

The Aberdeen School Board met at 6:00PM on Monday, November 12, 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 and Mr. Duane Alm. Mr. Kevin Burckhard was absent.

Call to Order

19-081

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

Approval of Agenda

None

Persons Wishing to Address the School Board

Mr. Duane Alm commented on the upcoming ASBSD delegate assembly two day meeting agenda and the Veteran's Day program that was held at CHS.

Board Remarks

19-082

It was moved by Mr. Duane Alm and seconded by Mr. Aaron Schultz to approve the October 9 and 22, 2018 minutes.
All voted "Aye."

Approval of October 9 and 22, 2018 minutes

19-083

It was moved by Mr. Brad Olson and seconded by Mr. Andrew Miller 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 Approval
 - a. Jeremy Schutter, add Drum Line
- d. Approval of Donation – David Blondo, monetary donation to be used at Mike Miller Elementary School, total value \$250.00
- e. Approval of Donation – Simmons Elementary School Staff, monetary donation to be used for Special Olympics at Simmons Elementary School, total value \$345.00
- f. Approval of Donation – O. M. Tiffany Elementary School PTA, Daktronics sign at O. M. Tiffany Elementary School, total value \$22,699.17
- g. Approval of Donation – Give Where We Live and Julie Biedenfeld, monetary donation to be used for lunch program at O. M. Tiffany Elementary School, total value \$200.00
- h. Approval of Donation – anonymous donor for student meals in the Food Service Department, total value \$100.00

All voted "Aye."

Coordinator Karli Cooper and Gordon Tree Top, AIPAC chair, presented information on grant award amounts, student counts, grant management and development, academic programs and performance, and cultural programs.

Indian Education Update

<p>19-084 It was moved by Mr. Brad Olson and seconded by Mr. Duane Alm to approve the Title I Comparability Assurances. All voted "Aye."</p>	<p>Approval of Title I Comparability Assurances</p>
<p>19-085 It was moved by Mr. Brad Olson and seconded by Mr. Andrew Miller to approve the Second Reading of the School Improvement Plans. All voted "Aye."</p>	<p>Approval of Second Reading of School Improvement Plans</p>
<p>19-086 It was moved by Mr. Duane Alm and seconded by Mr. Mark Murphy to approve the First Reading/Revision of Policy GBAA, GBAA-R. All voted "Aye."</p>	<p>Approval of First Reading/Revision of Policy GBAA, GBAA-R</p>
<p>19-087 It was moved by Mr. Brad Olson and seconded by Mr. Aaron Schultz to approve the First Reading/Revision of Policy JIAA, JIAA-R and JIAA-E. All voted "Aye."</p>	<p>Approval of First Reading/Revision of Policy JIAA, JIAA-R, JIAA-E</p>
<p>19-088 It was moved by Mr. Duane Alm and seconded by Mr. Andrew Miller to approve the First Reading/Revision of Policy JGB-E. All voted "Aye."</p>	<p>Approval of First Reading/Revision of Policy JGB-E</p>
<p>19-089 It was moved by Mr. Aaron Schultz and seconded by Mr. Mark Murphy to adjourn into executive session at 6:33PM, pursuant to SDCL 1-25-2(3) for a legal matter. All voted "Aye."</p>	<p>Adjournment into Executive Session</p>
<p>19-090 President Brian Sharp declared the Board out of executive session at 6:55PM.</p>	<p>Adjournment out of Executive Session</p>
<p>19-091 It was moved by Mr. Andrew Miller and seconded by Mr. Brad Olson to adjourn the meeting at 6:55PM. All voted "Aye."</p>	<p>Adjournment</p>

Brian Sharp _____
President

Tom Janish _____
Finance Director