

## **ABERDEEN SCHOOL BOARD**

January 22, 2018 – 6:00 pm

District Service Center  
1224 3<sup>rd</sup> Street South

BRIAN SHARP  
President

DR. BECKY GUFFIN  
Superintendent

### **REGULAR MEETING**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Persons Wishing to Address the School Board**
5. **Board Remarks**
6. **\*Consent Agenda**
  - \*a. Approval of [Bills](#)
  - \*b. Approval of Ratifications and Authorizations (under separate cover)
    1. Open Enrollment #2018-15, #2018-16, #2018-17
  - \*c. Approval of Donation – [Moose Lodge](#)
  - \*d. Approval of Donation – [Stockert](#)
  - \*e. Approval of Grant Application – [Yoga for Kids - Phillips](#)
  - \*f. Approval of Grant Application – [Participate & Perform with PRIDE - Phillips](#)
  - \*g. Approval of Donation – [Good Shepherd Lutheran Church Circle](#)
  - \*h. Approval of Donation – [Great Lakes Higher Education](#)
7. **Approval of Agenda**
8. **Reports of the Superintendent:** ..... Dr. Becky Guffin
  - a. Mike Miller Elementary School Update ..... Nicole Schutter
  - b. Aberdeen Central SADD Chapter Presentation ..... Brianna Mueller
  - \*c. [Eide Bailly 2016-17 Audit Report](#) ..... Tara Enquist
  - \*d. Approval of [Turf Bid](#) ..... Bob Pitz
  - \*e. Second Reading/Revision [Policy ADF](#), [ADF-R](#) ..... Camille Kaul
9. **Executive Session**
  - a. Personnel Matter, SDCL 1-25-2(1)
10. **Adjournment**

\* Denotes Exhibit

**Aberdeen School District 6-1**  
**Board Agenda**  
**January 22, 2018**

**6. Consent Agenda**

- \*b. Approval of Ratifications and Authorizations (under separate cover)
  - 1. Open Enrollment #2018-15 for one (1) child, #2018-16 for one (1) child, #2018-17 for one (1) child
- \*c. Approval of Donation, Moose Lodge, breakfast bars, hats, mittens, and \$100 check to be used at the elementary schools, total value, \$250.00
- \*d. Approval of Donation, Jeff Stockert, check donation to be used for Special Olympics, total Value, \$1,000.00
- \*e. Approval of Grant Application – Yoga for Kids, Jennifer Phillips, Lincoln Elementary School, Yoga for students during recess, no funding required from school district
- \*f. Approval of Grant Application – Participate and Perform with PRIDE, Jennifer Phillips, Lincoln Elementary School, 2 Qballs in the classroom, no funding required from school district
- \*g. Approval of Donation – Good Shepherd Lutheran Church Circle, money donation to be used in the Sense for Kids Program, total value, \$160.25
- \*h. Approval of Donation – Great Lakes Higher Education, money donation to be used at O. M. Tiffany Elementary School, total vale \$20,128.00