

ABERDEEN SCHOOL BOARD

September 12, 2016 – 6:00 pm

District Service Center
1224 3rd Street South

BRAD OLSON
President

DR. BECKY GUFFIN
Superintendent

5:00 PM Tour A-TEC House – 2016 Merton Street South

REGULAR MEETING

1. **Call to Order**
 2. **Pledge of Allegiance**
 3. **Roll Call**
 4. **Oath of Office**
Finance Director Tom Janish to Issue Oath of Office to Appointed Member Todd Kolden
 5. **Persons Wishing to Address the School Board**
 6. **Board Remarks**
 7. ***Approval of Minutes – [August 8, 22, 25, 2016](#)**
 8. **[Conflicts of Interest](#)**
 9. ***Consent Agenda**
 - *a. Approval of [Financial Statement](#)
 - *b. Approval of [Bills and Payroll](#)
 - *c. Approval of Donation – [Aberdeen Gymnastics Association](#)
 - *d. Approval of Donation – [C. C. Lee Elementary School PTA](#)
 - *e. Approval of [Educational Advancements](#)
 - *f. Grant Application – [Let's Move Active Schools Marathon Kids](#)
 - *g. Approval of [Culinary Institute & Swisher Change Order #2](#)
 10. **Approval of Agenda**
 11. **Reports of the Superintendent:** Dr. Becky Guffin
 - a. [Bus Inspections](#) Brian Yanish/Tom Janish
 - b. Approval of [Band Trip Itinerary](#) Jeremy Schutter
 - *c. [ACT Scores Update](#) Dr. Jason Uttermark
 - *d. [Dual Credit Enrollment Update](#) Dr. Jason Uttermark
 - *e. Approval of [2016-17 Budget Changes/Powerpoint/Budget Resolution](#) Tom Janish
 - *f. [Enrollment Update](#) Dr. Becky Guffin
 - *g. Approval of Second Reading [Policy JK](#) Dr. Becky Guffin
 12. **Executive Session**
 - a. Personnel, SDCL 1-25-2(1)
 13. **Adjournment**
- * Denotes Exhibit

**Aberdeen School District 6-1
Board Agenda
September 12, 2016**

9. **Consent Agenda**

- c. Approval of Aberdeen Gymnastics Association, Strap Rail/Straps, value \$925.00
- d. Approval of C. C. Lee Elementary School PTA Playground Equipment, value \$15,695.00
- f. Grant Application – Let's Move Active Schools Marathon Kids, \$15 participation fee per student
- g. Approval of Culinary Institute & Swisher Field Change Order #2, amount \$240.00