

The Aberdeen School Board met at 6:00PM on Monday, January 14, 2019, 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, and Mr. Duane Alm. Mr. Kevin Burckhard was absent.

Call to Order

19-107

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

Approval of Agenda

Janet Deuel, Nicole Schutter and Carol Vetter were recognized as Golden Apple Award winners.

Good News

None

Persons Wishing to Address the School Board

Mr. Duane Alm gave an update on ASBSD's involvement with the legislative session.

Board Remarks

19-108

It was moved by Mr. Brad Olson and seconded by Mr. Mark Murphy to approve the December 10, 2018 minutes.
All voted "Aye."

Approval of December 10, 2018 Minutes

19-109

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

Approval of Consent Agenda

- a. Approval of Financial Statement
- b. Approval of Bills and Payroll
- c. Approval of Personnel
 1. Certified/Co-Curricular Resignation
 - a. Robert Smallman, Grade 2 Teacher, O. M. Tiffany Elementary School
- d. Approval of Ratifications and Authorizations (under separate cover)
 1. Open Enrollment Application #2019-20 for one (1) child
- e. Approval of Donation – Anonymous, donation of money for student meals in the Food Service Department, total value, \$50.00
- f. Approval of Donation – First Premier Realty, coats, hats, boots, mittens to be used in all buildings, total value, \$1,000.00
- g. Approval of Donation – Avera Quality Department, breakfast bars, cereal, juice, hygiene products and monetary donation of \$65.00, to be used in all buildings, total value, \$295.00
- h. Approval of Donation – Ron & Vickie Koch, monetary donation for student lunches at C. C. Lee Elementary School, total value \$100.00
- i. Approval of Donation – Shawn and Amanda Bartel, monetary donation to be used for unpaid lunches in the Food Service Department, total value, \$250.00
- j. Approval of Donation – CorTrust Bank, monetary donation for student meals in the Food Service Department, total value \$210.00
- k. Approval of Donation – Wyndham HTCS, monetary donation for student meals in the Food Service Department, total value \$250.00

- l. Approval of Donation – Samuel and Shanna Anderson, monetary donation for student meals in the Food Service Department, total value, \$500.00
- m. Approval of Donation – Office Max, school supplies to be used at O. M. Tiffany Elementary School, total value, \$500.00
- n. Approval of Donation – Pierre and Michelle Baltzell, monetary donation to be used for the Strives Program at Central High School, total value, \$50.00
- o. Approval of Donation – Mike Miller Elementary School PTA, monetary donation to be used for keyboards at Mike Miller Elementary School, total value \$4,499.55
- p. Approval of District Garbage Collection and Disposal Bid, A-1 Sanitation base contract of \$3,885 per month
- q. Approval of Grant Application – Mike Miller Elementary School PTA, PTA Connected with Google Be Internet Awesome, Google and National PTA, \$1,000

All voted “Aye.”

Bo Beck, HMS principal, presented information on staff trainings, student activities, teacher candidates, new school resource officer, building updates, and upcoming events.

Holgate Middle School Update

19-110

It was moved by Mr. Brad Olson and seconded by Mr. Duane Alm to approve the School Resource Officer MOU with the City of Aberdeen.

All voted “Aye.”

Approval of School Resource Officer MOU

Dr. Becky Guffin updated the Board on the District goals.

District Goals Update

19-111

It was moved by Mr. Andrew Miller and seconded by Mr. Brad Olson to amend the School Board meeting schedule – there will be no meeting on January 28. February meetings will be February 4, 11, and 25.

All voted “Aye.”

School Board Meeting Schedule

19-112

It was moved by Mr. Mark Murphy and seconded by Mr. Duane Alm to adjourn into executive session at 6:43PM, pursuant to SDCL 1-25-2(3) for a legal matter and a Personnel Matter pursuant to SDCL 1-25-2(1).

All voted “Aye.”

Adjournment into Executive Session

19-113

President Brian Sharp declared the Board out of executive session at 7:18PM.

Adjournment out of Executive Session

19-114

It was moved by Mr. Andrew Miller and seconded by Mr. Mark Murphy to adjourn the meeting at 7:18PM.

All voted “Aye.”

Adjournment

Brian Sharp

President

Tom Janish

Finance Director