

The Aberdeen School Board met at 6:00PM on Monday, January 27, 2020 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, and Mr. Duane Alm. Mr. Kevin Burckhard was absent.

Call to Order

20-125

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

Approval of Agenda

None

Persons Wishing to Address the School Board

Mr. Duane Alm gave an update from ASBSD about the current legislative session. Legislative day will be held February 18, 2020.

Board Remarks

20-126

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

Approval of Consent Agenda

- a. Approval of Bills
- b. Approval of Grant Application, Mike Miller Elementary School to Daniel Swets Robotics Materials Award for \$1,500.00. The award will be used to purchase additional items for Makerspace: Artie 3000: The Coding Robot, Codapillar
- c. Approval of Donation, Sister Myra Remily, gallon bag of school supplies to be used at Mike Miller Elementary School, total value \$20.00
- d. Approval of Donation, Steven Lust Automotive, monetary donation to be used at Lincoln Elementary School, total value, \$500.00
- e. Approval of Donation, Robert and Erin Fouberg, monetary donation to be used at Mike Miller Elementary School, total value, \$219.50
- f. Approval of Donation, VanLaecken Orthodontics, hats, gloves, scarf, coat and monetary donation to be used at May Overby Elementary School, total value, \$550.00
- g. Approval of Donation, Goodwill, hats and gloves to be used at May Overby Elementary School, total value, \$50.00
- h. Approval of Donation, First United Methodist Church, pants, tshirts and snow pants to be used at May Overby Elementary School, total value, \$30.00
- i. Approval of Donation, Mike and Lindsey Swenson, gloves & mittens to be used at C. C. Lee Elementary School, total value, \$99.90
- j. Approval of Donation, Aberdeen Area Community

Foundation, Inc., monetary donation to be used for Holgate Middle School Math Counts, total value \$1,050.00

k. Approval of Donation, TKO, monetary donation for student meals at O. M. Tiffany Elementary School, total value, \$300.00

l. Approval of Policy Review, Policy JFCE, JFCE-E

All voted "Aye."

Dr. Colleen Murley gave an update on progress being made at SMS with the District goals which included practicing all safety drills, positive involvement with the SRO, implementing kindness first practices, promoting wellness through a walking club before school, and working on several community service projects.

Simmons Middle School Update

20-127

It was moved by Mr. Brad Olson and seconded by Mr. Duane Alm to approve the First Reading Policy Review/Revision, Policy JFCE-R.

All voted "Aye."

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

20-128

It was moved by Mr. Mark Murphy and seconded by Mr. Aaron Schultz to approve the First Reading Policy Deletion, Policy JFCD, JFCD-E.

All voted "Aye."

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

20-129

It was moved by Mr. Brad Olson and seconded by Mr. Duane Alm to approve the Second Reading Five Year Capital Outlay Revenue Projection.

All voted "Aye."

Approval of Second Reading Five Year Capital Outlay Revenue Projection

20-130

It was moved by Mr. Duane Alm and seconded by Mr. Andrew Miller to approve the Second Reading Five Year Capital Outlay Plan.

All voted "Aye."

Approval of Second Reading Five Year Capital Outlay Plan

20-131

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

All voted "Aye."

Approval of Second Reading Policy Review/Revision Policy JLG

20-132

It was moved by Mr. Andrew Miller and seconded by Mr. Aaron Schultz to approve the Second Reading Policy Review/Revision Policy JLF-R.

All voted "Aye."

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

20-133

Adjournment

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

Brian Sharp _____
President

Tom Janish _____
Finance Director