

The Aberdeen School Board met at 6:00PM on July 24, 2017. 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

Gene Brownell introduced Marcus Hluchy, Gatorade Soccer Player of the Year.

Good News

Dr. Becky Guffin introduced Gene Brownell, who was inducted into the South Dakota High School Coaches Association Hall of Fame.

None

Persons Wishing to Address the Board

None

Board Remarks

18-030

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

Approval of Consent Agenda

- a. Approval of Bills
- b. Approval of Personnel
 1. Certified/Co-Curricular Resignation
 - a. Brittany Cowan, First Grade Teacher, Mike Miller Elementary School (beginning 2017-18 school year)
 2. Certified/Co-Curricular Approval (Beginning 2017-18 school year)
 - a. Brennan Goehring, add .5 Student Senate, Simmons Elementary School
 - b. Stefani Sumption, .8 Simmons Elementary School and .2 May Overby Elementary School
- c. Approval of Ratifications and Authorizations (under separate cover)
 1. Open Enrollment Application #2018-7 for one (1) child
 2. Open Enrollment Application #2018-7 for one (1) child
- d. Approval of Anonymous Donation - \$50 to be used for student meals in Food Service Department
- e. Approval of Policy Review Policy BDB
- f. Approval of Policy Review Policy BE
- g. Approval of Policy Review Policy CHD
- h. Approval of Policy Review Policy GBEA
- i. Approval of Policy Review Policy KHB
- j. Approval of Policy Review Policy KI
- k. Approval of Project Lead The Way Change Order#2 for \$768.00

All voted "Aye."

18-031

It was moved by Mr. Brad Olson and seconded by Mr. Aaron Schultz to amend the agenda to include item 9b.

Approval to Amend Agenda

All voted "Aye."

18-032

It was moved by Mr. Duane Alm and seconded by Dr. Linda Burdette to approve the agenda.

All voted "Aye"

Approval of Agenda

18-033

It was moved by Mr. Brad Olson and seconded by Mr. Kevin Burckhard to approve 2017-18 Proposed Budget.

All voted "Aye."

Approval of 2017-18 Proposed Budget

18-034

It was moved by Mr. Duane Alm and seconded by Mr. Andrew Miller to approve the certified/co-curricular contracts:

(1) Tayler Spraw 1.0 First Grade Teacher at Mike Miller Elementary

(2) Brianne Hofer 1.0 Third Grade Teacher at Mike Miller Elementary

All voted "Aye"

Approval of 2017-18 Certified Contracts

18-035

It was moved by Mr. Brad Olson and seconded by Dr. Linda Burdette to adjourn the meeting at 6:39PM.

All voted "Aye."

Adjournment

Brian Sharp

President

Tom Janish

Finance Director