

<p>Mr. Brad Olson called the meeting of the Aberdeen School Board to order on June 27, 2016 at 6:00 PM with the following members present: Mr. Brian Sharp, Mr. Scott Wirth, Mr. Brad Olson, Dr. Linda Burdette, Mr. Duane Alm and Mr. Kevin Burckhard. Mr. Todd Kolden was absent.</p>	<p>Call to Order</p>
<p>Mr. Brad Olson thanked Mr. Todd Kolden for his three years of service to the Aberdeen School Board.</p>	<p>Board Remarks</p>
<p>16-242  It was moved by Mr. Scott Wirth and seconded by Mr. Brian Sharp to approve the consent agenda including the following:</p> <ul style="list-style-type: none"> <li>a. Approval of Bills</li> <li>b. Approval of Ratifications and Authorizations (under separate cover) <ul style="list-style-type: none"> <li>1. Open Enrollment Application #2017-7 for one (1) child</li> <li>2. Open Enrollment Application #2017-8 for one (1) child</li> <li>3. Open Enrollment Application #2017-9 for one (1) child</li> </ul> </li> <li>c. Approval of Personnel <ul style="list-style-type: none"> <li>1. Certified/Co-Curricular Resignation <ul style="list-style-type: none"> <li>a. Taylor Rozell, Middle School Assistant Volleyball</li> </ul> </li> <li>2. Certified/Co-Curricular Approval <ul style="list-style-type: none"> <li>a. Emily Larson, .44 FTE, Mike Miller Elementary School Music Teacher</li> <li>b. Taylor Rozell, 9<sup>th</sup> Grade Assistant Volleyball (2016-17 only)</li> <li>c. Rachel Krogman, Middle School Assistant Volleyball (2016-17 only)</li> </ul> </li> </ul> </li> <li>c. Approval of Mike Miller Elementary School Change Order 8 in the amount of \$11,926.00.</li> <li>d. Approval of Surplus Property</li> </ul> <p>All voted "Aye."</p>	<p>Approval of Consent Agenda</p>
<p>16-243  It was moved by Mr. Kevin Burckhard and seconded by Mr. Duane Alm to approve the agenda.  All voted "Aye."</p>	<p>Approval of Agenda</p>
<p>16-244  It was moved by Mr. Brian Sharp and seconded by Dr. Linda Burdette to approve the increase of \$.05 a meal for breakfast and an increase of \$.10 a meal for lunch for the 2016-17 school year.  All voted "Aye."</p>	<p>Approval of 2016-17 School Meal Prices</p>
<p>16-245  It was moved by Mr. Brian Sharp and seconded by Mr. Duane Alm to approve the 2015-2016 Contingency Transfer Resolution: BE IT RESOLVED, that pursuant to SDCL 13-11-2.1, the Aberdeen School District 6-1 School Board transfer \$28,000 from the contingency fund to the attached budget functions within the general fund.  All voted "Aye."</p>	<p>Approval of 2015-16 Contingency Transfer Resolution</p>

16-246  
It was moved by Mr. Brian Sharp and seconded by Mr. Duane Alm to approve the 2015-2016 Supplemental Budget Resolution: BE IT RESOLVED, that pursuant to SDCL 13-11-3.2, the Aberdeen School District 6-1 School Board hereby approve and adopt the attached supplemental budget in total.  
All voted "Aye."

Approval of 2015-16 Supplemental Budget Resolution

Dr. Becky Guffin provided an update on the Mike Miller Elementary School. Construction was completed 5 ½ weeks early. Final cleaning has begun, locker installation is progressing, bleachers are installed, and parking lot striping is done, and outdoor work has begun. Moving and unpacking will start soon.

Mike Miller Elementary School Update

16-247  
It was moved by Mr. Brian Sharp and seconded by Dr. Linda Burdette to approve the New Beginnings School contract.  
All voted "Aye."

Approval of New Beginnings School Contract

16-248  
It was moved by Mr. Duane Alm and seconded by Mr. Scott Wirth to approve the Juvenile Detention School contract.  
All voted "Aye."

Approval of Juvenile Detention Center Contract

16-249  
It was moved by Mr. Scott Wirth and seconded by Mr. Kevin Burckhard to approve Northwestern Area School District bus request to enter Aberdeen School District to pick up students at J and L Storage on Highway 281 during 2016-17 school year.  
All voted "Aye."

Approval of Northwestern Area School District Bus Request

16-250  
It was moved by Mr. Brian Sharp and seconded by Mr. Scott Wirth to go into Executive Session at 6:12 PM pursuant to SDCL 1-25-2(1) for personnel reasons.  
All voted "Aye."

Adjournment into Executive Session

President Mr. Brad Olson declared the Board out of Executive Session at 6:55PM.

Adjournment out of Executive Session

16-251  
It was moved by Mr. Duane Alm and seconded by Mr. Kevin Burckhard to adjourn the meeting at 6:55PM.  
All voted "Aye."

Adjournment

Brad Olson \_\_\_\_\_  
President

Tom Janish \_\_\_\_\_  
Finance Director