

**MILBANK SCHOOL DISTRICT #25-4  
REGULAR SCHOOL BOARD MEETING  
MAY 11, 2015  
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. School Spotlight (Special Olympics & FFA)**
  - C. Review Financial Status of General Fund**
  - D. 5 - Year Capital Outlay Plan**
- V. 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. Consider making Minor Changes to 2015-2016 Calendar & Approve Snow Make-Up Dates**
  - C. Approve the Resignation from Laura Maag as Yearbook Advisor**
  - D. Approve the Hiring of April Anderson as Yearbook Advisor**
  - E. Adopt ASBSD Worker's Compensation Fund Participation Agreement from July 1, 2015 through June 30, 2016**
  - F. Approve the Resignation of Vicki Reich**
  - G. Vote for a East River At-Large Representative for the SDHSAA Board of Directors**
  - H. Vote for a Small School Group Board of Education Representative for the SDHSAA Board of Directors**
  - I. Vote for SDHSAA Division II Representative**
  - J. Vote for SDHSAA Constitutional Amendment**
  - K. Consider Bid Letting for HS Roofing Projects**
  - L. Consider Contract for Audit Services with Wohlenberg, Ritzman & Co.**
- VI. Communication Items**
  - A. Middle School Principal's Report**
  - B. Elementary Principal's Report**
  - C. High School Principal's Report**
  - D. Special Services Director's Report**
  - E. Superintendent's Report**
    - 1. Board Petitions**
    - 2. Elementary Position & Head Start**
  - F. Set Date of Next Board Meeting (June 8th – 7:00 pm)**
- VII. Adjournment**