

The Aberdeen School Board met at 6:00PM on Tuesday, October 9, 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

19-068

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

Approval of Agenda

Dr. Becky Guffin shared that the Aberdeen School Board received the Silver Award from ASBSD for participation in ASBSD activities school such as ASBSD/SASD Joint Convention, Delegate Assembly, and regional meetings.

Good News

Camille Kaul shared the Alliance for a Healthier Generation America's Healthiest Schools Award winners.

Good News

None

Persons Wishing to Address the School Board

Mr. Duane Alm provided comments on the regional ASBSD meeting held in Aberdeen.

Board Remarks

19-069

It was moved by Mr. Duane Alm and seconded by Mr. Mark Murphy to approve the September 10, 24, and 26, 2018 minutes.
All voted "Aye."

Approval of September 10, 24, and 26, 2018 Minutes

19-070

It was moved by Mr. Kevin Burckhard 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 donation – Zion Lutheran Church, check donation for school lunches at Simmons Middle School, total value \$75.48
- d. Approval of donation New Life Church, donation for \$ense for Kids from 5K road race to be used at all schools, total value \$3,000.00
- e. Approval of donation – Empty Bowls, gift cards for each school to be used to help with hunger in each building, total value \$1,550.00
- f. Approval of donation – Bethlehem Lutheran Church, food, drinks and clothes to be used at Mike Miller Elementary School, total value \$250.00
- g. Approval of Policy Review, Policy BEDB
- h. Approval of Policy Review, Policy BEDC
- i. Approval Policy Review, Policy BEDD
- j. Approval of Policy Review, Policy BEDH
- k. Approval of Policy Review, Policy BG

All voted "Aye."

Dr. Becky Guffin welcomed the teacher candidates from NSU to the meeting.

Food Service Director Susan Nash presented information about an upcoming audit, an overview of USDA requirements for professional development for food service staff, and new menu items.

Food Service
Department Update

19-071

It was moved by Mr. Brad Olson and seconded by Mr. Andrew Miller to appoint Mr. Duane Alm as the ASBSD Delegate.
All voted "Aye."

ASBSD Delegate
Appointment

Dr. Becky Guffin gave an update on school enrollment numbers.

School Enrollment
Update

19-072

It was moved by Mr. Mark Murphy and seconded by Mr. Duane Alm to approve the Second Reading/Revision of Policy IHCD A. All voted "Aye."

Approval of Policy
Revision Second
Reading Policy
IHCD A

19-073

It was moved by Mr. Brad Olson and seconded by Mr. Andrew Miller to approve the Second Reading/Revision of Policy IHCD A-E. All Voted "Aye."

Approval of Policy
Revision Second
Reading Policy
IHCD A-E

19-074

It was moved by Mr. Andrew Miller and seconded by Mr. Kevin Burckhard to adjourn the meeting at 6:41PM. All voted "Aye."

Adjournment

Brian Sharp

President

Tom Janish

Finance Director