

The Aberdeen School Board met at 6:00PM on Monday, January 13, 2020 at the District Service Center.

Mr. Brian Sharp called the meeting to order with the following members present: Mr. Aaron Schultz, Mr. Brad Olson, Mr. Brian Sharp, Mr. Mark Murphy, Mr. Duane Alm and Mr. Kevin Burckhard. Mr. Andrew Miller was absent.

Call to Order

20-113

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

Approval of Agenda

Duane Alm, Peggy Letcher, and Sara Weischedel were recognized as the Golden Apple Award winners.

Good News

None

Persons Wishing to Address the School Board

Mr. Duane Alm gave an ASBSD update regarding the new legislative session.

Board Remarks

20-114

It was moved by Mr. Kevin Burckhard and seconded by Mr. Duane Alm to approve the December 9, 2019 minutes.  
All voted "Aye."

Approval of December 9, 2019 Minutes

20-115

It was moved by Mr. Brad Olson and seconded by Mr. Aaron Schultz 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 Donation, Linda Kraft, one trombone to used in the Music Department, total value \$300.00
- d. Approval of Donation, Dennis Bayman, monetary donation for student lunches at May Overby Elementary School, total value, \$75.00
- e. Approval of Donation, Anonymous, monetary donation to purchase bilingual books and dictionaries to be used at Holgate Middle School, total value, \$550.00
- f. Approval of Donation, CorTrust Bank, monetary donation for student meals in the Food Service Department, total value, \$202.10
- g. Approval of Donation, Kristi Bliese, Mr. Coffee Espresso Machine to be used in the staff workroom at Mike Miller Elementary School, total value, \$59.99
- h. Approval of Donation, Business Investment Center Advisor Group, Dominos Certificates and monetary donation to be used at O. M. Tiffany Elementary School, total value, \$1,800.00
- i. Approval of Donation, Ronald and Vicki Koch, monetary

- donation to be used for student meals at C. C. Lee Elementary School, total value, \$100.00
- j. Approval of Donation, Avera St. Luke's Hospitality and Clinic Business Officer, monetary donation to be used for student meals in the Aberdeen School District, total value \$704.00
  - k. Approval of Donation, Avera St. Luke's Laboratory Department, school supplies and food donation to be used at all schools, total value, \$150.00
  - l. Approval of Donation, Great Lakes Higher Education/Nel Net, various sizes of socks to be used in the elementary schools, total value, \$150.00
  - m. Approval of Policy Review, Policy JLF, JLF-E
  - n. Approval of Donation, anonymous, monetary donation for student meals in the Food Service Department, total value, \$18.60
  - o. Approval of Donation, anonymous, monetary donation for student meals in the Food Service Department, total value \$50.00

All voted "Aye."

Indian Education Coordinator Karlie Cooper reported on funding, student count, program goals and progress to-date. Mr. Gordon Treetop gave an update as the representative to the AIPAC committee.

Indian Education Program Update

20-116

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

All voted "Aye."

Approval of First Reading Policy Review/Revision Policy JLG

20-117

It was moved by Mr. Duane Alm and seconded by Mr. Mark Murphy to approve the First Reading Policy Review/Revision, Policy JLF-R

All voted "Aye."

Approval of First Reading Policy Review/Revision Policy JLF-R

Mrs. Camille Kaul reviewed and gave an update on the District goals.

District Goals Update

20-118

It was moved by Mr. Aaron Schultz and seconded by Mr. Mark Murphy to adjourn into executive session at 6:43PM, pursuant to SDCL 1-25-2(1) for a Personnel Matter and a Student Matter pursuant to SDCL 1-25-2(2).

All voted "Aye."

Adjournment into Executive Session

20-119

President Brian Sharp declared the Board out of executive session at 7:40PM.

Adjournment out of Executive Session

20-120

It was moved by Mr. Kevin Burckhard and seconded by Mr. Duane Alm to adjourn the meeting at 7:40PM.  
All voted "Aye."

Adjournment

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

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