

<p>Mr. Brad Olson called the meeting of the Aberdeen School Board to order on March 14, 2016 at 5:00PM 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.</p>	<p>Call to Order</p>
<p>The School Board toured the Mike Miller Elementary School.</p>	<p>Mike Miller Elementary School Tour</p>
<p>At 5:35PM the School Board recessed to the regular meeting at the District Service Center. The meeting was reconvened at 6:00PM.</p>	<p>Recess and Reconvene to Regular Meeting</p>
<p>Gene Brownell introduced Marcus Hluchy, Boys Soccer Gatorade Player of the Year for South Dakota and Brianna Kusler, Girls Basketball Gatorade Player of the Year for South Dakota.</p>	<p>Good News</p>
<p>Mr. Duane Alm gave an ASBSD update regarding the legislative session and bills concerning education and its funding sources.</p>	<p>Board Remarks</p>
<p>16-162 It was moved by Mr. Brian Sharp and seconded by Mr. Todd Kolden to approve the February 1, 8, 16, and 22, 2016 minutes. All voted "Aye."</p>	<p>Approval of Minutes</p>
<p>16-163 It was moved by Mr. Duane Alm and seconded by Mr. Scott Wirth to approve the consent agenda including the following:</p> <ul style="list-style-type: none"> a. Approval of Financial Statement b. Approval of Bills and Payroll c. Approval of Personnel <ul style="list-style-type: none"> 1. Certified/Co-Curricular Resignation <ul style="list-style-type: none"> a. Brittany Bauer, High School Academic Coach b. Jeremy Schutter, High School Jazz Band B and High School Assistant Band c. David Hagen, Middle School Head Boys' Track Coach d. Matt Osborne, Middle School Assistant Girls' Track Coach e. Georgia Ramos, .60 Psychological Examiner f. Erin Fiegler, Middle School Assistant Girls' Basketball Coach g. Katie Hansen, Middle School Assistant Girls' Basketball Coach h. Mike Swenson, Middle School Assistant Football 2. Certified/Co-Curricular Approval <ul style="list-style-type: none"> a. Brittany Bauer, Middle School Assistant Volleyball Coach b. Jeremy Schutter, High School Jazz Band A and High School Band c. David Hagen, Middle School Assistant Girls' Track Coach d. Matt Osborne, Middle School Head Boys' Track Coach e. Stephanie Mach, .5 Mike Miller Elementary School Counselor f. Kari Brenner, Holgate Middle School Counselor and 	<p>Approval of Consent Agenda</p>

- Holgate Middle School Reality Advisor
- g. Shannon Knuppe, Central High School Counselor
 - h. Dustin Pickrel, May Overby Elementary School Counselor
 - i. Amber Couch, Central High School Art Teacher
 - j. Dr. Darren Jilek, School Psychologist
 - k. Naomi Hull, School Psychologist
 - l. Jeanette Hahler, Simmons Elementary/Simmons Middle School Special Education Registered Nurse
 - m. Nicole Siebrasse, Central High School Social Studies Teacher
 - n. Darren Neely, Simmons Elementary School PE Teacher and Middle School Assistant Football Coach
 - o. Sydney Erickson, Simmons Middle School Special Education Resource Room Teacher
 - p. Shelby Edwards, Simmons Middle School PE/Health Teacher, Middle School Assistant Football Coach, Middle School Assistant Girls' Basketball Coach
 - q. Kaylla Nicholson, Central High School PE/Health Teacher, Middle School Assistant Girls' Basketball Coach
 - r. Micaela Duch, C. C. Lee Elementary School Grade 1 Teacher
 - s. Bailey Ronning, May Overby Elementary School Grade 1 Teacher
 - t. Megan Vockrodt, Lincoln Elementary School Grade 4 Teacher
 - u. Kahryn Boyer, May Overby Elementary School Grade 1 Teacher
 - v. Desha Hoellein, Lincoln Elementary School Grade 3 Teacher
 - w. Michyl Miller, May Overby Elementary School Grade 2 Teacher
 - x. Audrey Burris, Simmons Elementary School Grade 1 Teacher
 - y. Gretchen Tetrault, Lincoln Elementary School Kindergarten Teacher
 - z. Jessica Appl, May Overby Elementary School Grade 4 Teacher
 - aa. Brennan Goehring, Simmons Elementary School Grade 5 Teacher
 - bb. Jeremy Hildebrandt, Simmons Middle School Grade 8 Math Teacher
 - cc. Rachel Krogman, Holgate Middle School Grade 8 Math Teacher and Middle School Assistant Girls' Basketball Coach
 - dd. Melinda Quade, Holgate Middle School Grade 8 Language Arts Teacher
 - ee. Keith Mayer, Central High School Math Teacher
 - ff. Annie Stenvig, Simmons Middle School Grade 8 Science Teacher
 - gg. Joel McNeely, Holgate Middle School Grade 8 Science Teacher and 9th Grade Assistant Boys' Basketball Coach
 - hh. Kelsey Kleven, Lincoln Elementary School Grade 5 Teacher
- d. Approval of Donation – Target. \$510.36 from Target patrons who use their REDCard and have O. M. Tiffany Elementary School as their designated school.

