

The Aberdeen School Board met at 6:00PM on Monday, February 11, 2019. Mr. Brian Sharp called the meeting to order. Members in attendance were: 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

19-120
It was moved by Mr. Andrew Miler and seconded by Mr. Mark Murphy to approve the agenda. All voted "Aye." Approval of Agenda

John Vogel was recognized as the SD VFW Teacher of the Year. Good News

Roger McCafferty and members of the Central High School One Act Play who earned a Superior Rating at the State One Act Play Festival were recognized.

None Persons Wishing to Address the Board

Mr. Duane Alm gave an update on the current legislative session. ASBSD legislative day is Tuesday, February 19, 2019. Board Remarks

19-121
It was moved by Mr. Aaron Schultz and seconded by Mr. Duane Alm to approve the January 14, 2019 minutes. All voted "Aye." Approval of January 14, 2019 Minutes

19-122
It was moved by Mr. Brad Olson and seconded by Mr. Andrew Miller to approve the consent agenda to include 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 #2020-1 for one (1) child and #2020-2 for one (1) child
- d. Approval of Donation – Aberdeen Area Community Foundation, monetary donation to be used for Rachel's Challenge at Central High School, total value, \$1,500.00
- e. Approval of Donation – Dacotah Bank, monetary donation to be used for Rachel's Challenge at Central High School, total value, \$2,000.00
- f. Approval of Donation – VanLaecken Orthodontics, monetary donation and 50 hats and gloves, total value \$1,000.00
- g. Approval of Donation – anonymous, monetary donation to be used for student meals in the Food Service Department, total value, \$50.00
- h. Approval of Donation – anonymous, monetary donation to be used for student meals in the Food Service Department, total value, \$50.00
- i. Approval of Donation – Great Lakes, gloves and hats, total value \$200.00
- j. Approval of Copy Paper Bid – Contract Paper Group in the amount of \$27.70 per case. Total cost of 840 cases at the low bid price is \$23,343.60

Dr. Becky Guffin thanked the School Board for their dedication to our students and community.

School Board Recognition

19-123

It was moved by Mr. Duane Alm and seconded by Mr. Aaron Schultz to approve Mr. Brian Sharp to the Brown County Regional 911 Communications Council. All voted "Aye."

Appointment to Brown County Regional 911 Communications Council

Mr. Jared Ahlberg, principal at O.M.Tiffany gave an update. They partnered with their PTA to get a new electronic sign. They have Character Counts assemblies to recognize students for good deeds and acts of kindness. They have many new technology upgrades and applications to support students, staff and parents.

O. M. Tiffany Elementary School Update

19-124

It was moved by Mr. Brad Olson and seconded by Mr. Duane Alm approve the First Reading of the Capital Outlay Plan Revenue and Capital Outlay Plan. All voted "Aye."

Approval of First Reading of Capital Outlay Plan Revenue and Capital Outlay Plan

Renae Rausch presented numbers from the Special Education Child Count.

Special Education Child Count

19-125

It was moved by Mr. Duane Alm and seconded by Mr. Mark Murphy to approve the First Reading of Policy FEF. All voted "Aye."

Approval of First Reading of Policy FEF

19-126

It was moved by Mr. Andrew Miller and seconded by Mr. Brad Olson to approve the First Reading of Policy FEH. All voted "Aye."

Approval of First Reading of Policy FEH

19-127

It was moved by Mr. Brad Olson and seconded by Mr. Aaron Schultz to approve the First Reading of Policy FEH-R. All voted "Aye."

Approval of First Reading of Policy FEH-R

19-128

It was moved by Mr. Duane Alm and seconded by Mr. Mark Murphy to approve the First Reading of 2019-20 and 2020-21 School Calendar. All voted "Aye."

Approval of First Reading of 2019-20 and 2020-21 School Calendar

19-129

It was moved by Mr. Brad Olson and seconded by Mr. Aaron Schultz to adjourn the meeting at 6:47PM. All voted "Aye."

Adjournment

Brian Sharp

President

Tom Janish

Finance Director