

The Aberdeen School Board met at 6:00PM on Monday, May 14, 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.

Call to Order

Nicole Schutter, Mike Miller Elementary School Principal, introduced Stephanie Mach who was recognized as the South Dakota Counselors Association Rising Star award winner.

Good News

None

Persons Wishing to Address the Board

None

Board Remarks

18-187

It was moved by Mr. Duane Alm and seconded by Mr. Kevin Burckhard to approve the April 9 and April 23, 2018 minutes. All voted "Aye."

Approval of April 9 & 23, 2018 minutes

18-188

It was moved by Dr. Linda Burdette and seconded by Mr. Brad Olson to approve the consent agenda to include the following:

- a. Approval of Financial Statement
- b. Approval of Bills and Payroll
- c. Approval of Ratifications and Authorizations (under separate cover)
 1. Open Enrollment #2019-7 for one (1) child
- d. Approval of Personnel
 1. Certified/Co-Curricular Resignation (end of 2017-18 school year)
 - a. Beth Neitzert, Orchestra Teacher, Holgate Middle School and Simmons Middle School and co-curricular Middle School Orchestra at Holgate Middle School and Simmons Middle School
 - b. Lee Pederson, Head 9th Grade Boys' Basketball Coach
 - c. Jeremy Hildebrandt, 7th Grade Assistant Boys' Basketball Coach
 2. Certified/Co-Curricular Approval (beginning 2018-19 school year)
 - a. Lee Pederson, High School Assistant Debate Coach
 - b. Brandi Swalve, Middle School Language Arts Teacher, Holgate Middle School
 - c. Angel Samson, Counselor, Simmons Middle School and Sensations Improv, Simmons Middle School
 - d. Theresa Bowden, .67 FTE Counselor, Mike Miller Elementary School
 - e. Briana Rice, Special Education Teacher, May Overby Elementary School
 - f. Noelle Stubbe, Orchestra Teacher, Holgate Middle School and Simmons Middle School and co-curricular Middle School Orchestra at Holgate Middle School and Simmons Middle School
 - g. Jeremy Hildebrandt, Head 9th Grade Boys' Basketball Coach
 - h. Shelby Edwards, Special Olympics Assistant Coach

- e. Approval of Grant Application – SDEA Innovation Grant, Krista McCorkle, May Overby Elementary School, \$1,000 for Osmo Technology which includes iPad base, iPad camera, Osmo pieces for iPad apps and iPad apps to include Masterpiece, Newton, Numbers, Word and Shapes
- f. Approval of Grant Application – Donorschoose.org, Katelyn Giedt, Lincoln Elementary School, flexible seating in the classroom through Donorschoose.org for storage center, bins, lap desks and chairs
- g. Approval of Donation – Aberdeen Appraisal, cash donation to be used for Special Olympics, total value \$500.00
- h. Approval of Donation – Presentation College Student Nurses Association, various items and gift card to be used in the elementary schools, total value \$512.17
- i. Approval of Food Service Procurement Bid – CWD, FSA, USF, Reinhart, and Sysco – various items as listed
- j. Approval of DSC Window Replacement Bid awarded to House of Glass with base bid of \$68,147 and alternate bid of \$3,825 for a total of \$71,972.

All voted “Aye.”

18-189

It was moved by Mr. Andrew Miller and seconded by Mr. Duane Alm to approve the agenda.

All voted “Aye.”

Approval of
Agenda

School Resource Officers Jeff Carlson and Jordan Majeske provided an update on presentations they have made in classrooms, Project Stand Up, and the My PD app.

Resource Officers
Update

18-190

It was moved by Mr. Duane Alm and seconded by Mr. Andrew Miller to approve the 2018-19 preliminary budget.

All voted “Aye.”

Approval of 2018-
19 Preliminary
Budget

18-191

It was moved by Mr. Brad Olson and seconded by Dr. Linda Burdette to approve the First Reading/Revision of Policy IKFA, IKFA-E, IKFA-R.

All voted “Aye.”

Approval of First
Reading/Revision
of Policy IKFA,
IKFA-E, IKFA-R

18-192

It was moved by Mr. Duane Alm and seconded by Mr. Aaron Schultz to vote yes on SDHSAA Amendment #1

All voted “Aye.”

SDHSAA
Amendment #1

18-193

It was moved by Mr. Kevin Burckhard and seconded by Mr. Brad Olson to vote for Dr. Paul Turman for Large School Group Board of Education Representative.

All voted “Aye.”

SDHSAA Large
School Group
Board of Education
Representative

18-194

It was moved by Mr. Brad Olson and seconded by Mr. Andrew Miller to vote for Dr. Jerry Rasmussen for Division III Representative.

All voted “Aye.”

SDHSAA Division
III Representative

18-195

SDHSAA Division

It was moved by Mr. Duane Alm and seconded by Mr. Aaron Schultz to vote for Craig Cassens for Division IV Representative. All voted "Aye."

IV Representative

18-196

It was moved by Mr. Brad Olson and seconded by Mr. Kevin Burckhard to adjourn the meeting at 6:44PM. All voted "Aye."

Adjournment

Brian Sharp _____
President

Tom Janish _____
Finance Director