

ABERDEEN SCHOOL BOARD

January 8, 2018 – 6:00 pm

District Service Center
1224 3rd Street South

BRIAN SHARP
President

DR. BECKY GUFFIN
Superintendent

REGULAR MEETING

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Good News**
 - a. Golden Apple Award winners, Ross Burdick, Carla Clark, Brian Hatzenbeller
5. **Persons Wishing to Address the School Board**
6. **Board Remarks**
7. **Approval of Minutes – [December 11, 2017](#)**
8. ***Consent Agenda**
 - *a. Approval of [Financial Statement](#)
 - *b. Approval of [Bills and Payroll](#)
 - *c. Approval of Ratifications and Authorizations (under separate cover)
 1. Open Enrollment #2018-13, #2018-14
 - *d. Approval of [Aberdeen Central Weight Room Change Order 1](#)
 - *e. Approval of Donation – [First Premier Realty](#)
 - *f. Approval of Donation – [Payless Shoes](#)
 - *g. Approval of Donation – [Heupel](#)
 - *h. Approval of Donation – [Quest Construction - SE](#)
 - *i. Approval of Donation – [Bethlehem Lutheran Church #1](#)
 - *j. Approval of Donation – [Anonymous](#)
 - *k. Approval of Donation – [Quest Construction – LE](#)
 - *l. Approval of Donation – [Steven Lust Automotive](#)
 - *m. Approval of Donation – [Holinka](#)
 - *n. Approval of Donation – [Anonymous](#)
 - *o. Approval of Donation – [Bethlehem Lutheran Church #2](#)
 - *p. Approval of Donation – [Weigel](#)
9. **Approval of Agenda**
10. **Reports of the Superintendent:** Dr. Becky Guffin
 - a. Indian Education Department Update Karlie Cooper
 - *b. [District Goals Update](#) Dr. Becky Guffin
 - *c. Second Reading/Revision [Policy GCCAC](#), [GCCAC-R](#) Dr. Becky Guffin
 - *d. First Reading/Revision [Policy ADF](#), [ADF-R](#) Camille Kaul
11. **Adjournment**

* Denotes Exhibit

Aberdeen School District 6-1
Board Agenda
January 8, 2018

8. Consent Agenda

- *c. Approval of Ratifications and Authorizations (under separate cover)
 - 1. Open Enrollment #2018-13 for one (1) child, #2018-14 for one (1) child
- *d. Approval of Aberdeen Central Weight Room Change Order 1 – increase of \$2,574.00
- *e. Approval of Donation – First Premier Realty, coats, snow pants, hats, gloves to be used at the elementary schools, total value \$1,500.00
- *f. Approval of Donation – Payless Shoes, miscellaneous shoes and boots to be used at the elementary and middle schools, total value \$50.00
- *g. Approval of Donation – Jeff and Sandy Heupel, check donation to be used for student meals at May Overby Elementary School, total value \$100.00
- *h. Approval of Donation – Quest Construction LLC, check donation to be used for student meals at Simmons Elementary School, total value \$750.00
- *i. Approval of Donation – Bethlehem Lutheran Church, clothing donation to be used for at Mike Miller Elementary School, total value \$169.00
- *j. Approval of Donation – anonymous donor, money to be used for student meals in the Food Service Department, total value \$50.00
- *k. Approval of Donation – Quest Construction LLC, check donation to be used for student meals at Lincoln Elementary School, total value \$750.00
- *l. Approval of Donation – Steven Lust Automotive, check donation to be used at Lincoln Elementary School, total value \$500.00
- *m. Approval of Donation – Andrea Holinka, Keurig Coffeemaker to be used at Lincoln Elementary School, total value \$100.00
- *n. Approval of Donation – anonymous donor, money to be used for student meals in the Food Service Department, total value \$60.00
- *o. Approval of Donation – Bethlehem Lutheran Church, 10 Ride Line passes to be used at Mike Miller Elementary School, total value \$20.00
- *p. Approval of Donation – Arlowine Weigel, check donation to be used for Special Olympics, total value, \$150.00