

The Aberdeen School Board met at 5:15PM on Monday, August 13, 2018, at Swisher Field.

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, Mr. Duane Alm and Mr. Kevin Burckhard.

Call to Order

The meeting was recessed at 5:45PM.

Recess

The meeting was reconvened at 6:03PM with the following members present: Mr. Aaron Schultz, Mr. Andrew Miller, Mr. Brad Olson, Mr. Brian Sharp, Mr. Mark Murphy, Mr. Duane Alm and Mr. Kevin Burckhard.

Reconvene

None

Persons Wishing to Address the School Board

Mr. Duane Alm gave an ASBSD Board of Directors meeting update on their objectives and goals for this year.

Board Remarks

19-040

It was moved by Mr. Brad Olson and seconded by Mr. Andrew Miller to approve the July 9 and July 23 School Board minutes. All voted "Aye."

Approval of July 9 and July 23 minutes

19-041

It was moved by Mr. Duane Alm 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 Ratifications and Authorizations (under separate cover)
  1. Open Enrollment Application #2019-9 for one (1) child
  2. Open Enrollment Application #2019-10 for one (1) child
  3. Open Enrollment Application #2019-11 for one (1) child
  4. Open Enrollment Application #2019-12 for one (1) child
- d. Approval of Personnel
  1. Certified/Co-Curricular Resignation (beginning 2018-19)
    - a. Alicia Malewicki, High School Assistant Volleyball Coach
    - b. Sue Gapp, Middle School Head Volleyball Coach
    - c. Brittany Conklin, Middle School Assistant Volleyball Coach
  2. Certified/Co-Curricular Approval (beginning 2018-19)
    - a. Alicia Malewicki, Middle School Assistant Volleyball Coach
    - b. Sue Gapp, Middle School Assistant Volleyball Coach
    - c. Brittany Conklin, Middle School Head Volleyball Coach
    - d. Stacy Wiest, Language Arts Teacher, Holgate Middle School

- e. Approval of Donation – anonymous donor for student meals in the Food Service Department, total value \$50.00
- f. Approval of Donation – anonymous donor for student meals in the Food Service Department, total value \$50.00
- g. Approval of Donation – First United Methodist Church, 53 school bags and school supplies for elementary schools, total value \$1,590.00
- h. Approval of Donation – Kyle Walz/Shoe Science, 100 Nike water bottles for kindergarten and grade 1 Mille Miller Elementary School students, total value \$1,000.00
- i. Approval of Swisher Field Returfing Change Order 2, decrease by \$31,504.00 which adjusts the original bid from \$658,868.00 to \$545,717.60
- j. Approval of Aberdeen School District Misc. Surfacing Change Order 1, Schedule A Concrete Improvements, increase by \$3,171.44 which adjusts the original bid from \$46,508.20 to \$49,679.64; Schedule B Asphalt Improvements, increase by \$2,332.10 which adjusts the original bid from \$61,333.20 to \$63,665.30
- k. Approval of Carpet Order Change Order, add \$7,447.32 for carpet removal and installation in the Simmons Middle School front entry and add \$2,161.41 for carpet removal and installation in the Lincoln Elementary School southeast entrance and Room #067 for a total increase of \$9,608.73

All voted "Aye."

19-042

It was moved by Mr. Kevin Burckhard and seconded by Mr. Brad Olson to approve the agenda.

All voted "Aye."

Approval of Agenda

Bob Pitz gave an update of summer projects.

Camille Kaul gave a report on standards based grading and report cards.

19-043

It was moved by Mr. Duane Alm and seconded by Mr. Andrew Miller to approve the First Reading of the 2018-19 District goals.

All voted "Aye."

Summer Projects Update  
Standards Based Grading and Report Cards  
Approval of First Reading of 2018-19 District Goals

19-044

It was moved by Mr. Kevin Burckhard and seconded by Mr. Aaron Schultz to approve the First Reading/Revision of Policy JGB, JGB-E.

All voted "Aye."

Approval of First Reading/Revision of Policy JGB, JGB-E

19-045

It was moved by Mr. Brad Olson and seconded by Mr. Mark Murphy to approve the First Reading/Revision of Policy IMGA, IMGA-E.

All voted "Aye."

Approval of First Reading/Revision of Policy IMGA, IMGA-E

19-046

Adjournment

It was moved by Mr. Andrew Miller and seconded by Mr. Aaron Schultz to adjourn the meeting at 7:01PM.  
All voted "Aye."

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

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