

<p>The Aberdeen School Board met at 6:00PM on Monday, February 12, 2018. Mr. Brian Sharp called the meeting to order. Members in attendance were: Mr. Aaron Schultz, Mr. Andrew Miller, Mr. Brad Olson, Mr. Brian Sharp, Dr. Linda Burdette, Mr. Duane Alm, and Mr. Kevin Burckhard.</p>	<p>Call to Order</p>
<p>Dr. Jason Uttermark introduced Central High School students Briggs Tople (in attendance), Simone Gauer, Claire Vetter, Zoey Douglas and Jacob Smiloff (not in attendance) who received One Act Play Superior Rating.</p>	<p>Good News</p>
<p>Dr. Jason Uttermark introduced Roger McCafferty as the 2017-18 National Federation of State High Schools Speech, Debate, and Theatre South Dakota Coach of the Year.</p>	
<p>None</p>	<p>Persons Wishing to Address the Board</p>
<p>Mr. Duane Alm gave a legislative update. ASBSD legislative day is February 20, 2018.</p>	<p>Board Remarks</p>
<p>18-123 It was moved by Mr. Kevin Burckhard and seconded by Mr. Andrew Miller to approve the January 2, 8, and 22, 2018 minutes. All voted "Aye."</p>	<p>Approval of January 2, 8, and 22, 2018 Minutes</p>
<p>18-124 It was moved by Mr. Brad Olson and seconded by Mr. Aaron Schultz to approve the consent agenda to include the following:</p> <ul style="list-style-type: none"> a. Approval of Financial Statement b. Approval of Bills and Payroll c. Approval of Ratifications and Authorizations (under separate cover) Open Enrollment application #2018-18 for one (1) child, Open Enrollment application #2018-19 for one (1) child, and Open Enrollment application #2018-20 for one (1) child d. Approval of Donation – anonymous donor, money to be used for student meals in the Food Service Department, total value, \$50.00 e. Approval of Policy Review, Policy EC, EC-R f. Approval of Policy Review, Policy FED g. Approval of Policy Review, Policy FEG, FEG-R <p>All voted "Aye."</p>	<p>Approval of Consent Agenda</p>
<p>18-125 It was moved by Dr. Linda Burdette and seconded by Mr. Duane Alm to approve the agenda. All voted "Aye."</p>	<p>Approval of Agenda</p>
<p>Dr. Becky Guffin welcomed the teacher candidates to the meeting.</p>	<p>Welcome</p>
<p>Dr. Becky Guffin thanked the School Board for their dedication to our students and community.</p>	<p>School Board Recognition</p>

Principal Lisa McNeely discussed progress on the District goals as well as incentive programs that they are using to help increase attendance for individual students and classrooms.	Lincoln Elementary School Update
18-126 It was moved by Mr. Brad Olson and seconded by Mr. Kevin Burckhard to approve the First Reading of the Capital Outlay Plan Revenue and Capital Outlay Plan. All voted "Aye."	Approval of First Reading of Capital Outlay Plan Revenue and Capital Outlay Plan Special Education Child Count
Renaë Rausch presented the Special Education Child Count numbers.	
18-127 It was moved by Mr. Duane Alm and seconded by Mr. Aaron Schultz to approve the First Reading of the 2018-19 School Calendar. All voted "Aye."	Approval of First Reading of 2018-19 School Calendar
18-128 It was moved by Dr. Linda Burdette and seconded by Mr. Andrew Miller to approve the First Reading of the 2019-2020 School Calendar. All voted "Aye."	Approval of First Reading of 2019-2020 School Calendar
18-129 It was moved by Mr. Duane Alm and seconded by Mr. Kevin Burckhard to approve the First Reading/Revision of Policy EDE. All voted "Aye."	Approval of First Reading/Revision of Policy EDE
18-130 It was moved by Mr. Brad Olson and seconded by Mr. Aaron Schultz to approve the First Reading/Deletion of Policy EDE-R. All voted "Aye."	Approval of First Reading/Deletion of Policy EDE-R
18-131 It was moved by Dr. Linda Burdette and seconded by Mr. Andrew Miller to approve the First Reading/Revision of Policy FAA. All voted "Aye."	Approval of First Reading/Revision of Policy FAA
18-132 It was moved by Mr. Duane Alm and seconded by Mr. Aaron Schultz to approve the First Reading/Revision of Policy FEB. All voted "Aye."	Approval of First Reading/Revision of Policy FEB
18-133 It was moved by Mr. Brad Olson and seconded by Mr. Andrew Miller to approve the First Reading/Revision of Policy FEJ. All voted "Aye."	Approval of First Reading/Revision of Policy FEJ
18-134 It was moved by Mr. Kevin Burckhard and seconded by Mr. Duane Alm to approve the First Reading/Deletion of Policy FA. All voted "Aye."	Approval of First Reading/Deletion of Policy FA

18-135

It was moved by Dr. Linda Burdette and seconded by Mr. Andrew Miller to approve the First Reading/Deletion of Policy FB.
All voted "Aye."

Approval of First Reading/Deletion of Policy FB

18-136

It was moved by Mr. Brad Olson and seconded by Mr. Kevin Burckhard to approve the First Reading/Deletion of Policy FBA.
All voted "Aye."

Approval of First Reading/Deletion of Policy FBA

18-137

It was moved by Dr. Linda Burdette and seconded by Mr. Duane Alm to approve the First Reading/Deletion of Policy FE.
All voted "Aye."

Approval of First Reading/Deletion of Policy FE

18-138

It was moved by Mr. Brad Olson and seconded by Mr. Aaron Schultz to adjourn the meeting at 6:50PM.
All voted "Aye."

Adjournment

Brian Sharp

President

Tom Janish

Finance Director