

The regular meeting of the Aberdeen School Board was held Monday, February 22, 2016, 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, Mr. Duane Alm and Mr. Kevin Burckhard. Dr. Linda Burdette was absent.

Call to Order

Dr. Jason Uttermark presented members of the Central High School Friends of Rachel (FOR) Club who won the Community of Champions STAR Award. Marcy Fritz, Meredith Humphrey and Nicole Olson are co-leaders of the FOR Club.

Good News

Mr. Duane Alm gave an ASBSD update. Mr. Alm discussed legislative issues that affect education and its funding. Aberdeen Day in Pierre was well attended.

Board Remarks

16-149

It was moved by Mr. Scott Wirth 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. Administrative Approval (beginning 2016-17 school year) – Colleen Murley, Simmons Middle School Principal
 2. Certified/Co-Curricular Resignation – Holly Grimsrud – Simmons Middle School Resource Room Teacher
- c. Approval of Dual Purpose Paper Bid
- d. Approval of Mike Miller Elementary School Kitchen Equipment Bid
- e. Review Policy ECE

All voted "Aye."

16-150

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

All voted "Aye."

Approval of Agenda

Mrs. Lisa McNeely updated the Board on happenings at Lincoln Elementary School. They are working on a 10% increase in test scores over last year, practicing safety drills, and are implementing Rachel's Challenge. A weekly kindness message is shared with students, Parent University has been held and several community mentors meet with students on a regular basis. Fuel Up To Play 60 challenges are being held and indoor recess kits have been created with a grant received by the Midwest Dairy Council.

Lincoln Elementary School Update

Mrs. Camille Kaul presented the special education Child Count information. As of December 1, 2015, there were 632 students receiving special education services.

SPED Child Count

<p>16-151 Mr. Tom Janish presented the First Reading of the Five Year Capital Outlay Revenue Projection and Five Year Capital Outlay Plan. It was moved by Mr. Brian Sharp and seconded by Mr. Todd Kolden to approve First Reading. All voted "Aye".</p>	<p>Capital Outlay Revenue Projection and Capital Outlay Plan</p>
<p>Mr. Bob Pitz gave an update on the Mike Miller Elementary School. The construction project remains on or ahead of schedule in all areas.</p>	<p>Mike Miller Elementary School Update</p>
<p>16-152 It was moved by Mr. Brian Sharp and seconded by Mr. Scott Wirth to approve the Second Reading/Revision of the 2016-17 and 2017-18 school calendars. All voted "Aye."</p>	<p>Approval of Second Reading/Revision 2016-17 School Calendars</p>
<p>16-153 It was moved by Mr. Brian Sharp and seconded by Mr. Todd Kolden to approve the Second Reading/Revision of Policy DFAB. All voted "Aye,"</p>	<p>Approval of Second Reading/Revision of Policy DFAB</p>
<p>16-154 It was moved by Mr. Duane Alm and seconded by Mr. Kevin Burckhard to approve the Second Reading/Revision of Policy DJE. All voted "Aye,"</p>	<p>Approval of Second Reading/Revision of Policy DJE</p>
<p>16-155 It was moved by Mr. Todd Kolden and seconded by Mr. Scott Wirth to approve the Second Reading/Deletion of Policy DJEA. All voted "Aye,"</p>	<p>Approval of Second Reading/Deletion of Policy DJEA</p>
<p>16-156 It was moved by Mr. Scott Wirth and seconded by Mr. Brian Sharp to approve the Second Reading/Revision of Policy DN. All voted "Aye,"</p>	<p>Approval of Second Reading/Revision of Policy DN</p>
<p>16-157 It was moved by Mr. Duane Alm and seconded by Mr. Scott Wirth to approve the First Reading/Revision of Policy DKC, DKC-E, DKC-R. All voted "Aye,"</p>	<p>Approval of First Reading/Revision of Policy DKC, DKC-E, DKC-R.</p>
<p>16-158 It was moved by Mr. Brian Sharp and seconded by Mr. Kevin Burckhard to approve the First Reading/Revision of Policy GBEE. All voted "Aye,"</p>	<p>Approval of First Reading/Revision of Policy GBEE</p>
<p>16-159 It was moved by Mr. Brian Sharp and seconded by Mr. Duane Alm to approve the First Reading/Revision of Policy ECF, ECF-R. All voted "Aye,"</p>	<p>Approval of First Reading/Revision of Policy ECF, ECF-R</p>

16-160

It was moved by Mr. Brian Sharp and seconded by Mr. Scott Wirth to approve the First Reading/Revision of Policy KF, KF-R. All voted "Aye,"

Approval of First Reading/Revision of Policy KF, KF-R

16-161

It was moved by Mr. Brian Sharp and seconded by Mr. Todd Kolden to adjourn the meeting at 7:03PM All voted "Aye."

Adjournment

Brad Olson

President

Tom Janish

Finance Director