

The Aberdeen School Board met at 6:00PM on Monday, July 22, 2019. Mr. Brian Sharp called the meeting to order with the following members present: Mr. Aaron Schultz, Mr. Andrew Miller, Mr. Brad Olson, Mr. Brian Sharp, Mr. Mark Murphy, Mr. Duane Alm, and Mr. Kevin Burckhard.

Call to Order

20-030

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

Approval of Agenda

None

Persons Wishing to Address the School Board

None

Board Remarks

20-031

It was moved by Mr. Kevin Burckhard and seconded by Mr. Aaron Schultz to approve the consent agenda including the following:

Approval of Consent Agenda

- a. Approval of Bills
- b. Approval of Ratifications and Authorizations (under separate cover)
 1. Open Enrollment Application #2020-11 for one (1) child
- c. Approval of Policy Review Policy BBF
- d. Approval of Policy Review Policy BDE
- e. Approval of Policy Review Policy CDA
- f. Approval of Policy Review Policy FBB
- g. Approval of Policy Review Policy IJNDC, IJNDC-E
- h. Approval of Surplus Property
- i. Approval of Grant Application – Donors Choose
- j. Approval of CHS LED Lighting Change Order 2

All voted "Aye."

20-032

It was moved by Mr. Brad Olson and seconded by Mr. Aaron Schultz to approve the 2019-20 Proposed Budget.
All voted "Aye."

Approval of 2019-20 Proposed Budget

20-033

It was moved by Mr. Mark Murphy and seconded by Mr. Duane Alm to approve the First Reading Policy Deletion Policy EDCA, EDCA-E.
All voted "Aye."

Approval of First Reading Policy Deletion Policy EDCA, EDCA-E

20-034

It was moved by Mr. Duane Alm and seconded by Mr. Andrew Miller to approve the First Reading Policy Deletion Policy EDCB.
All voted "Aye."

Approval of First Reading/ Policy Deletion Policy EDCB

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| <p>20-035 It was moved by Mr. Brad Olson and seconded by Mr. Aaron Schultz to approve the First Reading Policy Review/Revision Policy IJNDC-R. All voted "Aye."</p> | <p>Approval of First Reading Policy Review/Revision Policy IJNDC-R</p> |
| <p>20-036 It was moved by Mr. Aaron Schultz and seconded by Mr. Andrew Miller to approve the First Reading Policy Review/Revision Policy EGAD, EGAD-R. All voted "Aye."</p> | <p>Approval of First Reading Policy Review/Revision Policy EGAD, EGAD-R</p> |
| <p>20-037 It was moved by Mr. Kevin Burckhard and seconded by Mr. Mark Murphy to approve the First Reading Policy Review/Revision Policy ECA, ECA-R. All voted "Aye."</p> | <p>Approval of First Reading Policy Review/Revision Policy ECA, ECA-R</p> |
| <p>20-038 It was moved by Mr. Brad Olson and seconded by Mr. Andrew Miller to approve the First Reading Policy Review/Revision Policy EHA, EHA-R. All voted "Aye."</p> | <p>Approval of First Reading Policy Review/Revision Policy EHA, EHA-R</p> |
| <p>20-039 It was moved by Mr. Duane Alm and seconded by Mr. Mark Murphy to approve the First Reading Policy Review/Revision Policy JGB. All voted "Aye."</p> | <p>Approval of First Reading Policy Review/Revision JGB</p> |
| <p>20-040 It was moved by Mr. Aaron Schultz and seconded by Mr. Kevin Burckhard to approve the Second Reading Policy Review/Revision Policy DKC-R. All voted "Aye."</p> | <p>Approval of Second Reading Policy Review/Revision Policy DKC-R</p> |
| <p>20-041 It was moved by Mr. Brad Olson and seconded by Mr. Andrew Miller to adjourn the meeting at 6:40PM. All voted "Aye."</p> | <p>Adjournment</p> |

Brian Sharp _____
 President

Tom Janish _____
 Finance Director