

**MILBANK SCHOOL DISTRICT #25-4  
REGULAR SCHOOL BOARD MEETING  
MAY 8, 2014  
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. Review Financial Status of General Fund**
  - C. Review Preliminary General Fund Budget**
  - D. Review Technology Plan / 5 Year Capital Outlay Plan**
  - E. Graduation Requirements (1<sup>st</sup> Reading)**
- 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 Kristin Pfeiff as Special Education Teacher**
  - C. Approve the Hiring of Kris Evje as .5 Dean of Students / .5 SpEd. Teacher**
  - D. Adopt ASBSD Worker’s Compensation Fund Participation Agreement from July 1, 2014 through June 30, 2015**
  - E. Approve Resignation of Jeanne Sinclair as Fall Cheerleading Advisor**
  - F. Consider the Resignation of April Anderson as Winter Cheerleading Advisor**
  - G. Vote for a West River At-Large Representative for the SDHSAA Board of Directors**
  - H. Vote for a Native American At-Large Representative for the SDHSAA Board of Directors**
  - I. Vote for a Large School Group Board of Education Representative for the SDHSAA Board of Directors**
  - J. Vote for SDHSAA Constitutional Amendment # 1**
  - K. Vote for SDHSAA Constitutional Amendment #2**
  - L. Vote for SDHSAA Constitutional Amendment #3**
  - M. Vote for SDHSAA Constitutional Amendment #4 -**
  - N. Vote for SDHSAA Constitutional Amendment # 5**
  - O. Approve Summer OST & Summer Custodial Staff**
  - P. Teacher Mentorship Plan**
  - Q. Approve Lane Change /Tract Movement – (Becky Johnson)**
  - R. Consider Bid Letting for MS/HS Doors, Tuckpointing, and Roofing Armory and Koch School Roofs**
  - S. Approve Resignation of Susie Buttke as Paraprofessional**

- T. Approve Resignation of April Anderson as MS Oral Interp Advisor**
- U. Approve the Contract of Laura Maag as English / Language Arts Teacher With Yearbook and Oral Interp**
- 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. Joint Powers**
    - 2. CC Coop**
  - E. Set Date of Next Board Meeting (June 9th – 7:00 pm)**
- VI. Executive Session (Personnel & Negotiations)**
- VII. Adjournment**