

**MILBANK SCHOOL DISTRICT #25-4
REGULAR SCHOOL BOARD MEETING
MAY 8, 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. Preliminary General Fund Budget Discussion**
 - D. Science Curriculum / Course Offerings**
- V. Action Items**
 - A. Approve Consent Agenda**
 - 1. Approve Minutes of April Meeting**
 - 2. Receive Business Manager Financial Report**
 - 3. Approval of Bills Presented for Payment**
 - 4. Promissory Note From the General Fund to the Special Education Fund in the amount of \$70,000.**
 - B. Approve Out of State Travel for National HOSA Contest**
 - C. Consider Accepting Worker’s Compensation Fund Participation Agreement from July 1, 2017 through June 30, 2018**
 - D. Vote for a Division II Representative for the SDHSAA Board of Directors**
 - E. Vote for SDHSAA Constitutional Amendment #1**
 - F. Approve Summer OST Employee**
 - G. Approve the Resignation of Matt Bastian as HS Math Teacher and Coach**
 - H. Approve the Hiring of Courtany Sykora as Kindergarten Teacher**
 - I. Approve the Hiring of Reeba Thompson as 1st Grade Teacher**
 - J. Approve the Hiring of Melanie Schwandt as Special Education Teacher**
 - K. Approve the Hiring of Janelle Wollschlager as the Alternative/Opportunity Room Instructor**
 - L. Approve the Hiring of Leslie Tol as Paraprofessional**
 - M. Approve the Hiring of Lori Stricherz as Paraprofessional**
 - N. Approve the Hiring of Cyndy Larsen as Food Service Staff**
 - O. Approve the Hiring of Kari Schmeichel as Paraprofessional**

- P. Approve the Hiring of Logan Diede as Technology Director/Teacher and Head Boys Basketball Coach**
- Q. Approve the contract of Katie Gilmore as 1st Grade Teacher**
- R. Approve the Resignation of Jerry Kathman as Head Maintenance/Facilities Manager**
- S. Declare the following Laptops & Chromebooks as Surplus Property**
- T. Accept the Audit Report**
- 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 10 & 11 (Registration Deadline July 14th)**
 - F. Set Date of Next Board Meeting (June 12th – 7:00 pm)**
- VII. Executive Session SDCL 1-25-2 (Negotiations, Personnel, & Student Issue)**
- VIII. Adjournment**