm and seconded by Mr. Todd Kolden to approve the agenda.

Approval of
Agenda

All voted "Aye."

16-070

It was moved by Mr. Duane Alm and seconded by Mr. Todd Kolden to approve the resolution to approve the 2015-16 budget as follows:

Approval of
2015-16 Budget

Fund	Proposed	Final	Change
General	25,477,403	25,494,310	16,907
Capital Outlay	6,212,807	5,008,015	(1,204,792)
Special Education	6,677,878	6,665,415	(12,463)
Pension	605,155	605,155	0
Arena	0	0	0
Debt Service	1,615,755	1,615,755	0
Capital Projects	7,800,000	7,800,000	0
Food Service	2,087,568	2,097,568	10,000
Other Enterprise	49,395	56,378	6,983
Total Expenditures	50,525,961	49,342,596	(1,183,365)

All voted "Aye."

Colleen Murley presented the District's Accountability Report which included the Smarter Balanced test results.

Accountability
Report and
Smarter
Balanced Test
Results

Bob Pitz gave an update on the new elementary school project: The new elementary school is currently on schedule. HVAC, plumbing and restroom demo has begun. Wall demo and carpet removal are scheduled next. The footings, foundation and dirt work for the addition are complete.

New Elementary School Update

16-071

It was moved by Mr. Brian Sharp and seconded by Dr. Linda Burdette to approve the Second Reading/Revision of Policy JIH. All voted "Aye."

Approval of Second Reading/Revision of Policy JIH

16-072

It was moved by Mr. Duane Alm and seconded by Mr. Todd Kolden to approve the First Reading/Revision of Policy BFG. All voted "Aye."

Approval of First Reading/Revision of Policy BFG.

16-073

It was moved by Mr. Brian Sharp and seconded by Mr. Kevin Burckhard to approve the First Reading/Revision of Policy BBBE and BBBE-E. All voted "Aye."

Approval of First Reading/Revision of Policy BBBE and BBBE-E

Dr. Becky Guffin shared that there are 136 home schooled students enrolled for the 2015-16 school year.

Home School Enrollment Update

16-074

It was moved by Mr. Brian Sharp and seconded by Mr. Todd Kolden to adjourn the meeting at 6:39PM. All voted "Aye."

Adjournment

Brad Olson

President

Tom Janish

Finance Director