

The Aberdeen School Board met at 6:00PM on Monday, May 11, 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

20-186

It was moved by Mr. Mark Murphy 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 provided an update regarding the upcoming ASBSD conference and federal funds available for schools.

Board Remarks

20-187

It was moved by Mr. Aaron Schultz and seconded by Mr. Duane Alm to approve April 14 & 27, 2020 minutes.
All voted "Aye."

Approval of April 14 & 27, 2020 Minutes

20-188

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. Bills and Payroll
- c. Approval of Personnel
 1. Certified/Co-Curricular Resignation (end of 2019-20 school year)
 - a. Alicia Malewicki, Central High School Health/PE Teacher, Varsity Assistant Gymnastics Coach
 - b. Matt Osborne, Middle School Boys' Assistant Basketball Coach
 2. Certified/Co-Curricular Approval (beginning 2020-21 school year)
 - a. Tristen Lechner, Holgate Middle School Math Teacher
 - b. Mia Bergan, Holgate Middle School Language Arts Teacher, Middle School Assistant Volleyball Coach
 - c. Troy McKibben, Director of Operations
 - d. Paul Kaveney, Central High School Spanish Teacher
 - e. Christine Sieben, add Simmons Middle School Youth Power
 - f. Cassidy Schaar, Simmons Middle School PE/Health Teacher
 - g. Matt Osborne, Middle School Boys' Head Basketball Coach

- h. Greg Murley, Middle School Boys' Assistant Basketball Coach
- d. Approval District Carpet Bid, Carpets Plus with base bid of \$107,085.27
- e. Approval of Surplus
- f. Approval of Holgate Middle School Renovations Change Order 1, \$2,272.00
- g. Approval of Donation – Anonymous, four (4) \$50.00 donations for student meals in the Food Service Department, total value, \$200.00
- h. Approval of Bread Bid – Pan-O-Gold Baking Company for Whole Grain coney buns, Whole Grade hamburger buns, Whole Grain dinner rolls
- i. Approval of Milk Bid – Cass Clay Creamery for orange juice, 1% milk, Skim milk, Chocolate milk

All voted "Aye."

20-189

It was moved by Mr. Duane Alm and seconded by Mr. Andrew Miller to approve 2020-21 Preliminary Budget.

All voted "Aye."

Approval of 2020-21 Preliminary Budget

20-190

It was moved by Mr. Brad Olson and seconded by Mr. Mark Murphy to vote for Dr. Kelly Glodt for the SDHSAA East River At Large Representative.

All voted "Aye."

SDHSAA East River At Large Representative

20-191

It was moved by Mr. Andrew Miller and seconded by Mr. Aaron Schultz to vote for Mr. Michael Talley for the SDHSAA Division 1 Representative.

All voted "Aye."

SDHSAA Division 1 Representative

20-192

It was moved by Mr. Brad Olson and seconded by Mr. Duane Alm to vote for Mr. Marty Weismantel for the SDHSAA Small Group Board of Education Representative.

All voted "Aye."

SDHSAA Small Group Board of Education Representative

20-193

It was moved by Mr. Aaron Schultz and seconded by Mr. Andrew Miller to vote No on the SDHSAA Amendment #1.

All voted "Aye."

SDHSAA Amendment #1

20-194

It was moved by Mr. Duane Alm and seconded by Mr. Andrew Miller to approve the Second Reading Policy Review/Revision Policy ACE, ACE-E.

All voted "Aye."

Approval of Second Reading Policy Review/Revision Policy ACE, ACE-E

20-195

It was moved by Mr. Aaron Schultz and seconded by Mr. Andrew Miller to adjourn into executive session at 6:39PM, pursuant to SDCL 1-25-2(3) for Legal Matter.
All voted "Aye."

Adjournment into
Executive Session

20-196

President Brian Sharp declared the Board out of Executive Session at 7:40PM.

Adjournment out of
Executive Session

20-197

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

Adjournment

Brian Sharp _____
President

Tom Janish _____
Finance Director