

## **ABERDEEN SCHOOL BOARD**

February 13, 2017 – 6:00 pm

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

BRAD OLSON  
President

CAMILLE KAUL  
Assistant Superintendent

1. **Call to Order**
  2. **Pledge of Allegiance**
  3. **Roll Call**
  4. **Good News**
    - a. Steve Caron, SDCTM Distinguished Service Award, Dr. Jason Uttermark
    - b. Roger McCafferty, One Act Play Class AA Superior Play, Dr. Jason Uttermark
  5. **Persons Wishing to Address the School Board**
  6. **Board Remarks**
  7. **\*Approval of Minutes – [January 9 & 23, 2017](#)**
  8. **Conflicts of Interest**
  9. **\*Consent Agenda**
    - \*a. Approval of [Financial Statement](#)
    - \*b. Approval of [Bills and Payroll](#)
    - \*c. Approval of Personnel
      1. Certified/Co-Curricular Resignation – [Sternhagen](#) - [Pochop](#)
    - \*d. Approval of Policy Review [Policy FD](#)
    - \*e. Approval of Policy Review [Policy FEE](#)
    - \*f. Approval of Donation – [Western Corporate Image Group](#)
  10. **Approval of Agenda**
  11. **Reports of the Superintendent:** ..... Dr. Becky Guffin
    - \*a. [School Board Recognition](#) ..... Camille Kaul
    - b. Counselors Update ..... Annie Falk
    - \*c. First Reading [Capital Outlay Plan Revenue](#), [Capital Outlay Plan](#) ..... Tom Janish
    - \*d. [Special Education Child Count](#) ..... Renae Rausch
    - \*e. First Reading [2017-18](#) and [2018-19 School Calendar](#) ..... Camille Kaul
    - \*f. Second Reading [Policy JLCD](#), [JLCD-R](#) ..... Renae Rausch
    - \*g. Second Reading [Policy GBEB](#) ..... Laura Millett
  12. **Executive Session**
    - a. Student Matter, SDCL 1-25-2(2)
  13. **Adjournment**
- \* Denotes Exhibit

**Aberdeen School District 6-1**  
**Board Agenda**  
**February 13, 2017**

9. **Consent Agenda**

\*c. Approval of Personnel

1. Certified/Co-Curricular Resignation

- a. Emily Sternhagen, Music Teacher, Mike Miller Elementary School
- b. Carly Pochop, Art Teacher, Mike Miller Elementary School

f. Approval of Donation

- 1. Western Corporate Image Group – Children's apparel in all sizes, backpacks, winter gear, value \$6,000