

Mr. Brad Olson called the meeting of the Aberdeen School Board to order on March 29, 2016 at 6:00PM with the following members present: Mr. Brian Sharp, Mr. Todd Kolden, Mr. Scott Wirth, Mr. Brad Olson, Dr. Linda Burdette, and Mr. Duane Alm. Mr. Kevin Burckhard was absent.

Call to Order

Mr. Gene Brownell introduced players and coaches from the 2016 State AA Girls Championship team. Mr. Gene Brownell introduced Brianna Kusler, 2016 State AA Girls Basketball Spirit of Su Award winner.

Good News

Mrs. Jan Bohling from the Exchange Club of Aberdeen gave a presentation on a Real Care Drug Affected Baby. Mrs. Elizabeth Ketterling explained how the baby would be used at Central High School and A-TEC.

16-177

Approval of Consent
Agenda

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

- a. Approval of Bills
- b. Approval of Personnel
 1. Certified/Co-Curricular Resignation
 - a. Jessica Vogel, Special Education Preschool Teacher, Lincoln Elementary School
 - b. Sue Gapp, Middle School Assistant Girls' Basketball Coach
 - c. Meredith Humphrey, High School Assistant Oral Interp Coach
 - d. Mark Shishnia, Auto Tech/Auto Body, A-TEC
 - e. Kent Hansen, 9th Grade Head Football Coach
 - f. Mitchell Kranz, Sophomore Head Football Coach
 - g. Charles Hermansen, Varsity Assistant Football Coach
 2. Certified/Co-Curricular Approval
 - a. Phylcia White, Central High School Science Teacher
 - b. Darren Neely, Middle School Assistant Girls' Basketball Coach
 - c. Lucy Wang, High School Assistant Oral Interp Coach
 - d. John Patzlaff, Central High School Band Teacher, Jazz Band B, High School Marching Band, High School Assistant Band
 - e. Renae Rausch, Special Education Director
 - f. Kent Hansen, Sophomore Head Football Coach
 - g. Mitchell Kranz, Varsity Assistant Football Coach
 - h. Charles Hermansen, Middle School Assistant Football Coach
 - i. Keith Mayer, 9th Grade Head Football Coach
- c. Approval of Donation – Lincoln Elementary School PTA, four soccer nets with a value of \$460.
- d. Approval of Donation – Exchange Club of Aberdeen, Real Care Drug Affected Baby with a value of \$399.
- e. Approval of Donation – Empty Bowls Project, 8 VISA cards with a value of \$450 to be used to help with hunger.

All voted "Aye."

16-178

Approval of Agenda

It was moved by Mr. Todd Kolden and seconded by Dr. Linda Burdette to approve the agenda.

All voted "Aye."

Mr. Doug Neuharth gave an update on the Indian Education Program including JOM and Title VII grants. 37% of American Indian students are on the honor roll at Simmons Middle School, Holgate Middle School and Central High School. ACT scores are above state average for American Indian students.

Indian Education Update

Mr. Bob Pitz provided an update on progress at the Mike Miller Elementary School.

Mike Miller Elementary School Update

16-179

It was moved by Mr. Brian Sharp and seconded by Mr. Duane Alm to approve Mike Miller Elementary School Change Order #6 in the total amount of \$29,794.14.

All voted "Aye."

Approval of Mike Miller Elementary School Change Order #6

16-180

It was moved by Mr. Scott Wirth and seconded by Mr. Todd Kolden to approve the Mike Miller Elementary School Site Furnishing Bids for a total of \$216,862.48 that includes: Package A (playground), Midwest Playscapes, Inc, \$105,274.94; Package B (signs) Service Signs, Inc, \$40,197.54; Package C (fencing), Vosika Fencing, \$25,190.00; Package D (irrigation), Jerke Irrigation, \$46,200.

All voted "Aye."

Approval of Mike Miller Elementary School Site Furnishing Bids

16-181

It was moved by Mr. Brian Sharp and seconded by Mr. Scott Wirth to approve the Second Reading/Revision of Policy EE, EE-E, EE-R.

All voted "Aye."

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

16-182

Mrs. Colleen Murley presented the recommendation for the K-12 science curriculum adoption. It was moved by Mr. Duane Alm and seconded by Dr. Linda Burdette to approve the Second Reading/Revision of the Science Curriculum.

All voted "Aye."

Approval of Second Reading of K-12 Science Curriculum Adoption

16-183

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

All voted "Aye."

Approval of Second Reading/Revision of Policy ECE

16-184

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

All voted "Aye."

Approval of Second Reading/Revision of Policy EDCC-R

16-185

It was moved by Mr. Duane Alm and seconded by Mr. Todd Kolden to approve the Second Reading/Revision of Policy JDA, JDA-R, E.

All voted "Aye."

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

16-186

Adjournment

It was moved by Mr. Todd Kolden and seconded by Mr. Brian Sharp to adjourn the meeting at 6:44PM.
All voted "Aye."

Brad Olson _____
President

Tom Janish _____
Finance Director