

The Aberdeen School Board met at 6:00PM on Monday, February 25, 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, Mr. Duane Alm, and Mr. Kevin Burckhard.

Call to Order

19-130

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

Approval of
Agenda

Aaron Ryan was recognized as the 2018-19 South Dakota Gatorade Boys Cross Country Runner of the Year.

Good News

Roger McCafferty recognized the CHS One Act Play and student performers who earned a Superior rating at the State One Act Play Festival.

Keilly Gunther was recognized for winning the South Dakota American Legion Oratory Contest and will go on to the national contest.

None

Persons Wishing
to Address the
Board

Mr. Duane Alm gave a legislative session update.

Board Remarks

19-131

It was moved by Mr. Mark Murphy and seconded by Mr. Andrew Miller to approve the consent agenda to include the following:

Approval of
Consent Agenda

- a. Approval of Bills
- b. Approval of Personnel
 1. Certified/Co-Curricular Resignation
 - a. Morgan Whitmyre, First Grade Teacher, May Overby Elementary School
 - b. Erin Rausch, Middle School Assistant Girls' Basketball Coach
 2. Certified/Co-Curricular Approval
 - a. Alexandria Lundquist, Speech Language Pathologist, Lincoln Elementary School
 - b. Tage Hanson, Speech Language Pathologist, May Overby Elementary School

All voted "Aye."

Lincoln Elementary Principal Lisa McNeely summarized the District goal areas as well as a collaborative teaching arrangement between the ESL program and first grade.

Lincoln Elementary
School Update

19-132

It was move by Mr. Aaron Schultz and seconded by Mr. Duane Alm to accept the 2017-18 Audit Report as presented by Tara Enquist audit partner from Eide Bailly.

Approval of 2017-
18 Audit Report

<p>19-133 It was moved by Mr. Kevin Burckhard and seconded by Mr. Aaron Schultz to approve the Land Exchange Appraisal with Warner School District, Lot One and Lot Two Resolution. All voted "Aye."</p>	<p>Approval of Land Exchange Appraisal with Warner School District, Lot One and Lot Two Resolution</p>
<p>19-134 It was moved by Mr. Brad Olson and seconded by Mr. Andrew Miller to approve the First Reading of the Grades 6-12 English Language Arts curriculum. All voted "Aye."</p>	<p>Approval of First Reading of Secondary English Language Arts Curriculum</p>
<p>19-135 It was moved by Mr. Brad Olson and seconded by Mr. Aaron Schultz to approve the Second Reading of the Capital Outlay Plan Revenue and Capital Outlay Plan. All voted "Aye."</p>	<p>Approval of Second Reading of Capital Outlay Plan Revenue and Capital Outlay Plan</p>
<p>19-136 It was moved by Mr. Mark Murphy and seconded by Mr. Kevin Burckhard to approve the Second Reading of Policy FEF. All voted "Aye."</p>	<p>Approval of Second Reading of Policy FEF</p>
<p>19-137 It was moved by Mr. Andrew Miller and seconded by Mr. Aaron Schultz to approve the Second Reading of Policy FEH, FEH-R. All voted "Aye."</p>	<p>Approval of Second Reading of Policy FEH, FEH-R</p>
<p>19-138 It was moved by Mr. Duane Alm and seconded by Mr. Kevin Burckhard to approve the Second Reading of 2019-20 and 2020-21 School Calendar. All voted "Aye."</p>	<p>Approval of Second Reading of 2019-20 and 2020-21 School Calendar</p>
<p>19-139 It was moved by Mr. Brad Olson and seconded by Mr. Aaron Schultz to adjourn the meeting at 6:58PM. All voted "Aye."</p>	<p>Adjournment</p>

Brian Sharp _____
President

Tom Janish _____
Finance Director