

**MILBANK SCHOOL DISTRICT
REGULAR & REORGANIZATION BOARD MEETING
JULY 9, 2012
MEETING TO FOLLOW BUDGET HEARING – BOARD ROOM**

Regular Agenda

- I. Call to Order**
- II. Agenda**
 - A. Approve Agenda**
- III. Discussion Items**
 - A. Community Input Session (30 minute maximum)**
 - B. Review Budget Status for FY12 (2011-2012)**
- IV. Action Items**
 - A. Approve Consent Agenda**
 - 1. Approve Minutes of June Meeting**
 - 2. Approval of Bills from 2011-2012 School Year**
 - 3. Accept Business Manager's Financial Report**
- V. Approve Contingency Fund Transfers**
- VI. Adoption of Supplemental Budget Resolution**
- VII. Adjournment**

Reorganization Meeting

- I. Call to Order (*Call to Order by Superintendent*)**
- II. Agenda**
 - A. Approve Agenda**
- III. Installation of New Board Members – (Business Manager Administers Oath of Office for Sheila)**
- IV. Election of Officers – (President Chairs Meeting following election of officers)**
Board President & Vice President
- V. Discussion Items**
 - A. Preview FY13 Budget Action Items**
 - A. Consent Agenda**
 - 1. Establish second Monday of each month at 6:00 PM (November-March) or 7:00 PM (April-October) as date and time for regular board meetings.**
 - 2. Approve Bills for 2012-2013 presented for payment.**
 - 3. Approve the bonds of the Business Manager.**
 - 4. Designate the Business Manager to invest and reinvest School District Funds within statutory limits as deemed necessary.**
 - 5. Designate First Bank & Trust, Great Western Bank, and Wells Fargo Bank as official School District depositories for FY13**

and authorize continuation of existing funds and accounts and, if necessary, establish new accounts.

6. Designate Grant County Review as the official District newspaper for 2012-2013 school year.
7. Authorize renewal of membership in ASBSD for 2012-2013 school year at a cost of \$1,200.75. This is a slight decrease from last year.
8. Authorize renewal of membership in South Dakota United Schools Association for 2012-2013 at a cost of \$500. This is a decrease from \$550 last year.
9. Authorize continuation of existing District funds and accounts and appoint the Business Manager as custodian of all School District funds and as administrator of Agency funds.
10. Appoint the Superintendent as the Authorized Representative for Federal Programs and other forms/documents on behalf of the school district.
11. Approve participation in the School Lunch/Breakfast program and appoint the Business Manager as the Authorized Representative for 2012-2013.
12. Authorize the Superintendent to close the school in the event of inclement weather or an emergency.
13. Designate Rodney Freeman as the School Attorney.
14. Approve Open Enrollment Application

- B. Set School Board Member Compensation for FY13
- C. Set District Rates and Fees for FY13
- D. Select an ASBSD Legislative Contact Person
- E. Set Substitute Pay
- F. Approve Financial Audit Agreement with Wohlenberg & Ritzman –
- G. Approve Revised Training Rules
- H. Accept the Resignation of Jason Elbert as School Custodian

VII. Communication Items

- A. Elementary Principal's Report
- B. High School Principal's Report
- C. Special Service Director's Report
- D. Superintendent's Report
 1. ASBSD Business – ASBSD Joint Convention Aug. 8-10 @ Sioux Falls Convention Center
 2. Progress of Summer Projects
 3. Endowment Fund

VIII. Set Date of Next Board Meeting – August 13 @ 7:00 p.m.

VIII. Adjournment