

The Aberdeen School Board met at 6:00PM on September 25, 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

None

Persons
Wishing to
Address the
Board

None

Board
Remarks

18-058

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

Approval of
Consent
Agenda

- a. Approval of Bills
- b. Approval of Personnel
 1. Leave of Absence – Amber Frericks, Language Arts Teacher, Central High School, January-May 2018
 2. Certified/C-Curricular Approval – Eric Schaffhauser, Language Arts Teacher, Central High School, January-May 2018
- c. Approval of Ratifications and Authorizations (under separate cover)
 1. Open Enrollment #2018-10 for one (1) child
 2. Open Enrollment #2018-11 for one (1) child
- d. Approval of Donation – Scott and Sharon Goodspeed, \$150 to May Overby Elementary School
- e. Approval of Donation – Thomas and Karla Kalis, \$100 to May Overby Elementary School
- f. Approval of Donation – Richard & Vergene Comes, \$25 to May Overby Elementary School
- g. Approval of Donation – Amber Bergeson, 35 Matilda Jane lunch bags with snacks and supplies to be use at Mike Miller Elementary School, valued at \$1750
- h. Approval of Donation – Northern Valley Communications, school supplies to be used at the elementary schools, valued at \$200

All voted "Aye."

18-059

It was moved by Mr. Aaron Schultz and seconded by Dr. Linda Burdette to approve the agenda.

Approval of
Agenda

All voted "Aye."

Jared Ahlberg, OM Tiffany principal, gave an update regarding safety drills, student achievement, and their partnership with Great Lakes Education.

O. M. Tiffany
Elementary
School
Update

18-060

It was moved by Mr. Duane Alm and seconded by Mr. Andrew Miller approve the resolution of the 2017-18 budget as follows:

Approval of
2017-18
Budget
Resolution

<u>Fund</u>	<u>Proposed</u>	<u>Final</u>	<u>Change</u>
Revenue:			
General	\$29,063,026	\$29,021,796	(\$41,230)
Capital Outlay	6,566,136	6,587,402	21,266
Special Education	7,913,517	7,927,517	14,000
Pension	0	0	0
Arena	8,000	8,000	0
Debt Service	1,664,834	1,664,834	0
Food Service	2,278,000	2,278,000	0
Other Enterprise	52,700	54,950	2,250
Total Revenue	47,546,213	47,542,499	(3,714)
Expenditures:			
General	29,558,522	29,903,146	344,624
Capital Outlay	6,952,000	7,074,908	122,908
Special Education	7,480,138	7,525,494	45,356
Pension	211,000	211,000	0
Arena	0	0	0
Debt Service	1,641,707	1,641,707	0
Food Service	2,278,976	2,278,976	0
Other Enterprise	53,174	55,447	2,273
Total Expenditures	48,175,517	48,690,678	515,161
Surplus (Deficit):			
General	(495,496)	(881,350)	(385,854)
Capital Outlay	(385,864)	(487,506)	(101,642)
Special Education	433,379	402,023	(31,356)
Pension	(211,000)	(211,000)	0
Arena	8,000	8,000	0
Debt Service	23,127	23,127	0
Food Service	(976)	(976)	0
Other Enterprise	(474)	(497)	(23)
Net Surplus (Deficit)	(\$629,304)	(\$1,148,179)	(\$518,875)

All voted "Aye."

The Accountability Report was given by Camille Kaul.

Accountability
Report

18-061

It was moved by Mr. Andrew Miller and seconded by Mr. Aaron Schultz to approve the Central High School weight room base bid from Kyburz Carlson in the amount of \$56,400 and reject Alternate 1 and Alternate 2.
All voted "Aye."

Approval of
Central High
School
Weight Room
Bid

18-062

It was moved by Mr. Brad Olson and seconded by Dr. Linda Burdette to approve the Second Reading of Policy JFB.

All voted "Aye."

Approval of
Second
Reading of
Policy JFB

18-063

It was moved by Mr. Duane Alm and seconded by Mr. Andrew Miller to approve the First Reading of Policy JRAA and JRAA-R.

All voted "Aye."

Approval of
First Reading
of Policy
JRAA and
JRAA-R

Dr. Becky Guffin presented updated home school enrollment numbers.

Home School
Enrollment
Update

18-064

It was moved by Mr. Brad Olson and seconded by Dr. Linda Burdette to adjourn the meeting at 6:46PM.

All voted "Aye."

Adjournment

Brian Sharp

President

Tom Janish

Finance Director