

The Aberdeen School Board met at 6:00PM on Monday, September 24, 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

19-059

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

Mr. Duane Alm mentioned that the ASBSD regional meeting will be held in Aberdeen.

Board Remarks

19-060

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

Approval of Consent Agenda

- a. Approval of Bills
- b. Approval of State Bid Purchasing Process
- c. Approval of Policy Review, Policy IHCDA-R
- d. Approval of Educational Advancements

Last Name	First Name	From	To	New Salary (Excludes Extra Duty)
Hanson	Gail	MA+30	MA+45	\$62,223
Johnson	Chandra	MA+15	MA+30	\$53,153
Pederson	Lee	BA+15	MA	\$46,670

- e. Approval of Donation – Anonymous
- All voted "Aye."

Nicole Schutter gave an update from Mike Miller Elementary School which included implementation of student data days, staff learning walks, parent communication with the Seesaw app, planned safety drills, mindfulness activities, and utilization of Maker Space and flexible seating.

Mike Miller Elementary School Update

19-061

It was moved by Mr. Brad Olson and seconded by Mr. Aaron Schultz to approve the resolution of the 2018-19 budget as follows:

Approval of
2018-19 Budget
Resolution

**Aberdeen School District 6-1
Changes From Proposed Budget to Final Budget
Budget Year 2018-19**

<u>Fund</u>	<u>Proposed</u>	<u>Final</u>	<u>Change</u>
Revenue:			
General	\$29,635,637	\$29,495,900	(\$139,737)
Capital Outlay	6,770,336	6,863,036	92,700
Special Education	8,617,475	8,728,999	111,524
Arena	8,000	8,000	0
Debt Service	1,662,329	1,662,329	0
Food Service	2,294,000	2,295,000	1,000
Other Enterprise	57,400	57,400	0
Total Revenue	49,045,177	49,110,664	65,487
Expenditures:			
General	30,399,604	30,416,441	16,837
Capital Outlay	6,698,750	6,494,850	(203,900)
Special Education	8,149,547	8,155,013	5,466
Arena	0	0	0
Debt Service	1,642,469	1,642,469	0
Food Service	2,270,858	2,270,858	0
Other Enterprise	57,238	57,238	0
Total Expenditures	49,218,466	49,036,869	(181,597)
Surplus (Deficit):			
General	(763,967)	(920,541)	(156,574)
Capital Outlay	71,586	368,186	296,600
Special Education	467,928	573,986	106,058
Arena	8,000	8,000	0
Debt Service	19,860	19,860	0
Food Service	23,142	24,142	1,000
Other Enterprise	162	162	0
Net Surplus (Deficit)	(\$173,289)	\$73,795	\$247,084

All voted "Aye."

<p>19-062 It was moved by Mr. Duane Alm and seconded by Mr. Mark Murphy to approve the Lincoln Elementary School Property Easement. All voted "Aye."</p>	<p>Approval of Lincoln Elementary School Property Easement</p>
<p>19-063 It was moved by Mr. Andrew Miller and seconded by Mr. Aaron Schultz to approve the MOU with Aberdeen Parks, Recreation and Forestry Department. All voted "Aye."</p>	<p>Approval of MOU with Aberdeen Parks, Recreation and Forestry Department</p>
<p>Dr. Becky Guffin shared current Home School enrollment numbers.</p>	<p>Home School Enrollment Update</p>
<p>19-064 It was moved by Mr. Aaron Schultz and seconded by Mr. Mark Murphy to approve the First Reading/Revision of Policy IHCDA. All voted "Aye."</p>	<p>Approval of First Reading/Revision of Policy IHCDA</p>
<p>19-065 It was moved by Mr. Brad Olson and seconded by Mr. Duane Alm to approve the First Reading/Revision of Policy IHCDA-E. All voted "Aye."</p>	<p>Approval of First Reading/Revision of Policy IHCDA-E</p>
<p>19-066 It was moved by Mr. Aaron Schultz and seconded by Mr. Andrew Miller to adjourn the meeting at 6:40PM. All voted "Aye."</p>	<p>Adjournment</p>

Brian Sharp _____
 President

Tom Janish _____
 Finance Director