

**MILBANK SCHOOL DISTRICT #25-4
REGULAR SCHOOL BOARD MEETING
MARCH 13, 2017
BOARD ROOM – 6:00 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 (MAYA)**
 - C. Review Financial Status of General Fund**
 - D. Capital Outlay 5 –Year Plan Projection**
 - E. Legislative Update**
- V. Action Items**
 - A. Approve Consent Agenda**
 - 1. Approve Minutes of February Meeting**
 - 2. Receive Business Manager Financial Report**
 - 3. Approval of Bills Presented for Payment**
 - B. Approve the Hiring of Adolph Shepardson**
 - C. Approve the Supplemental Contract of John Trevett as Pole Vault Coach**
 - D. Approve the Hiring of Jason Karels as Building Trades Instructor**
 - E. Approve the Hiring of Caitlyn Graf as High School Math Instructor**
 - F. Approve the resignation of Troy Gauer as Assistant Football Coach**
 - G. Approve Open Enrollment Application**
 - H. Approve the Resignation from Rick Swenson as ‘C’ Team Boys Basketball**
 - I. Declare List of Chromebooks as Surplus Property**
 - J. Approve the Resignation of Jolene Rick as ‘C’ Squad VB Coach**
 - K. Approve the Resignation of Nancy Nelson as Paraprofessional**
- VI. Communication Items**
 - A. Middle School Principal’s Report**
 - B. Koch Special Education Director’s Report**
 - C. High School Principal’s Report**
 - D. Elementary Principal’s Report**
 - E. Superintendent’s Report**
 - 1. Board Petitions**
 - 2. Milbank School District Teacher of the Year – Mr. Brad Olson**
 - 3. School & Public Lands - \$67,026 (\$67,991 one year ago)**
 - 4. Summer Food Service Program**
 - F. Set Date of Next Board Meeting (April 10th @ 7:00 P.M.)**
- VII. Executive Session (Personnel, Negotiations & SD 1-25-2.5)**
- VIII. Adjournment**