

The Aberdeen School Board met at 6:00PM on Monday, April 8, 2019. Mr. Brian Sharp called the meeting to order. Members in attendance were: Mr. Aaron Schultz, Mr. Brad Olson, Mr. Brian Sharp and Mr. Duane Alm. Mr. Andrew Miller, Mr. Mark Murphy and Mr. Kevin Burckhard were absent.

Call to Order

19-155

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

Approval of
Agenda

None

Persons Wishing
to Address the
Board

None

Board Remarks

19-156

It was moved by Mr. Aaron Schultz and seconded by Mr. Duane Alm to approve the March 11 and March 25, 2019 minutes.
All voted "Aye."

Approval of March
11 and March 25,
2019 Minutes

19-157

It was moved by Mr. Brad Olson and seconded by Mr. Aaron Schultz 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 #2020-3 for one (1) child
- d. Approval of Personnel
 1. Certified/Co-Curricular Approval (beginning 2019-20 school year)
 - a. Brett Flemmer, Language Arts Teacher, Holgate Middle School
- e. Approval of Donation, 3M for Kelly Hinds STEM classroom materials at Simmons Middle School, total value \$2,185.73
- f. Approval of Donation, 3M for Michelle Leonhardt STEM classroom materials at Simmons Middle School, total value, \$2,005.76
- g. Approval of Donation, Reunion Student Loan Finance Corporation, monetary donation to be used for library at May Overby Elementary School, total value \$150.00
- h. Approval of Donation, VanLaeken Orthodontics, monetary donation, to be used at Holgate Middle School, total value, \$100.00
- i. Approval of Donation, 3M, monetary donation, to be used for Math Counts Program at Holgate Middle School, total value, \$1,050.00
- j. Approval of District Carpet Bid, award to Rayman Flooring with base bid of \$82,889.00

All voted "Aye."

Simmons Elementary Principal Kim Aman discussed ways the staff are addressing social emotional learning with students and fifth grade students presented their Hall of History presentations.

Simmons
Elementary School
Update

19-158

It was moved by Mr. Aaron Schultz and seconded by Mr. Duane Alm to approve the Resolution for Proposed Boundary Change with Warner School District.
All voted "Aye."

Approval of
Resolution for
Proposed
Boundary Change

19-159

It was moved by Mr. Duane Alm and seconded by Mr. Brad Olson to approve the Resolution for Workers' Comp Agreement with Associated School Boards.
All voted "Aye."

Approval of
Resolution for
Workers' Comp
Agreement

19-160

It was moved by Mr. Brad Olson and seconded by Mr. Aaron Schultz to adjourn the meeting at 6:20PM.
All voted "Aye."

Adjournment

Brian Sharp

President

Tom Janish

Finance Director