

Mr. Scott Wirth called the meeting of the Aberdeen School Board to order on April 11, 2016 at 6:00PM with the following members present: Mr. Brian Sharp, Mr. Todd Kolden, Mr. Scott Wirth, Dr. Linda Burdette, Mr. Duane Alm and Mr. Kevin Burckhard. Mr. Brad Olson was absent.

Call to Order

Dr. Jason Uttermark introduced students from Central High School who have been awarded the Daktronics/SDASSP Academic All State Award as follows: First Team-Matthew Bommarito, Bryce Swain, and Thomas Trautman; Second Team-Layne Tieszen and Connor Weber; and Third Team-Andrew Tobin.

Good News

Mr. Duane Alm gave an ASBSD update. They are preparing for the fall delegate assembly and discussing issues which may result in proposed legislation next session.

Board Remarks

16-187

It was moved by Mr. Brian Sharp and seconded by Mr. Kevin Burckhard to approve the minutes from March 14 and March 29, 2016.

All voted "Aye."

Approval of March 14 & March 29 Minutes

16-188

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

- a. Approval of Financial Statement
- b. Approval of Bills and Payroll
- c. Approval of Personnel
  1. Certified/Co-Curricular Resignation
    - a. Phylicia White, Central High School Science Teacher
    - b. Kathy Hinderks, Roncalli Primary School Reading Specialist
  2. Certified/Co-Curricular Approval
    - a. Ashley Haigh, Lincoln Elementary School Special Education Preschool Teacher
- d. Approval of Policy Review, Policy GBB-E, GBB-R
- e. Approval of C. C. Lee Elementary School AC System Replacement Bid awarded to Climate Control in the amount of \$37,724
- f. Approval of Donation – Owen & Jacki Bain, \$50 for library materials at May Overby Elementary School
- g. Approval of Donation – Good Shepherd Lutheran Church, \$35 for students in need of lunch money
- h. Approval of Donation – Zion Lutheran Church, \$35 for students in need of lunch money

All voted "Aye."

Approval of Consent Agenda

16-189

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

All voted "Aye."

Approval of Agenda

Principal Jared Ahlberg shared progress related to the District goals and other happenings at the school including the Fuel Up to Play 60 staff and student challenge, partnership with Great Lakes Higher Education Corporation, the after school program, and the possibility of implementing of S.M.A.R.T. room.

O. M. Tiffany  
Elementary School  
Update

Mr. Bob Pitz provided an update on progress at the Mike Miller Elementary School. Construction remains on schedule with interior painting completed and carpet installation starting soon.

Mike Miller  
Elementary School  
Update

16-190  
It was moved by Mr. Duane Alm and seconded by Mr. Brian Sharp to approve the 2016-17 Transportation Contract with Dietrich Busing.  
All voted "Aye."

Approval of 2016-17  
Transportation  
Contract

16-191  
It was moved by Mr. Todd Kolden and seconded by Mr. Kevin Burckhard to approve the First Reading/Revision of Policy JJIE.  
All voted "Aye."

Approval of First  
Reading/Revision of  
Policy JJIE

16-192  
It was moved by Mr. Brian Sharp and seconded by Dr. Linda Burdette to approve the First Reading/Revision of Policy GBB.  
All voted "Aye."

Approval of First  
Reading/Revision of  
Policy GBB

16-193  
It was moved by Mr. Todd Kolden and seconded by Mr. Duane Alm to go into Executive Session at 6:31PM pursuant to SDCL 1-25-2(4) for contract negotiations.  
All voted "Aye."

Adjournment into  
Executive Session

Vice-President Mr. Scott Wirth declared the Board out of Executive Session at 7:28PM.

Adjournment out of  
Executive Session

16-194  
It was moved by Mr. Todd Kolden and seconded by Mr. Brian Sharp to adjourn the meeting at 7:28PM.  
All voted "Aye."

Adjournment

Scott Wirth

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Vice-President

Tom Janish

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Finance Director