

## Minutes

### Milbank School District Board Proceedings

March 29, 2016

President Schwandt called the meeting to order at 6:00 PM in the board room of the high school building. The Pledge of Allegiance was said. Members present were Upton, Thue, Bien, Schwandt and Stengel. Superintendent Tim Graf and Business Manager Nancy Meyer were also in attendance. Guest present were Michael Pribbenow, Julie Draper, and Ginny Tostenson.

Motion by Stengel and seconded by Thue to approve the agenda as presented. Motion carried. 5-0

Motion by Thue and seconded by Bien to approve the resignation of Lindsey Keller as Cheerleading Advisor. Motion carried. 5-0

Motion by Upton and seconded by Stengel to accept the quote of \$24,385 for a 2016 Dodge Journey. Motion carried. 5-0

Motion by Bien and seconded by Thue to reject all bids for the LED Lighting Project, modify the project specifications, and re-let bids. Motion carried. 5-0

Motion by Stengel and seconded by Upton to enter executive session to discuss negotiations and personnel matters at 6:16 PM. Motion carried. 5-0

Chairman Schwandt declared executive session over at 8:06 PM and regular session resumed.

Motion by Bien and seconded by Thue to adjourn at 8:07 PM. Motion carried. 5-0

The next regular meeting of the Milbank School Board will be April 11, 2016, at 7:00 PM.

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Chairman

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Business Manager