

The Aberdeen School Board met at 6:00PM on Monday, June 24, 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. Duane Alm, and Mr. Kevin Burckhard. Mr. Mark Murphy was absent.

Call to Order

19-200

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

Approval of
Agenda

None

Persons Wishing
to Address the
Board

None

Board Remarks

19-201

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

Approval of
Consent Agenda

- a. Approval of Bills
- b. Approval of Ratifications and Authorizations (under separate cover)
 1. Open Enrollment Application #2020-9 for one (1) child
 2. Open Enrollment Application #2020-10 for one (1) child
- c. Approval of Surplus Property
- d. Approval of Central High School Lighting Change Order 1, add \$1,571.46 to the contracted sum for 11 Type F lights.
- e. Approval of Re-Roof Projects O. M. Tiffany Elementary School Change Order 1, add \$28,000 to contracted sum to fully adhere EPDM Membrane Roof System on 2 south roof bays, and also on Alternate #1 gymnasium roof in lieu of mechanical attachment with fasteners due to uncovering of the existing tectum roof deck material.

All voted "Aye."

19-202

It was moved by Mr. Brad Olson and seconded by Mr. Kevin Burckhard to approve the 2019-20 school meal prices.
All voted "Aye."

Approval of
2019-20 School
Meal Prices

19-203

It was moved by Mr. Duane Alm and seconded by Mr. Aaron Schultz to approve the 2018-19 Contingency Transfer Resolution: BE IT RESOLVED, that pursuant to SDCL13-11-2.1, the Aberdeen School District 6-1 School Board transfer \$166,000 from the contingency fund to the attached budget functions within the general fund.
All voted "Aye."

Approval of 2018-
19 Contingency
Transfer
Resolution

19-204

It was moved by Mr. Brad Olson and seconded by Mr. Andrew Miller to approve the 2018-19 Supplemental Budget Resolution: BE IT RESOLVED, that pursuant to SDCL 13-11-3.2, the Aberdeen School District 6-1 School Board hereby approve and adopt the attached supplemental budget in total.
All voted "Aye."

Approval of 2018-
19 Supplemental
Budget Resolution

19-205

It was moved by Mr. Aaron Schultz and seconded by Mr. Andrew Miller to approve the Second Reading Policy Review/Revision, Policy IKF, IKF-R
All voted "Aye."

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

19-206

It was moved by Mr. Brad Olson and seconded by Mr. Duane Alm to adjourn the meeting at 6:05PM.
All voted "Aye."

Adjournment

Brian Sharp

President

Tom Janish

Finance Director