

The regular meeting of the Aberdeen School Board was held Tuesday, October 13, 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. Brad Olson, Dr. Linda Burdette, Mr. Duane Alm and Mr. Kevin Burckhard. Mr. Scott Wirth was absent.

Call to Order

16-075

It was moved by Mr. Todd Kolden and seconded by Mr. Kevin Burckhard to approve the minutes of the September 1, 14, 28, 29 2015 meetings.
All voted "Aye."

Approval of Minutes

16-076

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
- c. Approval of Surplus Property
- d. Approval of Donation – Virginia Dixon
- e. Approval of Donation – Kay Dixon
- f. Approval of Donation – Meyers Auto, Inc.
- g. Review of Policy IJNC

All voted "Aye."

Approval of Consent
Agenda

16-077

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

Approval of Agenda

Scott Pudwill gave an update of things happening at A-TEC. The students and staff have integrated well with the CHS campus. Student enrollments are up in all classes compared to what they had last year at the Hub Area Vocational School. The house project is progressing well with the dirt and concrete work completed. Mr. Pudwill thanked all of the staff at Aberdeen School District with helping make the move to the new facility a success.

A-TEC Update

16-078

It was moved by Dr. Linda Burdette and seconded by Mr. Brian Sharp to approve the Hub Area Technical School as surplus property: Lot 1, Votech Center First Subdivision in Aberdeen, South Dakota.
All voted "Aye."

Approval of Hub
Area Technical
School Surplus
Property

16-079

It was moved by Mr. Brian Sharp and seconded by Mr. Todd Kolden to approve the Kline Street Grounds Shop as surplus property: Lots 7, 8, 9, 10, 11, 12, 13 Block 65, Hagerty & Lloyd's Addition to Aberdeen, Brown County, South Dakota.
All voted 'Aye.'

Approval of Kline
Street Grounds
Shop Surplus
Property

<p>Bob Pitz explained key construction dates that are scheduled for the new elementary school.</p>	<p>New Elementary School Project Plan Key Dates Appointment of ASBSD Delegate and Alternate Delegate</p>
<p>16-080 It was moved by Mr. Brian Sharp and seconded by Dr. Linda Burdette to appoint Mr. Duane Alm as the ASBSD delegate and Mr. Todd Kolden as the ASBSD alternate delegate. All voted "Aye."</p>	
<p>Dr. Becky Guffin presented enrollment numbers as of September 25, 2015. At that time, there were 4,449 students enrolled in the Aberdeen School District which is 114 more students than last year.</p>	<p>Enrollment Update</p>
<p>16-081 It was moved by Mr. Brian Sharp and seconded by Mr. Kevin Burckhard to approve the First Reading/Revision of Policy IMG. All voted "Aye."</p>	<p>Approve First Reading/Revision of Policy IMG</p>
<p>16-082 It was moved by Mr. Duane Alm and seconded by Dr. Linda Burdette to approve the First Reading/Revision of Policy IJNC-R. All voted "Aye."</p>	<p>Approve First Reading/Revision of Policy IJNC-R</p>
<p>16-083 It was moved by Mr. Todd Kolden and seconded by Mr. Brian Sharp to approve the First Reading/Revision of Policy KCD, KCD-E. All voted "Aye."</p>	<p>Approve First Reading/Revision of Policy KCD, KCD-E</p>
<p>16-084 It was moved by Mr. Brian Sharp and seconded by Mr. Kevin Burckhard to approve the Second Reading/Revision of Policy BFG. All voted "Aye."</p>	<p>Approve Second Reading/Revision of Policy BFG.</p>
<p>16-085 It was moved by Dr. Linda Burdette and seconded by Mr. Duane Alm to approve the Second Reading/Revision of Policy BBBE, BBBE-E. All voted "Aye."</p>	<p>Approve Second Reading/Revision of Policy BBBE, BBBE-E</p>
<p>16-086 It was moved by Mr. Todd Kolden and seconded by Mr. Brian Sharp to adjourn the meeting at 6:35PM. All voted "Aye."</p>	<p>Adjournment</p>

Brad Olson _____
President

Tom Janish _____
Finance Director