

The Aberdeen School Board met at 6:00PM on Monday, September 23, 2019, at the District Service Center.

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, and Mr. Duane Alm. Mr. Mark Murphy and Mr. Kevin Burckhard were absent.

Call to Order

20-074

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

Approval of Agenda

Sheila Apland-Ottenbacher addressed the Board concerning CHS Band and the scheduling of a band competition in Yankton at the same time as the NSU Gypsy Day parade.

Persons Wishing to Address the School Board

Mr. Duane Alm gave an ASBSD update about a planned meeting the Governor.

Board Remarks

20-075

It was moved by Mr. Brad Olson and seconded by Mr. Duane Alm to amend the consent agenda. Item "g" Sara Tennant needed to be removed from the Educational Advancements.  
All voted "Aye."

Approval to Amend the Consent Agenda

20-076

It was moved by Mr. Brad Olson and seconded by Mr. Aaron Schultz to approve the amended consent agenda including the following:

Approval of the Amended Consent Agenda

- a. Approval of Bills
- b. Approval of Donation – Farmer’s Wife Boutique, school supplies and monetary donation to be used at Lincoln Elementary School, total value \$216.00
- c. Approval of Donation – Farmer’s Wife Boutique, school supplies and monetary donation to be used at Mike Miller Elementary School, total value \$127.78
- d. Approval of Donation – TKO, monetary donation to be used at Lincoln Elementary School, total value \$500.00
- e. Approval of Donation – anonymous, monetary donation to be used for student meals in the Food Service Department, total value \$50.00
- f. Approval of Donation - Charina Tipton, 11 boxes of cereal to be used at Mike Miller Elementary School, total value \$44.00
- g. Approval of Educational Advancements

Last Name	First Name	From		To	New Salary (Excludes Extra Duty)
Ottenbacher	Kristen	MS+15		MS+30	\$47,956
Sumption-Clark	Carla	MS+30		MS+45	\$55,934

All voted "Aye."

Principal Kim Aman discussed ways the staff are addressing the District goals which include professional development opportunities, safety drills, a focus on social/emotional learning, iPad’s in every grade, and participation in Read for the Record event.

Simmons Elementary School Update

It was moved by Mr. Andrew Miller and seconded by Mr. Aaron Schultz to appoint Mr. Duane Alm as the ASBSD Delegate and Mr. Brad Olson as the alternate. All voted "Aye."

ASBSD  
Delegate  
and  
Alternate  
Appointment

20-077

It was moved by Mr. Brad Olson and seconded by Mr. Duane Alm to approve the resolution of the 2019-20 budget as follows:

Approval of  
2019-20  
Budget  
Resolution

**Aberdeen School District 6-1  
Changes From Proposed Budget to Final Budget  
Budget Year 2019-20**

<u>Fund</u>	<u>Proposed</u>	<u>Final</u>	<u>Change</u>
<b>Revenue:</b>			
General	\$29,823,884	\$29,983,290	159,406
Capital Outlay	7,027,584	7,152,990	125,406
Special Education	860,911	8,598,718	(262,193)
Arena	8,000	8,000	0
Debt Service	1,659,311	1,659,311	0
Food Service	2,306,500	2,306,500	0
Other Enterprise	55,100	55,100	0
<b>Total Revenue</b>	<b>49,741,290</b>	<b>49,763,909</b>	<b>22,619</b>
<b>Expenditures:</b>			
General	30,400,337	30,635,808	235,471
Capital Outlay	6,788,750	6,914,950	126,200
Special Education	8,698,007	8,683,148	(14,859)
Arena	0	0	0
Debt Service	1,638,819	1,638,819	0
Food Service	2,306,430	2,306,430	0
Other Enterprise	55,100	55,100	0
<b>Total Expenditures</b>	<b>49,887,443</b>	<b>50,234,255</b>	<b>346,812</b>
<b>Surplus (Deficit):</b>			
General	(576,453)	(652,518)	(76,065)
Capital Outlay	238,834	238,040	(794)
Special Education	162,904	(84,430)	(247,334)
Arena	8,000	8,000	0
Debt Service	20,492	20,492	0
Food Service	70	70	0
Other Enterprise	0	0	0
<b>Net Surplus (Deficit)</b>	<b>(146,153)</b>	<b>(470,346)</b>	<b>(324,193)</b>

All voted "Aye."

20-077

It was moved by Mr. Aaron Schultz and seconded by Mr. Duane  
All voted "Aye."

Approval of  
Reduction in Special  
Ed tax levy

Camille Kaul shared the Smarter Balanced assessment results.

Smarter Balanced  
Assessment Results

Dr. Becky Guffin gave an update on home school enrollment.

Home School  
Enrollment Update

20-078

It was moved by Mr. Aaron Schultz and seconded by Mr. Brad  
Olson to approve the Second Reading Policy Review/Revision  
Policy JHCDD.  
All voted "Aye."

Approval of Second  
Reading Policy  
Review/Revision  
Policy JHCDD

20-079

It was moved by Mr. Brad Olson and seconded by Mr. Andrew  
Miller to adjourn the meeting at 6:43PM.  
All voted "Aye."

Adjournment

Brian Sharp

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President

Tom Janish

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Finance Director