

**MILBANK SCHOOL DISTRICT #54-7
REGULAR SCHOOL BOARD MEETING
AUGUST 20, 2012
BOARD ROOM -7:00 P.M.**

Agenda

- I. Call to Order**
- II. Agenda**
 - A. Approve Agenda**
- III. Discussion Items**
 - A. Community Input Session (30 minute maximum)**
 - B. School Spotlight – Cooperative Learning**
 - C. Review 2012 Report Card**
 - D. Consider Policy Book Section G (Personnel – Part III) (1st Reading)**
 - E. Discuss FY 13 Budget**
- IV. Action Items**
 - A. Approve Consent Agenda**
 - 1. Approve Minutes of July Meetings**
 - 2. Accept Business Manager’s Financial Report**
 - 3. Approval of Bills presented for payment**
 - 4. Approve Lane Change for Melissa Bastian, Sara Johnson, Dolly Lenards & Tammy Mielitz**
 - 5. Approve OST Staff – Mary Kinder has recommended the following staff for the 2012-2013 Fall OST Program: Karen Vaudry, Rebecca Welberg, Sarah Schewe, and Jeanine Dashiell**
 - B. Approve Open Enrollment Applications**
 - C. Approve 403 B Plan Document Changes – Remove Prudential and add North American**
 - D. Approve Hiring of Richard Bohn as Custodian**
 - E. Approve Supplemental Contract for Dave Graf**
 - F. Approve the Hiring of Karen Loeschke as 18-21 Program Para**
 - G. Approve the Hiring of Kelley Whitesitt as Kindergarten SpEd. Para**
 - H. Approve the Hiring of Sarah Schewe as Title I Para**
 - I. Approve the Hiring of Jeanine Dashiell – Middle School SpEd. Para**
 - J. Approve the Hiring of Emily Dorneman – Elementary SpEd. Para**
 - K. Consider Offering Employee Vision Insurance**
- V. Communication Items**
 - A. High School Principal’s Report**
 - B. Special Services Director’s Report**
 - C. Elementary Principal’s Report**
 - D. Superintendent Report**
 - 1. Projected Enrollment**
 - 2. Progress of Summer QZAB Projects**
 - 3. C Squad GBB Position**
 - F. Set Date of Next Board Meeting (September 10th @ 7:00 p.m.)**
- VI. Executive Session (Personnel)**
- VII. Adjournment**