- e. Review of Policy EDCB
- f. Review of Policy EDCC
- g. Review of Policy EDC-E
- h. Review of Policy EHAA
- i. Approval of ASD Door Access Improvement Bid. House of Glass base bid of \$40,841.00 and reject Alternate 1 of \$11,246.00
- j. Approval of Mike Miller Elementary School Change Order #5 in the amount of \$15,246.47
- k. Approval of surplus property

All voted "Aye."

16-164

It was moved by Mr. Kevin Burckhard and seconded by Dr. Linda Burdette to approve the agenda.

All voted "Aye."

Approval of Agenda

Mr. Todd Kolden gave an overview of the House and Senate bills that were passed in this legislative session that related to education.

Education
Legislation Update

Mr. Chris Osborn updated the Board on the happenings at C. C. Lee Elementary School. Staff and students are preparing for upcoming Smarter Balanced and Dakota Step testing. Safety drills are conducted on a regular basis. A walking club has been started and participation continues in the Fuel Up To Play 60 program. Students have been participating in Rachel's Challenge by completing a Random Acts of Kindness banner where students to recognize each other. Fundraising efforts have been completed for new playground equipment to be installed on the C.C.Lee grounds.

C. C. Lee
Elementary School
Update

16-165

Mrs. Colleen Murley presented the recommendation for the K-12 science curriculum adoption. It was moved by Mr. Brian Sharp and seconded by Mr. Todd Kolden to approve the First Reading/Revision of the Science Curriculum.

All voted "Aye."

Approval of First
Reading of K-12
Science Curriculum
Adoption

16-166

It was moved by Mr. Brian Sharp and seconded by Mr. Scott Wirth to approve the Second Reading/Revision of the Capital Outlay Revenue and Capital Outlay Plan.

All voted "Aye."

Approval of Second
Reading/Revision of
Capital Outlay
Revenue and
Capital Outlay Plan

16-167

It was moved by Mr. Brian Sharp and seconded by Mr. Duane Alm to approve the Second Reading/Revision of Policy DKC, DKC-E, DKC-R.

All voted "Aye."

Approval of Second
Reading/Revision
Policy DKC, DKC-E,
DKC-R

<p>16-168 It was moved by Mr. Todd Kolden and seconded by Mr. Kevin Burckhard to approve the Second Reading/Revision of Policy GBEE. All voted "Aye."</p>	<p>Approval of Second Reading/Revision of Policy GBEE</p>
<p>16-169 It was moved by Dr. Linda Burdette and seconded by Mr. Duane Alm to approve the Second Reading/Revision of Policy ECF, ECF-R. All voted "Aye."</p>	<p>Approval of Second Reading/Revision of Policy ECF, ECF-R</p>
<p>16-170 It was moved by Dr. Linda Burdette and seconded by Mr. Kevin Burckhard to approve the Second Reading/Revision of Policy KF, KF-R. All voted "Aye."</p>	<p>Approval of Second Reading/Revision of Policy KF, KF-R</p>
<p>16-171 It was moved by Mr. Scott Wirth and seconded by Mr. Todd Kolden to approve the First Reading/Revision of Policy EE, EE-E, EE-R. All voted "Aye."</p>	<p>Approval of First Reading/Revision of Policy EE, EE-E, EE-R</p>
<p>16-172 It was moved by Mr. Brian Sharp and seconded by Mr. Kevin Burckhard to approve the First Reading/Revision of Policy ECE. All voted "Aye."</p>	<p>Approval of First Reading/Revision of Policy ECE</p>
<p>16-173 It was moved by Mr. Scott Wirth and seconded by Mr. Duane Alm to approve the First Reading/Revision of Policy EDCC-R. All voted "Aye."</p>	<p>Approval of First Reading/Revision of Policy EDCC-R</p>
<p>16-174 It was moved by Mr. Todd Kolden and seconded by Mr. Kevin Burckhard to approve the First Reading/Revision of Policy JDA, JDA-R, E. All voted "Aye."</p>	<p>Approval of First Reading/Revision of Policy JDA, JDA-R,E</p>
<p>16-175 It was moved by Mr. Scott Wirth and seconded by Mr. Brian Sharp to go into Executive Session at 6:37PM pursuant to SDCL 1-25-2(3) to discuss a contractual matter. All voted "Aye."</p>	<p>Adjournment into Executive Session</p>
<p>President Olson declared the Board out of executive session at 7:15PM.</p>	<p>Adjournment out of Executive Session</p>
<p>16-176 It was moved by Mr. Todd Kolden and seconded by Mr. Duane Alm to adjourn the meeting at 7:15PM All voted "Aye."</p>	<p>Adjournment</p>

Brad Olson _____
President

Tom Janish _____
Finance Director