

**MILBANK SCHOOL DISTRICT #25-4
REGULAR SCHOOL BOARD MEETING
JUNE 13, 2016
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. Review Financial Status of General Fund**
 - C. Review Preliminary Budget**
 - D. Review Preliminary 5 Year Capital Outlay Budget**
 - E. Smarter Balance Assessment Results**
- V. Action Items**
 - A. Approve Consent Agenda**
 - 1. Approve Minutes of May Meeting**
 - 2. Receive Business Manager Financial Report**
 - 3. Approval of Bills Presented for Payment**
 - B. Approve Resignation from Troy Gauer as ‘C’ Squad Boys Basketball Coach**
 - C. Approve Supplemental Contract for Rick Swenson as ‘C’ Squad Boys Basketball**
 - D. Approve Out of State Travel for National FFA Convention**
 - E. Approve the Amended Contract of Caitlyn Oien to Include Student Congress board packet.**
 - F. Approve Membership in SDHSAA for 2016-17**
 - G. Approve the Hiring of Gretchen Koopmans**
 - H. Approve the Wages for Summer OST and Custodial Staff Employees**
 - I. Approve Out of State Travel for National HOSA Event**
 - J. Consider Amending 2016-2017 Calendar**
 - K. Accept Audit Report**
 - L. Approve Flex Benefits Plan**
 - M. Approve Open Enrollments**
- VI. Communication Items**
 - A. Koch School Special Education Director’s Report**
 - B. Middle School Principal / Special Service Director’s Report**
 - C. Elementary Principal’s Report**
 - D. High School Principal’s Report**
 - E. Superintendent’s Report**
 - 1. Conflict of Interest**
 - 2. State SPED Review Closure**
 - 3. Northern Plains Insurance Pool**
 - 4. ASBSD/SASD Joint Convention – August 4 & 5**
 - 5. SDHSAA Ballot & Amendment Results**
 - F. Set Date of Next Board Meeting (July 11th – To follow budget hearing – Budget Hearing @ 6:00 pm)**
- VII. Executive Session**
- VIII. Adjournment**