

The Aberdeen School Board met at 6:00PM on Monday, March 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 and Mr. Duane Alm. Mr. Kevin Burckhard was absent. Call to Order

19-148

It was moved by Mr. Andrew Miller and seconded by Mr. Duane Alm to approve the agenda.
All voted "Aye."

Approval of
Agenda

None

Persons Wishing
to Address the
Board

Mr. Duane Alm gave a final legislative session update.

Board Remarks

19-149

It was moved by Mr. Aaron Schultz and seconded by Mr. Mark Murphy 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 (end of 2018-19 school year)
 - a. Courtney Weber, Special Education Teacher, Simmons Middle School
 - b. Briana Wager, Special Education Teacher, May Overby Elementary School
 - c. Stephanie Daly, Sophomore Head Volleyball Coach
 - d. Elizabeth Katz, Middle School Assistant Volleyball Coach
 2. Certified/Co-Curricular Approval (beginning 2019-20 school year)
 - a. Ashley Farrand, .80 FTE Elementary Art Teacher, Simmons Elementary School
 - b. Melissa Bourdon, Grade 3 Teacher, Lincoln Elementary School
 - c. Megan Smidt, Grade 1 Teacher, May Overby Elementary School
 - d. Maleri McCloud, Secondary Ag Teacher and FFA Club, ATEC
 - e. Patrick Timm, .60 FTE PE Teacher, Mike Miller Elementary School
 - f. Emily Gabur, Special Education Teacher, May Overby Elementary School
 - g. Sarah Brust, Varsity Assistant Girls' Golf Coach
 - h. Stephanie Daly, JV Head Volleyball Coach
 - i. Elizabeth Katz, Sophomore Head Volleyball Coach
 - c. Approval of Donation Great Lakes Education, children's socks for the elementary schools, total value \$300.00

All voted "Aye."

ATEC Director Scott Pudwill presented information on the dual credit opportunities with Lake Area Tech, offering a new diesel class, and an update on the cabins being built for Parks and Rec.

ATEC Update

19-150

It was moved by Mr. Brad Olson and seconded by Mr. Aaron Schultz to approve the O. M. Tiffany Elementary School Re-Roof bid to Grote Roofing for the base amount of \$252,500.00, Alternate Bid #1 for \$61,250.00 for a total of \$313,750.00 and the Simmons Middle School Re-Roof bid to Hub City Roofing for the base bid of \$363,222.00

All voted "Aye."

Approval O. M. Tiffany/Simmons Middle School Re-Roof Bids

19-151

It was moved by Mr. Duane Alm and seconded by Mr. Brad Olson to approve Second Reading of Policy ECABA-R.

All voted "Aye."

Approval of Second Reading of Policy ECABA-R

19-152

It was moved by Mr. Mark Murphy and seconded by Mr. Andrew Miller to adjourn into executive session at 6:35PM, pursuant to SDCL 1-25-2(4) for contract negotiations.

All voted "Aye."

Adjournment into Executive Session

19-153

President Brian Sharp declared the Board out of executive session at 8:30PM.

Adjournment out of Executive Session

19-154

It was moved by Mr. Duane Alm and seconded by Mr. Mark Murphy to adjourn the meeting at 8:30PM.

All voted "Aye."

Adjournment

Brian Sharp

President

Tom Janish

Finance Director