

A special meeting of the Aberdeen School Board was held Tuesday, February 16, 2016, at the District Service Center.

Mr. Brad Olson called the meeting to order at 5:15PM with the following members present: Mr. Brian Sharp, Mr. Todd Kolden, Mr. Scott Wirth, Mr. Brad Olson, and Dr. Linda Burdette. Mr. Duane Alm and Mr. Kevin Burckhard were absent.

Call to Order

16-146

It was moved by Mr. Brian Sharp and seconded by Mr. Todd Kolden to approve the agenda.
All voted "Aye."

Approval of Agenda

Mr. Tom Janish presented the Five Year Capital Outlay revenue projections.

Five Year Capital
Outlay Revenue
Projections

Mr. Tom Janish and Bob Pitz presented the Five Year Capital Outlay Plan.

Five Year Capital
Outlay Plan

16-147

It was moved by Mr. Scott Wirth and seconded by Mr. Brian Sharp to go into Executive Session at 6:17PM pursuant to SDCL 1-25-2(3) to discuss a contractual matter.
All voted "Aye,"

Adjournment into
Executive Session

President Olson declared the Board out of executive session at 6:57PM.

Adjournment out of
Executive Session

16-148

It was moved by Dr. Linda Burdette and seconded by Mr. Brian Sharp to adjourn the meeting at 6:57PM.
All voted "Aye."

Adjournment

Brad Olson _____
President

Tom Janish _____
Finance Director