

The Aberdeen School Board met at 6:03PM on Tuesday, April 14, 2020 at the District Service Center.

Mr. Brian Sharp called the meeting to order with the following members present by phone: 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

20-167

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

Roll call vote: Alm-Aye, Burckhard-Aye, Miller-Aye, Murphy-Aye, Olson-Aye, Schultz-Aye, Sharp-Aye

Approval of Agenda

None

Persons Wishing to Address the School Board

None

Board Remarks

20-168

It was moved by Mr. Brad Olson and seconded by Mr. Kevin Burckhard to approve the March 9, 20, 23, 2020 minutes.

Roll call vote: Alm-Aye, Burckhard-Aye, Miller-Aye, Murphy-Aye, Olson-Aye, Schultz-Aye, Sharp-Aye

Approval of March 9, 20, 23, 2020 Minutes

20-169

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

- a. Approval of Financial Statement
- b. Approval of Bills and Payroll
- c. Approval of Personnel
 1. Certified/Co-Curricular Resignation (end of 2019-20 school year)
 - a. Trent Deyo, Grade 4 Teacher, Simmons Elementary School
 - b. Christopher Jacobson, Central High School Music Teacher, Vocal Music, and Vocal Jazz
 - c. Elizabeth Katz, Science Teacher, Simmons Middle School and Sophomore Head Volleyball Coach
 - d. Stephanie Mach, Middle School Volleyball Coach
 - e. Joel McNeely, 9th Grade Assistant Boys' Basketball Coach
 - f. Greg Kjellsen, Math Teacher, Central High School and Middle School Head Boys' Basketball Coach
 - g. Francisco Wendlandt, Spanish Teacher, Central High School
 - h. Barry Hehn, Counselor and SADD Advisor, Central High School
 - i. Emily Ham, Science Teacher, Holgate Middle School
 - j. Brett Flemmer, Math Teacher, Holgate Middle

Approval of Consent Agenda

School and JV Assistant Football Coach

2. Certified/Co-Curricular Approval (beginning 2020-21 school year)
 - a. Stephanie Mach, Sophomore Head Volleyball Coach
 - b. Adriann Frankenhoff, Middle School Volleyball Coach
 - c. Chance Torrence, 9th Grade Assistant Boys' Basketball Coach
 - d. Approval Donation – Peter and Sheila Doering, monetary donation to be used at Mike Miller Elementary School, total value, \$115.00
 - e. Approval of Donation – Douglas and Diane Tipton, monetary donation to be used at Mike Miller Elementary School, total value, \$40.00
 - f. Approval of Surplus Property
 - g. Approval of Holgate Middle School Dishwasher Area Bid, Zeller Construction, base bid of \$61,000
- Roll call vote: Alm-Aye, Burckhard-Aye, Miller-Aye, Murphy-Aye, Olson-Aye, Schultz-Aye, Sharp-Aye

20-170

It was moved by Mr. Brad Olson and seconded by Mr. Andrew Miller to approve Workers Compensation Agreement.
Roll call vote: Alm-Aye, Burckhard-Aye, Miller-Aye, Murphy-Aye, Olson-Aye, Schultz-Aye, Sharp-Aye

Approval of
Workers
Compensation
Agreement

20-171

It was moved by Mr. Brad Olson and seconded by Mr. Kevin Burckhard to approve the Notification of School Closing with Plan to Instruct During Closing.
Roll call vote: Alm-Aye, Burckhard-Aye, Miller-Aye, Murphy-Aye, Olson-Aye, Schultz-Aye, Sharp-Aye

Approval of
Notification of
School Closing with
Plan to Instruct
During Closing

20-172

It was moved by Mr. Duane Alm and seconded by Mr. Aaron Schultz to approve the 2019-20 Calendar.
Roll call vote: Alm-Aye, Burckhard-Aye, Miller-Aye, Murphy-Aye, Olson-Aye, Schultz-Aye, Sharp-Aye

Approval of 2019-20
Calendar

20-173

It was moved by Mr. Andrew Miller and seconded by Mr. Duane Alm to approve the 2020-21 AEA Negotiated Agreement.
Roll call vote: Alm-Aye, Burckhard-Aye, Miller-Aye, Murphy-Aye, Olson-Aye, Schultz-Aye, Sharp-Aye

Approval of 2020-21
AEA Negotiated
Agreement

20-174

It was moved by Mr. Brad Olson and seconded by Mr. Kevin Burckhard to approve 2020-21 Administrator Negotiated Agreement.
Roll call vote: Alm-Aye, Burckhard-Aye, Miller-Aye, Murphy-Aye, Olson-Aye, Schultz-Aye, Sharp-Abstain

Approval of 2020-21
Administrator
Negotiated
Agreement

20-175

It was moved by Mr. Brad Olson and seconded by Mr. Andrew Miller to approve the 2020-21 District Administrator Contracts.
Roll call vote: Alm-Aye, Burckhard-Aye, Miller-Aye, Murphy-Aye, Olson-Aye, Schultz-Aye, Sharp-Aye

Approval of 2020-21
District Administrator
Contracts

20-176

It was moved by Mr. Duane Alm and seconded by Mr. Brad Olson to approve the 2020-21 Hourly Staff Negotiated Agreement.
Roll call vote: Alm-Aye, Burckhard-Aye, Miller-Aye, Murphy-Aye, Olson-Aye, Schultz-Aye, Sharp-Aye

Approval of 2020-21
Hourly Staff
Negotiated
Agreement

20-177

It was moved by Mr. Kevin Burckhard and seconded by Mr. Aaron Schultz to approve the 2020-21 Custodial & Food Service Negotiated Agreement.
Roll call vote: Alm-Aye, Burckhard-Aye, Miller-Aye, Murphy-Aye, Olson-Aye, Schultz-Aye, Sharp-Aye

Approval of 2020-21
Custodial & Food
Service Negotiated
Agreement

20-178

It was moved by Mr. Duane Alm and seconded by Mr. Brad Olson to approve the Second Reading Policy Review/Revision, Policy JFAA-R.
Roll call vote: Alm-Aye, Burckhard-Aye, Miller-Aye, Murphy-Aye, Olson-Aye, Schultz-Aye, Sharp-Aye

Approval of Second
Reading Policy
Review/Revision,
Policy JFAA-R

20-179

It was moved by Mr. Kevin Burckhard and seconded by Mr. Andrew Miller to adjourn the meeting at 6:20 PM.
Roll call vote: Alm-Aye, Burckhard-Aye, Miller-Aye, Murphy-Aye, Olson-Aye, Schultz-Aye, Sharp-Aye

Adjournment

Brian Sharp _____
President

Tom Janish _____
Finance Director