

<p>The Aberdeen School Board met at 6:00PM on Monday, August 26, 2019. Mr. Brian Sharp called the meeting to order with the following members present: Mr. Andrew Miller, Mr. Brad Olson, Mr. Brian Sharp, Mr. Mark Murphy, Mr. Duane Alm, and Mr. Kevin Burckhard. Mr. Aaron Schultz was absent.</p>	<p>Call to Order</p>
<p>20-061 It was moved by Mr. Duane Alm and seconded by Mr. Kevin Burckhard to approve the agenda. All voted "Aye."</p>	<p>Approval of Agenda</p>
<p>Mrs. Lynn Hanson was recognized as receiving the ASBSD Community Service Award.</p>	<p>Good News</p>
<p>None</p>	<p>Persons Wishing to Address the School Board</p>
<p>None</p>	<p>Board Remarks</p>
<p>20-062 It was moved by Mr. Mark Murphy and seconded by Mr. Andrew Miller to approve the consent agenda including the following:</p> <ul style="list-style-type: none"> a. Approval of Bills b. Denial of Ratifications and Authorizations (under separate cover) <ul style="list-style-type: none"> 1. Open Enrollment Application #2020-14 for one (1) child c. Approval of Policy Review Policy DGD, DGD-E. DGD-R d. Approval of Policy Review Policy DIB e. Approval of Donation, Loyal Order of the Moose Lodge, school supplies and book bags, total value, \$400.00 f. Approval of Donation, Twin City Fan, six totes of school supplies, headphones, snacks, etc., total value, \$3,000.00 g. Approval of Donation – Empty Bowls, gift cards to each school, total value, \$1,300.00 h. Approval of Donation, Anonymous, two (2) \$50 Wal0Mart gift cards to be used at C. C. Lee Elementary School, total value \$100.00 <p>All voted "Aye."</p>	<p>Approval of Consent Agenda</p>
<p>Duane Alm reviewed the ASBSD 2020 standing positions and resolutions.</p>	<p>ASBSD Standing Positions and Resolutions</p>
<p>Tom Janish shared the Dietrich Busing school buses have passed inspection and that the three (3) motor coaches will be inspected at a later date.</p>	<p>Bus and Motor Coach Inspections</p>
<p>Dr. Becky Guffin reported the preliminary 2019-20 school enrollment numbers</p>	<p>Preliminary 2019-20 School Enrollment</p>

20-063

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

Approval of Warner Bus Request

20-064

It was moved by Mr. Brad Olson and seconded by Mr. Kevin Burckhard to approve the Second Reading of the 2019-20 District Goals.
All voted "Aye."

Approval of Second Reading of 2019-20 District Goals

20-065

It was moved by Mr. Brad Olson and seconded by Mr. Duane Alm to approve the Second Reading/Revision Policy EBCE-R.
All voted "Aye."

Approval of Second Reading/Revision Policy EBCE-R

20-066

It was moved by Mr. Mark Murphy and seconded by Mr. Kevin Burckhard to approve the Second Reading/Revision Policy JLCD-R.
All voted "Aye."

Approval of Second Reading/Revision Policy JLCD-R

20-067

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

Approval of Second Reading/Revision Policy ACAB

20-068

It was moved by Mr. Duane Alm and seconded by Mr. Brad Olson to adjourn the meeting at 6:36PM.
All voted "Aye."

Adjournment

Brian Sharp

President

Tom Janish

Finance Director