

<p>The Aberdeen School Board met at 6:00PM on Monday, June 10, 2019. Mr. Brian Sharp called the meeting to order with the following members present: Mr. Aaron Schultz, Mr. Andrew Miller, Mr. Brad Olson, Mr. Brian Sharp, Mr. Mark Murphy, and Mr. Duane Alm. Mr. Kevin Burckhard was absent.</p>	<p>Call to Order</p>
<p>19-191 It was moved by Mr. Andrew Miller and seconded by Mr. Aaron Schultz to approve the agenda. All voted "Aye."</p>	<p>Approval of Agenda</p>
<p>None</p>	<p>Persons Wishing to Address the Board</p>
<p>None</p>	<p>Board Remarks</p>
<p>19-192 It was moved by Mr. Duane Alm and seconded by Mr. Mark Murphy to approve the May 13 and May 28, 2019 Minutes. All voted "Aye."</p>	<p>Approval of May 13 & May 28, 2019 Minutes</p>
<p>19-193 It was moved by Mr. Brad Olson and seconded by Mr. Andrew Miller to approve the consent agenda to include the following:</p> <ul style="list-style-type: none"> a. Approval of Financial Statement b. Approval of Bills and Payroll c. Approval of Ratifications and Authorizations (under separate cover) <ul style="list-style-type: none"> 1. Open Enrollment Application #2020-8 for one (1) child d. Approval of Personnel <ul style="list-style-type: none"> 1. Certified/Co-Curricular Approval (beginning 2019-20 school year) <ul style="list-style-type: none"> a. Maggie Hepper, O. M. Tiffany Elementary School Special Education Teacher b. Kallyn Jerde, O. M Tiffany Elementary School and Holgate Middle School Special Education Teacher e. Approval of Surplus Property <p>All voted "Aye."</p>	<p>Approval of Consent Agenda</p>
<p>Bob Pitz provided an update on the major projects that are happening this summer which include CHS LED light upgrades, CHS library refurbishment, carpet replacement, painting, roof replacements, tuck pointing, and concrete and asphalt repairs.</p>	<p>Operation Services Summer Projects</p>
<p>19-194 It was moved by Mr. Brad Olson and seconded by Mr. Aaron Schultz to approve the 2019 Special Education Comprehensive Plan. All voted "Aye."</p>	<p>Approval of 2019 Special Education Comprehensive Plan</p>
<p>19-195 It was moved by Mr. Aaron Schultz and seconded by Mr. Andrew Miller to approve second reading policy review/revision, Policy IKA. All voted "Aye."</p>	<p>Approval of Second Reading Policy Review/Revision, Policy IKA</p>

19-196

It was moved by Mr. Brad Olson and seconded by Mr. Mark Murphy to approve the First Reading Policy Review/Revision, Policy IKF, IKF-R
All voted "Aye."

Approval of
First Reading
Policy
Review/Revision
Policy IKF, IKF-R

19-197

It was moved by Mr. Mark Murphy and seconded by Mr. Duane Alm to adjourn into executive session at 6:28PM, pursuant to SDCL 1-25-2(3) for Legal Matter.
All voted "Aye."

Adjournment into
Executive Session

19-198

President Brian Sharp declared the Board out of executive session at 6:55PM.

Adjournment out of
Executive Session

19-199

It was moved by Mr. Mark Murphy and seconded by Mr. Duane Alm to adjourn the meeting at 6:55PM.
All voted "Aye."

Adjournment

Brian Sharp

President

Tom Janish

Finance Director