

**MILBANK SCHOOL DISTRICT #25-4
REGULAR SCHOOL BOARD MEETING
MAY 9, 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. School Spotlight (Special Olympics & HOSA)**
 - C. Review Financial Status of General Fund**
 - D. Preliminary General Fund Budget Discussion**
- 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. Approve the Resignation of Jeremy Tostenson from MS Track**
 - C. Approve the Resignation of Carole Huber as MS English Teacher**
 - D. Approve the Resignation of Vicki Streege as HS Spanish Teacher**
 - E. Approve the Hiring of Caitlyn Oien as Middle School Teacher**
 - F. Approve Out of State Travel for National Speech and Debate Tournament**
 - G. Consider Accepting Worker’s Compensation Fund Participation Agreement from July 1, 2016 through June 30, 2017**
 - H. Approve the Amended Contract for Kelli Hoff with Assistant Track**
 - I. Vote for a Division IV Representative for the SDHSAA Board of Directors**
 - J. Vote for SDHSAA Constitutional Amendment**
 - K. Consider Accepting HS/MS Roofing Bid**
 - L. Approve Math Sharing Agreement with Wilmot School District**
 - M. Consider Amending Transportation Contract**
- VI. Communication Items**
 - A. High School Principal’s Report**
 - B. Koch School Special Education Director’s Report**
 - C. Middle School Principal / Special Service Director’s Report**
 - D. Elementary Principal’s Report**
 - E. Superintendent’s Report**
 - 1. ASBSD/SASD Joint Convention – August 6 & 7 (Registration Deadline July 15)**
 - 2. Conflict of Interest Disclosure (HB 1412)**
 - F. Set Date of Next Board Meeting (June 13th – 7:00 pm)**
- VII. Executive Session (Personnel & Busing Contract)**
- VIII. Adjournment**