

**MILBANK SCHOOL DISTRICT #25-4
REGULAR SCHOOL BOARD MEETING
MAY 13, 2013
BOARD ROOM – 6:00 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 – (FFA)**
 - C. Review Financial Status of General Fund**
 - D. Review 5-Year Capital Outlay Plan**
 - E. Fresh Fruits and Vegetables Grant**
 - F. School Board Petitions**
 - G. Teacher Mentorship Plan**
- IV. Action Items**
 - A. Approve Consent Agenda**
 - 1. Approve Minutes of April Meetings**
 - 2. Receive Business Manager Financial Report**
 - 3. Approval of Bills Presented for Payment**
 - B. Approve the Hiring of Nancy Quade as Business Education Teacher & Assistant Junior Class**
 - C. Approve the Re-employment of Renae Wollschlager**
 - D. Adopt ASBSD Worker's Compensation Fund Participation Agreement from July 1, 2013 through June 30, 2014**
 - F. Approve Out of State Competition for National FFA**
 - G. Vote for a Division II Representative for the SDHSAA Board of Directors**
 - H. Vote for a Large Group Board of Education Representative for the SDHSAA Board of Directors**
 - I. Vote for SDHSAA Constitutional Amendment # 1**
 - J. Approve Summer OST & Summer Custodial Staff**
 - K. Approve 2011-2012 Audit**
 - L. Approve Lane Change /Tract Movement – (Jeremy Tostenson, Melissa Bastian, Katie Gilmore, Becky Johnson, Maren Davis, Ryan Scoular and Matt Bastian)**
 - M. Consider Amending 2013-2014 Calendar to Reflect Changes to P-T Conferences**
 - N. Approve Tutoring for Pay Policy (GCQAB) (2nd Reading)**
 - O. Approve Offering Roth 457 Plan through the South Dakota Retirement System**
 - P. Accept the Resignation of David Graf as Special Education Teacher**

- Q. Technology Plan**
- V. Communication Items**
 - A. High School Principal's Report**
 - B. Special Service Director's Report**
 - C. Elementary Principal's Report**
 - D. Superintendent's Report**
 - 1. Patient Protection and Affordable Care Act Early Retiree Reinsurance Program – Employer Reimbursement (\$8,990)**
 - 2. 3-year Asbestos Reinspection**
 - E. Set Date of Next Board Meeting (June 10th – 7:00 pm)**
- VI. Executive Session (Personnel & Negotiations)**
- VII. Adjournment**