

The Aberdeen School Board met at 5:00PM on Monday, August 10, 2020 at Holgate Middle School. Mr. Brad Olson called the meeting to order with the following members present: Mr. Aaron Schultz, Mr. Brad Olson, Mr. Brian Sharp, Mr. Mark Murphy, and Mr. Duane Alm. Mr. Andrew Miller and Mr. Kevin Burckhard were absent.

Call to Order

The meeting recessed at 5:35PM.

The meeting was reconvened at 6:00PM with the following members present: Mr. Aaron Schultz, Mr. Andrew Miller, Mr. Brad Olson, Mr. Brian Sharp, Mr. Mark Murphy, and Mr. Duane Alm. Mr. Kevin Burckhard was absent.

21-045

It was moved by Mr. Brian Sharp and seconded by Mr. Duane Alm to approve the agenda.
All voted "Aye."

Approval of Agenda

None

Persons Wishing to Address the School Board

Mr. Duane Alm presented an update from the ASBSD Board of Directors meeting and the joint convention.

Board Remarks

21-046

It was moved by Mr. Aaron Schultz and seconded by Mr. Andrew Miller to approve July 13, 21, & 27, 2020 minutes.
All voted "Aye."

Approval of July 13, 21, & 27, 2020 School Board Minutes

21-047

It was moved by Mr. Duane Alm and seconded by Mr. Mark Murphy to approve the consent agenda including the following:

- a. Approval of Financial Statement
- b. Approval of Bills and Payroll
- c. Approval of Personnel
 1. Certified/Co-Curricular Resignation (end of 2019-20 school year)
 - a. Shelby Edwards, Special Olympics Assistant Coach
 - b. Katie Anderson, Middle School Assistant Girls' Track Coach
 2. Certified/Co-Curricular Approval (beginning 2020-21 school year)
 - a. Katie Anderson, Varsity Assistant Boys' Track Coach
 - b. Shelby Edwards, Middle School Assistant Girls' Track Coach
 - c. Abigail Burgard, Special Olympics Assistant Coach
- d. Approval of Holgate Middle School Dishwashing Area

Approval of Consent Agenda

- Improvements Change Order 2, add \$559.00 for photo eye water closet flush valve and hands free faucet for kitchen restroom
- e. Approval of Holgate Middle School Dishwashing Area Improvements Change Order 3, add \$5,341.00 new dishwasher circuit to accommodate new dishwasher
 - f. Approval of Donation – Anonymous, two monetary donations of \$50.00 each for student meals in the Food Service Department, total value, \$100.00
 - g. Approval of Donation – Brenda & Bob Pitz, monetary donation to be used for student meals in the Food Service Department, total value, \$25.65
 - h. Approval of Food Service Bid – various items for CWD and various items for US Foods

All voted “Aye.”

21-048

It was moved by Mr. Duane Alm and seconded by Mr. Andrew Miller to approve the Groton Bus Request.

All voted “Aye.”

Approval of Groton Bus Request

21-049

It was moved by Mr. Brian Sharp and seconded by Mr. Duane Alm to approve the First Reading of the 2020-21 District Goals.

All voted “Aye.”

Approval of 2020-21 District Goals

21-050

It was moved by Mr. Mark Murphy and seconded by Mr. Aaron Schultz to approve the 2020-21 Revised AEA Agreement.

All voted “Aye.”

Approval of 2020-21 Revised AEA Agreement

21-051

It was moved by Mr. Aaron Schultz and seconded by Mr. Duane Alm to approve the 2020-21 Revised Administrator Agreement. Roll call vote: Mr. Aaron Schultz, aye, Mr. Brad Olson, aye, Mr. Brian Sharp, abstain, Mr. Mark Murphy, aye, Mr. Duane Alm, aye, Mr. Andrew Miller, aye. Mr. Kevin Burckhard, absent. Motion approved 5 Aye, 1 Abstain.

Approval of 2020-21 Revised Administrator Agreement

21-052

It was moved by Mr. Brian Sharp and seconded by Mr. Andrew Miller to approve the 2020-21 Revised District Administrator Contracts.

All voted “Aye.”

Approval of 2020-21 Revised District Administrator Contracts

21-053

It was moved by Mr. Brian Sharp and seconded by Mr. Aaron Schultz to approve the 2020-21 Revised Hourly Staff Negotiated Agreement.

All voted “Aye.”

Approval of 2020-21 revised Hourly Staff Negotiated Agreement

<p>21-054 It was moved by Mr. Mark Murphy and seconded by Mr. Andrew Miller to approve the 2020-21 Revised Custodial & Food Service Agreement. All voted "Aye."</p>	<p>Approval of 2020-21 Revised Custodial & Food Service Agreement</p>
<p>21-055 It was moved by Mr. Brian Sharp and seconded by Mr. Duane Alm to approve the Second Reading. Policy Review/Revision Policy KHC. All voted "Aye."</p>	<p>Approval of Second Reading, Policy Review/Revision Policy KHC</p>
<p>21-056 It was moved by Mr. Aaron Schultz and seconded by Mr. Andrew Miller to approve the Second Reading. Policy Review/Revision Policy JGB-E. All voted "Aye."</p>	<p>Approval of First Reading, Policy Review/Revision Policy JGB-E</p>
<p>21-057 It was moved by Mr. Duane Alm and seconded by Mr. Brian Sharp to adjourn into executive session at 6:20PM, pursuant to SDCL 1-25-2(1) for Personnel Matter. All voted "Aye."</p>	<p>Adjournment into Executive Session</p>
<p>21-058 President Mr. Brad Olson declared the Board out of Executive Session at 7:45PM.</p>	<p>Adjournment out of Executive Session</p>
<p>21-059 It was moved by Mr. Brian Sharp and seconded by Mr. Aaron Schultz to adjourn the meeting at 7:45PM. All voted "Aye."</p>	<p>Adjournment</p>

Brad Olson _____
 President

Tom Janish _____
 Finance Director