

**Minutes**  
**Milbank School District Board Proceedings**

July 11, 2016

President Schwandt called the meeting of the Board of Education to order at 6:05 p.m. in the Board Room of the High School Building. The Pledge of Allegiance was said. The purpose of the meeting was the annual budget hearing. Members present were Schwandt, Upton, Bien, Thue, and Stengel. Business Manager Nancy Meyer and Superintendent Tim Graf were also in attendance. Guests present were Deb Hemmer, Ginny Tostenson, Dan Snaza, Amy Brandriet, and Kris Evje.

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

Superintendent Graf presented detailed information and comparisons relating to the 2015-16 budget and the 2016-17 budget. Topics covered were:

- General Fund summary
- Enrollment Comparison/History
- Valuation History/Mill Levy Comparison
- State Aid Historical
- 2016-17 Revenue & Expenditures
  1. General Fund summary
  2. Capital Outlay Fund summary
  3. Special Education Fund summary
  4. Lunch Fund summary

At the conclusion of Mr. Graf's presentation, the Board asked questions, provided comments, and discussed the final outcome of the last year's budget, as well as the proposed figures for the 2016-17 budget.

Motion by Stengel and seconded by Upton to adjourn at 6:41 p.m. Motion carried. 5-0

The next regular meeting will be on Monday, August 8, 2016 at 7:00 p.m.

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Chairman

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Business Manager