

The Aberdeen School Board met at 5:15 PM on Monday, May 13, 2019 to tour projects built by students at the ATEC Academy, 2014 Melgaard Road. 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

19-169

It was moved by Mr. Brad Olson and seconded by Mr. Kevin Burckhard to recess the meeting at 5:30PM.  
All voted "Aye."

Recess to DSC

The regular meeting of the Aberdeen School Board was reconvened Monday, May 13, 2019 at the District Service Center.

Reconvene Meeting

Mr. Brian Sharp called the meeting to order at 6:00PM with the following members present: 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

19-170

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

Approval of Agenda

None

Persons Wishing to Address the Board

Mr. Duane Alm gave an update on the ASBSD Board of Directors meeting. They discussed legislative issues and school funding.

Board Remarks

19-171

It was moved by Mr. Mark Murphy and seconded Mr. Andrew Miller to approve the April 8 and April 23, 2019 minutes  
'All voted "Aye."

Approval of April 8 and April 23, 2019 Minutes

19-172

It was moved by Mr. Duane Alm 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 #2019-4 for one (1) child
- d. Approval of Personnel
  1. Certified/Co-Curricular Resignation
    - a. Rachel Rieger, Middle School Girls' Basketball Head Coach (effective end of 2018-19 school year)
    - b. Kaylla Nicholson, Middle School Girls' Basketball Assistant Coach (effective end of 2018-19 school year)
    - c. Candace Fosheim, 4<sup>th</sup> Grade Teacher, O. M. Tiffany Elementary School (effective end of 2018-19 school year)
    - d. Megan Rozell, Kindergarten Teacher, O. M. Tiffany Elementary School (effective end of 2018-19 school year)

- e. Katelyn Giedt, 4<sup>th</sup> Grade Teacher, Lincoln Elementary School (effective end of 2018-19 school year)
- f. Angela Sieh, Preschool Special Education Teacher, Lincoln Elementary School (effective May 6, 2019)
- 2. Certified/Co-Curricular Approval (beginning 2019-20 school year)
  - a. Rachel Rieger, 9<sup>th</sup> Grade Girls' Basketball Assistant Coach
  - b. Kaylla Nicholson, Middle School Girls' Basketball Head Coach
  - c. Kelsey Scarborough, Middle School Girls' Basketball Assistant Coach
- e. Approval of Donation, Anonymous, monetary donation to be used in the Food Service Department, total value, \$50.00
- f. Approval of Grant Application – Great Plains Outdoorsmen, \$2,000 application to be used to improve and enhance current archery unit (Greg Murley, Holgate Middle School)
- g. Approval of Donation, Sheila Apland Ottenbacher and Gary Ottenbacher, monetary donation to be used in the library at May Overby Elementary School, total value \$150.00
- h. Approval of Miscellaneous Surfacing & Track Improvements at Holgate Middle School BID. Bid Schedule A to be awarded to Wright and Sudlow with base bid of \$74,146.95; Bid Schedule B to be awarded to Lien Transportation with base bid of \$112,926.25; Bid Schedule C to be awarded to Lien Transportation with base bid of \$67,634.30.

All voted "Aye."

School Resource Officers Jeff Carlson, Jordan Majeske, Mike Law, and John Kirnan gave an update of their duties at each school. They provided information on the trainings they have conducted and their interaction with students.

School Resource Officer Update

19-173

It was moved by Mr. Brad Olson and seconded by Mr. Duane Alm to approve the 2019-20 Transportation Contract with Dietrich Busing.

All voted "Aye."

Approval of 2019-20 Transportation Contract

19-174

It was moved by Mr. Duane Alm and seconded by Mr. Andrew Miller to approve the 2019-20 Preliminary Budget

All voted "Aye."

Approval of 2019-20 Preliminary Budget

19-175

It was moved by Mr. Brad Olson and seconded by Mr. Aaron Schultz to approve the Second Reading Policy Review/Revision Policy KF, KF-R.

All voted "Aye."

Approval of Second Reading Policy Review/Revision Policy KF, KF-R

19-176

It was moved by Mr. Kevin Burckhard and seconded by Mr. Brad Olson to vote YES on SDHSAA Amendment #1.

All voted "Aye."

SDHSAA Amendment #1

19-177

It was moved by Mr. Brad Olson and seconded by Mr. Andrew Miller to vote for Barry Mann for SDHSAA Native American at Large Representative.  
All voted "Aye."

SDHSAA Native American At Large Representative

19-178

It was moved by Mr. Duane Alm and seconded by Mr. Kevin Burckhard to vote for Mark Murphy for SDHSAA Large School Group Board of Education Representative.  
All voted "Aye."

SDHSAA Large School Group Board of Education Representative

19-179

It was moved by Mr. Andrew Miller and seconded by Mr. Aaron Schultz to vote for Jordan Bauer for SDHSAA West River at Large Representative.  
All voted "Aye."

SDHSAA West River At Large Representative

19-180

It was moved by Mr. Mark Murphy and seconded by Mr. Brad Olson to adjourn into executive session at 7:00PM, pursuant to SDCL 1-25-2(1) for Personnel Issue.  
All voted "Aye."

Adjournment into Executive Session

19-181

President Brian Sharp declared the Board out of executive session at 7:25PM.

Adjournment out of Executive Session

19-182

It was moved by Mr. Mark Murphy and seconded by Mr. Brad Olson to adjourn the meeting at 7:25PM.  
All voted "Aye."

Adjournment

Brian Sharp

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President

Tom Janish

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Finance Director