

<p>The Aberdeen School Board met at 6:00PM on Monday, June 25, 2018. Mr. Brian Sharp called the meeting to order. Members in attendance were: Mr. Andrew Miller, Mr. Brad Olson, Mr. Brian Sharp, Dr. Linda Burdette, Mr. Duane Alm, and Mr. Kevin Burckhard. Mr. Aaron Schultz was absent.</p>	<p>Call to Order</p>
<p>None</p>	<p>Persons Wishing to Address the Board</p>
<p>Mr. Brian Sharp thanked board member Dr. Linda Burdette for dedicated years of service to the Aberdeen School District.</p>	<p>Board Remarks</p>
<p>18-211 It was moved by Mr. Duane Alm and seconded by Mr. Brad Olson to approve the consent agenda to include the following:</p> <ul style="list-style-type: none"> a. Bills b. Approval of Personnel <ul style="list-style-type: none"> 1. Certified/Co-Curricular Resignation (end of 2017-18 school year) <ul style="list-style-type: none"> a. Robb Erickson, Middle School Social Studies Teacher, Simmons Middle School 2. Certified/Co-Curricular Approval (beginning 2018-19 school year) <ul style="list-style-type: none"> a. Sanessa Lindemann, Grade 2 Teacher, May Overby Elementary School c. Approval of Donation – C. C. Lee Elementary School PTA, Digital Message Board, total value \$20,967 and 60 iPad keyboards, total value \$\$2,999.70 to be used at C. C. Lee Elementary School d. Approval of Food Service Procurement Bid #2 from CWD, FSA, Reinhart, and Sysco e. Approval of Returfing Change Order to decrease the amount of the original bid from \$658,868 to \$577,221.60. Adjust quantities due to discovered different site conditions of the underdrain piping and trenches <p>All voted "Aye."</p>	<p>Approval of Consent Agenda</p>
<p>18-212 It was moved by Dr. Linda Burdette and seconded by Mr. Kevin Burckhard to approve the agenda. All voted "Aye."</p>	<p>Approval of Agenda</p>
<p>Brennan Goehring gave an update on a very successful first year for the clay target league.</p>	<p>Clay Target League Follow-up</p>
<p>18-213 It was moved by Mr. Duane Alm and seconded by Mr. Andrew Miller to approve the 2018-19 Meal Prices presented by Tom Janish. All voted "Aye."</p>	<p>Approval of 2018-19 Meal Prices</p>
<p>18-214 It was moved by Mr. Brad Olson and seconded by Dr. Linda Burdette to approve the 2017-18 Contingency Transfer Resolution: BE IT RESOLVED, that pursuant to SDCL 13-11-2.1, the Aberdeen School District 6-1 School Board transfer \$153,000 from</p>	<p>Approval of 2017-18 Contingency Transfer Resolution</p>

the contingency fund to the attached budget functions within the general funds.
All voted "Aye."

18-215

It was moved by Mr. Andrew Miller and seconded by Mr. Kevin Burckhard to approve the 2017-18 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 2017-18 Supplemental Budget Resolution

Bob Pitz shared pictures showing progress on the turf and scoreboard installation at Swisher Field

Swisher Field Update

18-216

It was moved by Mr. Brad Olson and seconded by Mr. Duane Alm to approve the New Beginnings School contract.
All voted "Aye."

Approval of New Beginnings School Contract

18-217

It was moved by Mr. Brad Olson and seconded by Mr. Andrew Miller to approve the Juvenile Detention School contract.
All voted "Aye."

Approval of Juvenile Detention School Contract

18-218

It was moved by Mr. Kevin Burckhard and seconded by Mr. Duane Alm to adjourn the meeting at 6:23PM.
All voted "Aye."

Adjournment

Brian Sharp

President

Tom Janish

Finance Director