

The regular meeting of the Aberdeen School Board was held Monday, November 23, 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

Mr. Duane Alm discussed the ASBSD delegate assembly meeting. They discussed the findings of the Blue Ribbon Task Force and proposing legislation for the next session. 121 of the 150 school districts in the state attended the meeting.

16-104

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

Approval of Consent Agenda

- a. Approval of Bills
- b. Approval of Personnel
  1. Certified/Co-Curricular Resignations – Dargatz
  2. Certified/Co-Curricular Approval
- c. Approval of Ratifications and Authorizations
  1. Open Enrollment Application #2016-26
- d. Review of Policy KEC, KEC-E, KEC-R
- e. Review of Policy KLB, KLB-E
- f. Review of Policy IHBG, IHBG-R
- g. Review of Policy JJIF

All voted "Aye."

16-105

It was moved by Mr. Duane Alm and seconded by Mr. Kevin Burckhard to approve the agenda.

Approval of Agenda

All voted "Aye."

Dr. Jason Uttermark introduced Paula Carlson, President, from the South Dakota Education Access Foundation and Cindi Walsh, Chairman of the Board, regarding dual credit opportunities. CHS/NSU/SDEAF are conducting a pilot program that will pay for tuition and textbooks for students enrolled. Payment will be determined on academic eligibility and participation in free or reduced priced meals.

South Dakota Education Access Foundation Dual Credit Opportunity

Principals Kelly Northrup and Tina Board gave an update of things happening at Simmons Middle School as they relate to the District goals. The results of the Smarter Balanced assessments are being used to identify ways to increase student achievement in reading and math. The staff have fully implemented the teacher effectiveness evaluation system. Rachel's Challenge activities are taking place during weekly homeroom activities and a focus has been placed on career and college aspirations through various activities. There are 75 students participating in the Fuel Up to Play 60 program, Monday morning motivators are being used to promote wellness, and walking is being promoted with students and staff.

Simmons Middle School Update

Bob Pitz provided an update on the new elementary school. Construction remains on schedule.

New Elementary School Update

16-106

It was moved by Mr. Todd Kolden and seconded by Mr. Duane Alm to approve the first reading of the New Elementary School boundaries.

All voted "Aye."

Approval of New Elementary School Boundaries

16-107

It was moved by Mr. Brian Sharp and seconded by Mr. Scott Wirth to approve the First Reading/Revision of Policy JJAA.

All voted "Aye."

Approval of First Reading/Revision of Policy JJAA

16-108

It was moved by Dr. Linda Burdette and seconded by Mr. Scott Wirth to approve the Second Reading/Revision of Policy JLC.

All voted "Aye."

Approval of Second Reading/Revision of Policy JLC

16-109

It was moved by Dr. Linda Burdette and seconded by Mr. Kevin Burckhard to approve the Second Reading/Revision of Policy JLCC-R.

All voted "Aye."

Approval of Second Reading/Revision of Policy JLCC-R

16-110

It was moved by Mr. Brian Sharp and seconded by Mr. Todd Kolden to adjourn the meeting at 7:11PM All voted "Aye."

Adjournment

Brad Olson

\_\_\_\_\_  
President

Tom Janish

\_\_\_\_\_  
Finance Director