

The Aberdeen School Board met at 6:00PM on Monday, December 9, 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. Mark Murphy. Mr. Duane Alm and Mr. Kevin Burckhard were absent.

Call to Order

20-106

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

Approval of Agenda

None

Persons Wishing to Address the School Board

Aaron Schultz provided an update regarding a recent meeting with school officials and area legislators.

Board Remarks

20-107

It was moved by Mr. Andrew Miller and seconded by Mr. Aaron Schultz to approve the November 11 and 25, 2019 minutes.  
All voted "Aye."

Approval of November 11 and 25, 2019 Minutes

20-108

It was moved by Mr. Brad Olson and seconded by Mr. Andrew Miller 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 #2020-18 for one (1) child
  2. Open Enrollment Application #2020-19 for one (1) child
- d. Approval of Personnel
  1. Certified/Co-Curricular Approval (2019-20 Second Semester only)
    - a. Vanessa Barondeau, C. C. Lee Elementary School and Lincoln Elementary School Art Teacher
- e. Approval of Donation, Anonymous, monetary donation for student meals in the Food Service Department, total value \$50.00
- f. Approval of Donation, Great Lakes Higher Education/Nel Net, hats, mittens/gloves, and scarves to be used in the elementary schools, total value, \$190.00
- g. Approval of Donation, Cash Wa Distributing, coats, hats, mittens, boots, to be used in the elementary schools, total value, \$300.00
- h. Approval of Policy Review, Policy JFA
- i. Approval of Utilizing State Bid Contracts

- j. Approval of Dual Purpose Paper Bid, Contract Paper Group in the amount of \$23.83 per case for a total of \$20,017.20 (840 cases)

All voted "Aye."

Jenna Brownson and Paige Oswald, Central High School SADD members gave a recap of the events the members participate in during the year.

National Impaired Driving Prevention Month

Counselors Angel Samson and Gina Pirlet provided an update on programming at the various levels which included Red Ribbon Week, outreach projects, counseling interns, testing, and post-high planning.

Counselor Update

20-109

It was moved by Mr. Brad Olson and seconded by Mr. Aaron Schultz to approve the Resolution to Establish Consolidated Board of Equalization with Brown County and City of Aberdeen. All voted "Aye."

Approval of Resolution to Establish Consolidated Board of Equalization

20-110

It was moved by Mr. Mark Murphy and seconded by Mr. Andrew Miller to approve the Joint Election Agreement with Brown County and City of Aberdeen. All voted "Aye."

Approval of Joint Election Agreement

20-111

It was moved by Mr. Brad Olson and seconded by Mr. Aaron Schultz to approve the Second Reading of the 2020-21 and 2021-22 School Calendar. All voted "Aye."

Approval of Second Reading 2020-21 and 2021-22 School Calendar

20-112

It was moved by Mr. Mark Murphy and seconded by Mr. Andrew Miller to adjourn the meeting at 6:30PM. All voted "Aye."

Adjournment

Brian Sharp

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President

Tom Janish

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Finance Director