

**MILBANK SCHOOL DISTRICT #25-4  
REGULAR SCHOOL BOARD MEETING  
APRIL 14, 2014  
BOARD ROOM – 7:00 P.M.**

**Agenda**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Agenda**
  - A. Approve Agenda**
- IV. Discussion Items**
  - A. Community Input Session (30 Minute Maximum)**
  - B. School Spotlight – (Mrs. Johnson- IPADs 4<sup>th</sup> Grade)**
  - C. Review Financial Status of General Fund**
  - D. Preliminary Technology Plan / Capital Outlay Projections**
  - E. Review Preliminary Special Education Budget for FY15**
  - F. Milbank School District Teacher of the Year**
  - G. Graduation Requirements & Elective Course Offerings**
  - H. Smarter Balance Testing / SLO's / Danielson Framework / Teachscape**
  - I. Cross- Country Coop**
  - J. SDHSAA Proposed Constitutional Amendment**
- V. Action Items**
  - A. Approve Consent Agenda**
    - 1. Approve Minutes of March Meeting**
    - 2. Receive Business Manager Financial Report**
    - 3. Approval of Bills Presented for Payment**
  - B. Approve Resignation of Amy Thue from Koch School Library Position**
  - C. Approve Contract of Ashley Ludwig as Special Education Teacher**
  - D. Approve SDHSAA Resolution**
  - E. Approve Resignation of Abby Krueger as High School English / Language Arts Teacher**
  - F. Approve Resignation of Sarah Schewe as Paraprofessional**
  - G. Approve Resignation of Karla DeVaal as MS Gymnastics Coach**
  - H. Approve Audit Report**
  - I. Approve the Hiring of Jayne Paysen as Koch School Librarian**
  - J. Approve the Hiring of Nikki Evje as an Elementary Teacher**
  - K. Approve the Hiring of Brenna Fredrichsen as an Elementary Teacher**
  - L. Approve the Hiring of Janelle Korstjens as an Elementary Teacher**
  - M. Approve the Hiring of Jennifer Schulte as Elementary Teacher**
  - N. Approve OST Summer Staff**
  - O. Approve Open Enrollment Applications**
- VI. Communication Items**
  - A. Elementary Principal's Report**

- B. High School Principal's Report (Report Enclosed)**
- C. Special Services Director's Report**
- D. Superintendent's Report**
  - 1. Health Insurance Renewal Rates**
  - 2. Title Funding for FY15**
  - 3. Legislative Summary**
- E. Set Date of Next Board Meeting (May 12 @ 7:00 P.M.)**
- VII. Executive Session (Personnel & Negotiations)**
- VIII. Adjournment**