

<p>The Aberdeen School Board met at 6:08PM on August 14, 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, Mr. Duane Alm, and Mr. Kevin Burckhard. Members absent: Dr. Linda Burdette.</p>	<p>Call to Order</p>
<p>Mr. Jeff Schooler discussed a waiver for girls high school softball to have games played on Sunday. Mr. Schooler will need to bring a proposal to the board at a later date.</p>	<p>Persons Wishing to Address the Board</p>
<p>Mr. Duane Alm commented on the ASBSD joint convention that was recently held in Sioux Falls. He also gave an update on the ASBSD Board of Directors meeting and an ASBSD financial update.</p>	<p>Board Remarks</p>
<p>18-036 It was moved by Mr. Brad Olson and seconded by Mr. Kevin Burckhard to approve the July 10 and July 24, 2017 minutes. All voted "Aye."</p>	<p>Approval of July 10 &amp; 24, 2017 minutes</p>
<p>18-037 It was moved by Mr. Andrew Miller and seconded by Mr. Duane Alm to approve the consent agenda to include the following:</p> <ul style="list-style-type: none"> <li>a. Approval of Financial Statement</li> <li>b. Approval of Bills and Payroll</li> <li>c. Approval of Ratifications and Authorizations (under separate cover) <ul style="list-style-type: none"> <li>1. Open Enrollment Application #2018-8 for one (1) child</li> </ul> </li> <li>d. Approval of Policy Review Policy BBAA</li> <li>e. Approval of Policy Review Policy ECAB, ECAB-R</li> <li>f. Approval of Policy Review Policy KLD</li> <li>g. Approval of O. M. Tiffany Elementary School Change Order #1, deduct \$1,836.74</li> <li>h. Approval of Project Lead the Way Change Order #3, deduct \$1,368.00</li> <li>i. Approval of Donation – Lincoln Elementary School PTA, playset valued at \$45,000</li> <li>j. Approval of Anonymous Donation - \$50 to be used for student meals in Food Service Department</li> <li>k. Approval of grant application – Donors Choose for \$200 to implement flexible seating</li> <li>l. Approval of Food Service Procurement Bid</li> </ul> <p>All voted "Aye."</p>	<p>Approval of Consent Agenda</p>
<p>18-038 It was moved by Mr. Duane Alm and seconded by Mr. Aaron Schultz to amend the agenda to include item 9g. All voted "Aye"</p>	<p>Approval to Amend the Agenda</p>
<p>18-039 It was moved by Mr. Kevin Burckhard and seconded by Mr. Brad Olson to approve the amended agenda. All voted "Aye"</p>	<p>Approval of Amended Agenda</p>
<p>Bob Pitz gave an update on summer projects.</p>	<p>Summer Projects Update</p>

<p>18-040          It was moved by Mr. Duane Alm and seconded by Mr. Andrew Miller to approve the first reading of the 2017-18 Aberdeen School District Goals.          All voted "Aye."</p>	<p>Approval of First Reading of Aberdeen School District 2017-18 Goals</p>
<p>18-041          It was moved by Mr. Andrew Miller and seconded by Mr. Aaron Schultz to approve the Northwestern bus request.          All voted "Aye."</p>	<p>Approval of Northwestern Bus Request</p>
<p>18-042          It was moved by Mr. Kevin Burckhard and seconded by Mr. Andrew Miller to approve the Frederick bus request.          All voted "Aye."</p>	<p>Approval of Frederick Bus Request</p>
<p>18-043          It was moved by Mr. Duane Alm and seconded by Mr. Aaron Schultz to approve the Groton bus request.          All voted "Aye."</p>	<p>Approval of Groton Bus Request</p>
<p>18-044          It was moved by Mr. Kevin Burckhard and seconded by Mr. Andrew Miller to approve the Warner bus request.          All voted "Aye."</p>	<p>Approval of Warner Bus Request</p>
<p>18-045          It was moved by Mr. Brad Olson and seconded by Mr. Duane Alm to approve the certified contract for Karlie Cooper, Coordinator of Indian Education.          All voted "Aye"</p>	<p>Approval of Certified Contract</p>
<p>18-046          It was moved by Mr. Aaron Schultz and seconded by Mr. Andrew Miller to adjourn the meeting at 6:55PM.          All voted "Aye."</p>	<p>Adjournment</p>

Brian Sharp \_\_\_\_\_  
 President

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