

**MILBANK SCHOOL DISTRICT  
REGULAR & REORGANIZATION BOARD MEETING  
JULY 10, 2017  
MEETING TO FOLLOW 6:00 PM BUDGET HEARING – BOARD ROOM**

**Regular Agenda**

- I. Call to Order**
- II. Agenda**
  - A. Approve Agenda**
- III. Discussion Items**
  - A. Community Input Session (30 minute maximum)**
  - B. Review Smarter Balanced Testing Results**
- IV. Action Items**
  - A. Approve Consent Agenda**
    - 1. Approve Minutes of June Meeting**
    - 2. Approval of Bills from 2016-2017 School Year**
    - 3. Accept Business Manager’s Financial Report**
  - B. Approval of Contingency Transfers**
  - C. Adoption of Supplemental Budget Resolution**
- V. Adjournment**

**Reorganization Meeting**

- I. Call to Order**
- II. Agenda**
  - A. Approve Agenda**
  - B. Installation of New Board Members**
  - C. Election of Officers – (President Chairs Meeting following election of officers)**
- III. Discussion Items**
  - A. Conflict of Interest Disclosure**
  - B. School Lunch Policies (1<sup>st</sup> Reading)**
- IV. Action Items**
  - A. Consent Agenda**
    - 1. Establish second Monday of each month at 6:00 PM (November-March) or 7:00 PM (April-October) as date and time for regular board meetings.**
    - 2. Approve Bills for 2017-2018 presented for payment.**
    - 3. Approve the bonds of the Business Manager.**
    - 4. Designate the Business Manager to invest and reinvest School District Funds within statutory limits as deemed necessary.**
    - 5. Designate First Bank & Trust, Great Western Bank, and Wells Fargo Bank as official School District depositories for FY18 and authorize continuation of existing funds and accounts and, if necessary, establish new accounts.**

6. Designate Grant County Review as the official District newspaper for 2017-2018.
  7. Authorize renewal of membership in ASBSD for 2017-2018 school year at a cost of \$1,446.79. This is virtually the same amount as one year ago.
  8. Authorize renewal of membership in South Dakota United Schools Association for 2017-2018 at a cost of \$450.
  9. Authorize continuation of existing District funds and accounts and appoint the Business Manager as custodian of all School District funds and as administrator of Agency funds.
  10. Appoint the Superintendent as the Authorized Representative for Federal Programs and other forms/documents on behalf of the school district.
  11. Approve participation in the School Lunch/Breakfast program and appoint the Business Manager as the Authorized Representative for 2017-2018.
  12. Authorize the Superintendent to close the school in the event of inclement weather or an emergency.
  13. Designate Rodney Freeman and Jackson Schwandt as the School Attorneys.
  14. Approve Special Education Comprehensive Plan
- B. Set School Board Member Compensation for FY18
  - C. Set District Rates and Fees for FY17
  - D. Select an ASBSD Legislative Contact Person
  - E. Set Substitute Pay
  - F. Consider Approving Colony Teacher Position
  - G. Approve the Hiring of Kari Schmeichel for Colony Teaching Position
  - H. Declare Surplus Property
  - I. Create Assigned Fund Balance Account
- V. Communication Items
- A. Superintendent's Report
    1. ASBSD Joint Convention Aug. 10<sup>th</sup> & 11<sup>th</sup> @ Sioux Falls Convention Center
    2. Progress of Summer Projects
    3. Endowment Fund –Anonymous Gift of \$10,250, \$6,000, and Additional Gifts - Balance in June in excess of \$118,000
  - B. Set Date of Next Board Meeting – August 14th @ 7:00 p.m.
- VI. Adjournment