

The Aberdeen School Board met at 6:01PM on Monday, October 14, 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, Mr. Mark Murphy, Mr. Duane Alm, and Mr. Kevin Burckhard.

Call to Order

20-080

It was moved by Mr. Kevin Burckhard and seconded by Mr. Brad Olson to approve the agenda.  
All voted "Aye."

Approval of Agenda

Dr. Jason Uttermark introduced the Central High School National Merit Semi Finalists: Luke Jacobs, Yonathan Taye, and Abe Wieland.

Good News

Project SEARCH received the Bridge Builder Abby Award for a business or organization that demonstrated exceptional performance in collaborating with community educational institutions and agencies to expand their workforce to include under-served segments such as students, individuals with special needs, veterans and minority groups.

Dr. Becky Guffin congratulated the School Board on achieving the Gold Level status with ASBSD.

None

Persons Wishing to Address the School Board

Mr. Duane Alm reported the ASBSD and SASD met with Governor Kristi Noem.

Board Remarks

20-081

It was moved by Mr. Brad Olson and seconded by Mr. Andrew Miller to approve the September 9 and 23, 2019 School Board minutes.  
All voted "Aye."

Approval of September 9 & 23, 2019 Minutes

20-082

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

- a. Approval of Financial Statement
- b. Approval of Bills
- c. Approval of Ratifications and Authorizations (under separate cover)
  1. Open Enrollment Application #2020-15 for one (1) child
  2. Open Enrollment Application #2020-16 for one (1) child
- d. Approval of Donation – Amber Bergeson, 16 lunch boxes with school supplies to be used at May Overby Elementary School, total value \$400.00
- e. Approval of Donation – Amber Bergeson, 11 Matilda Janes lunch boxes to be used at Mike Miller Elementary School, total

Approval of Consent Agenda

- value \$275.00
- f. Approval of Donation – Amber Bergeson, 18 lunch boxes with goodies to be used at O. M. Tiffany Elementary School, total value \$450.00
  - g. Approval of Donation – Amber Bergeson, 16 lunch boxes with goodies to be used at C. C. Lee Elementary School, total value \$400.00
  - h. Approval of Donation – Amber Bergeson, 10 lunch boxes with goodies to be used at Simmons Elementary School, total value \$250.00
  - i. Approval of Donation – Amber Bergeson, 43 lunch boxes with goodies to be used at Lincoln Elementary School, total value \$1,075.00
  - j. Approval of Donation - Nel Net/Great Lakes, breakfast bars and snacks to be used at all schools, total value \$107.17
  - k. Approval of Donation – Northern Valley Communications, six school bags filled with school supplies and \$100 check to be used for student meals at Central High School, total value \$310.00
  - l. Kyle Walz, Shoe Science, 72 MME labeled water bottles to be used at Mike Miller Elementary School, total value \$720.00
  - m. Approval of Donation – Marcella Andersh, monetary donation to be used for student meals, total value \$200.00
  - n. Approval of Donation – Bob Yoder, Chevy El Camino to be used at ATEC, total value \$2,500.00
  - o. Approval of Policy Review, Policy FEA, FEA-R
  - p. Approval of Policy Review, Policy FF, FF-E
  - q. Approval of Policy Review, Policy JICI
  - r. Approval of Re-Roof Projects Simmons Middle School Change Order 1, add \$3,781 to original contract for addition of wood blocking and prefinished metal flashing at upper old gym roof ue to field conditions. Also addition of wood blocking and p prefinished flashing at lower east hallway; deduct \$1,300 for rain water damages incurred during re-roof construction.

All voted “Aye.”

Gretchen Sharp presented information regarding the Foundation’s recent activities including grants, endowments, Hall of Fame banquet, and Golden Apple awards.

Aberdeen Public School Foundation Update

Dr. Becky Guffin shared current enrollment numbers.

School Enrollment Update

20-083

It was moved by Mr. Aaron Schultz and seconded by Mr. Brad Olson to approve the First Reading Policy Deletion, Policy EDC, EDC-E.

All voted “Aye.”

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

20-084

It was moved by Mr. Duane Alm and seconded by Mr. Andrew Miller to approve the First Reading Policy Review/Revision, Policy ECE.

All voted "Aye."

Approval of First Reading Policy Review/Revision Policy ECE

20-085

It was moved by Mr. Brad Olson and seconded by Mr. Mark Murphy to adjourn into executive session at 6:30PM, pursuant to SDCL 1-25-2 (3) for a legal matter.

All voted "Aye."

Adjournment into Executive Session

20-086

President Brian Sharp declared the Board out of Executive Session at 7:25PM.

Adjournment Out of Executive Session

20-087

It was moved by Mr. Brad Olson and seconded by Mr. Andrew Miller to adjourn the meeting at 7:25PM.

All voted "Aye."

Adjournment

Brian Sharp

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President

Tom Janish

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Finance Director