

The Aberdeen School Board met at 6:00PM on Monday, December 10, 2018, at the District Service Center.

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

Call to Order

19-099

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

Approval of Agenda

Officer Jordan Majeske was recognized as the Exchange Club Police Officer of the Year.

Good News

None

Persons Wishing to Address the School Board

Mr. Duane Alm commented on the legislative meeting that was held with representatives from District 2 and 3.

Board Remarks

19-100

It was moved by Mr. Kevin Burckhard and seconded by Mr. Brad Olson to approve the November 12 and 26, 2018 minutes.  
All voted "Aye."

Approval of November 12 and 26, 2018 Minutes

19-101

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 Ratifications and Authorizations (under separate cover)
  1. Open Enrollment Application #2019-19 for one (1) child
- d. Approval of Donation – Mike Miller Elementary School PTA, Cricut Explore Air 2 Mint Basic Bundle, total value, \$240.00
- e. Approval of Donation – United Way of Northeastern South Dakota, monetary donation, total value, \$2,000.00
- f. Approval of Policy Review, Policy EHB

All voted "Aye."

Approval of Consent Agenda

Dr. Jason Uttermark gave an update on the progress CHS has made in meeting the District goals which included working with the language arts curriculum adoption, consideration of an occupational math class, holding meetings with prevention resource specialist, involvement with the DARE program, ALICE training, Safe Schools training, and Stop the Bleed training.

Central High School Update

19-102

It was moved by Mr. Brad Olson and seconded by Mr. Duane Alm to approve the Resolution to Establish Consolidated Board of Equalization with Brown County and City of Aberdeen.  
All voted "Aye."

Approval of Resolution to Establish Consolidated Board of Equalization

19-103

It was moved by Mr. Brad Olson and seconded by Mr. Mark Murphy to approve the Joint Election Agreement with Brown County and City of Aberdeen.  
All voted "Aye."

Approval of Joint  
Election Agreement

19-104

It was moved by Mr. Duane Alm and seconded by Mr. Kevin Burckhard to adjourn into executive session at 6:29PM, pursuant to SDCL 1-25-2(3) for a legal matter.  
All voted "Aye."

Adjournment into  
Executive Session

19-105

President Brian Sharp declared the Board out of executive session at 7:05PM.

Adjournment out of  
Executive Session

19-106

It was moved by Mr. Duane Alm and seconded by Mr. Brad Olson to adjourn the meeting at 7:05PM.  
All voted "Aye."

Adjournment

Brian Sharp

\_\_\_\_\_  
President

Tom Janish

\_\_\_\_\_  
Finance Director