

The Aberdeen School Board met at 6:00PM on Monday, August 12, 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, and Mr. Duane Alm. Mr. Kevin Burckhard was absent.

Call to Order

20-042

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

Mr. Duane Alm gave an ASBSD Board of Directors meeting and SASD convention update.

Board Remarks

20-043

It was moved by Mr. Aaron Schultz and seconded by Mr. Mark Murphy to approve the July 8 and July 22, minutes.  
All voted "Aye."

Approval of July 8 and July 22, 2019 Minutes

20-044

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

Approval of Consent Agenda

- a. Approval of Financial Statement
- b. Approval of Bills and Payroll
- c. Approval of Ratifications and Authorizations (under separate cover)
  1. Open Enrollment Application #2020-12 for one (1) child
  2. Open Enrollment Application #2020-13 for one (1) child
- d. Approval of Policy Review Policy EBCE
- e. Approval of Policy Review Policy BCB
- f. Approval of Policy Review Policy JEA
- g. Approval of Policy Review Policy KGB
- h. Approval of Policy Review Policy KBC
- i. Approval of Carpet Change Order. Add \$2,160.00 for edge guard removal and installation in the Central High School Theater; add \$1,472.00 for carpet removal and installation at Holgate Middle School (not in original bid)
- j. Approval of Donation, Anonymous Donor - \$100 for student meals in the Food Service Department
- k. Approval of Donation, Anonymous Donor - \$50 for student meals in the Food Service Department
- l. Approval of Donation – Bob and Brenda Pitz – bells to the Music Department, total value \$400.00
- m. Approval of Change Order 1 Aberdeen Schools Misc. Surfacing Improvements and Holgate Track, add \$7,841.60 for additional crack repair and asphalt patching at Central High School
- n. Approval of Change Order 1 Aberdeen Schools Misc. Surfacing Improvements, add \$12,720.38 for additional concrete sidewalk with curb and gutter

- o. Approval of Food Service Procurement Food Bid to CWD and US Foods
- p. Approval of Food Service Procurement Paper Bid to CWD
- q. Approval of Surplus, Central High School high jump pit
- r. Approval of Change Order 2 Re-Roof Projects O. M. Tiffany Elementary School, add \$8,200 to contracted sum to provide 2x10 blocking and silver metallic flashing drip edge in lieu of termination bar at the coping stone due to crumbling condition of the existing coping stone

All voted "Aye."

Bob Pitz gave an update of the summer projects.

Summer Projects Update

20-045

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

All voted "Aye."

Approval of Frederick Bus Request

20-046

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

All voted "Aye."

Approval of Groton Bus Request

20-047

It was moved by Mr. Duane Alm and seconded by Mr. Aaron Schultz to approve the Northwestern Bus Request.

All voted "Aye."

Approval of Northwestern Bus Request

20-048

It was moved by Mr. Brad Olson and seconded by Mr. Aaron Schultz to approve the First Reading of the 2019-20 District Goals.

All voted "Aye."

Approval of First Reading of 2019-20 District Goals

20-049

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

All voted "Aye."

Approval of First Reading/Revision Policy EBCE-R

20-050

It was moved by Mr. Brad Olson and seconded by Mr. Mark Murphy to approve the First Reading/Revision Policy JLCD-R.

All voted "Aye."

Approval of First Reading/Revision Policy JLCD-R

20-051

It was moved by Mr. Brad Olson and seconded by Mr. Aaron Schultz to approve the First Reading/Revision Policy ACAB.

All voted "Aye."

Approval of First Reading/Revision Policy ACAB

20-052

It was moved by Mr. Mark Murphy and seconded by Mr. Duane Alm to approve the Second Reading Policy Deletion Policy

Approval of Second Reading Policy Deletion Policy

EDCA.  
All voted "Aye."

EDCA

20-053  
It was moved by Mr. Brad Olson and seconded by Mr. Aaron Schultz to approve the Second Reading Policy Deletion Policy EDCA-E.  
All voted "Aye."

Approval of Second Reading Policy Deletion Policy EDCA-E

20-054  
It was moved by Mr. Brad Olson and seconded by Mr. Andrew Miller to approve the Second Reading Policy Deletion Policy EDCB.  
All voted "Aye."

Approval of Second Reading/ Policy Deletion Policy EDCB

20-055  
It was moved by Mr. Duane Alm and seconded by Mr. Aaron Schultz to approve the Second Reading Policy Review/Revision Policy IJNDC-R.  
All voted "Aye."

Approval of Second Reading Policy Review/Revision Policy IJNDC-R

20-056  
It was moved by Mr. Mark Murphy and seconded by Mr. Brad Olson to approve the Second Reading Policy Review/Revision Policy EGAD, EGAD-R.  
All voted "Aye."

Approval of Second Reading Policy Review/Revision Policy EGAD, EGAD-R

20-057  
It was moved by Mr. Andrew Miller and seconded by Mr. Duane Alm to approve the Second Reading Policy Review/Revision Policy ECA, ECA-R.  
All voted "Aye."

Approval of Second Reading Policy Review/Revision Policy ECA, ECA-R

20-058  
It was moved by Mr. Brad Olson and seconded by Mr. Aaron Schultz to approve the Second Reading Policy Review/Revision Policy EHA, EHA-R.  
All voted "Aye."

Approval of Second Reading Policy Review/Revision Policy EHA, EHA-R

20-059  
It was moved by Mr. Andrew Miller and seconded by Mr. Brad Olson to approve the Second Reading Policy Review/Revision Policy JGB.  
All voted "Aye."

Approval of Second Reading Policy Review/Revision JGB

20-060  
It was moved by Mr. Duane Alm and seconded by Mr. Brad Olson to adjourn the meeting at 6:35PM.  
All voted "Aye."

Adjournment

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

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