

The Aberdeen School Board met at 6:00PM on Monday, August 27, 2018, at the District Service Center.

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, Mr. Duane Alm and Mr. Kevin Burckhard.

Call to Order

19-047

It was moved by Mr. Brad Olson and seconded by Mr. Andrew Miller to approve the agenda.

All voted "Aye."

Approval of Agenda

None

Persons Wishing to Address the School Board

None

Board Remarks

19-048

It was moved by Mr. Aaron Schultz and seconded by Mr. Kevin Burckhard to approve the consent agenda including the following:

- a. Approval of Bills
- b. Approval of Ratifications and Authorizations (under separate cover)
 1. Open Enrollment Application #2019-13 for one (1) child
- c. Approval of Donation – Wireless World, 70 backpacks and school supplies for elementary students, total value \$1050.00
- d. Approval of C. C. Lee Roof Replacement Change Order 3, deduct \$20,485.00 from original contract for damages occurred as a result of roof leak

All voted "Aye."

Approval of Consent Agenda

Dr. Becky Guffin shared preliminary 2018-19 enrollment numbers.

Preliminary 2018-19 Enrollment Numbers

19-049

It was moved by Mr. Duane Alm and seconded by Mr. Andrew Miller to approve the Second Reading of the 2018-19 District goals.

All voted "Aye."

Approval of Second Reading of 2018-19 District Goals

19-050

It was moved by Mr. Brad Olson and seconded by Mr. Aaron Schultz to approve the Second Reading/Revision of Policy JGB, JGB-E.

All voted "Aye."

Approval of Second Reading/Revision of Policy JGB, JGB-E

19-051

It was moved by Mr. Kevin Burckhard and seconded by Mr. Mark Murphy to approve the Second Reading/Revision of Policy IMGA, IMGA-E.

All voted "Aye."

Approval of Second Reading/Revision of Policy IMGA, IMGA-E

19-052

It was moved by Mr. Duane Alm and seconded by Mr. Andrew Miller to adjourn into executive session at 6:08PM, pursuant to SDCL 1-25-2(3) for a legal matter.

All voted "Aye."

Adjournment into
Executive Session

19-053

President Brian Sharp declared the Board out of executive session at 7:15PM.

Adjournment out of
Executive Session

19-054

It was moved by Mr. Brad Olson and seconded by Mr. Andrew Miller to adjourn the meeting at 7:15PM.

All voted "Aye."

Adjournment

Brian Sharp

President

Tom Janish

Finance Director