

**MILBANK SCHOOL DISTRICT  
REGULAR & REORGANIZATION BOARD MEETING  
JULY 8, 2013**

**MEETING TO FOLLOW BUDGET HEARING @ 6:00 PM – 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 FY13 (2012-2013)**
- IV. Action Items**
  - A. Approve Consent Agenda**
    - 1. Approve Minutes of June Meeting**
    - 2. Approval of Bills from 2012-2013 School Year**
    - 3. Accept Business Manager's Financial Report**
- V. Adoption of Supplemental Budget Resolution**
- VI. 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 Dick)**
- IV. Election of Officers – (President Chairs Meeting following election of officers)**
- V. Discussion Items**
  - A. Campus Security**
  - B. Athletic Handbook**
  - C. Consider Policy Section J – Section # 1 (Student) (1<sup>st</sup> Reading)**
- VI. 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 2013-2014 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 FY14**

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 2013-2014.
  7. Authorize renewal of membership in ASBSD for 2013-2014 school year at a cost of \$1,210.35. This is virtually the same amount as one year ago.
  8. Authorize renewal of membership in South Dakota United Schools Association for 2013-2014 at a cost of \$600.
  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 2013-2014.
  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 Applications
- B. Set School Board Member Compensation for FY14
  - C. Set District Rates and Fees for FY14
  - D. Select an ASBSD Legislative Contact Person
  - E. Set Substitute Pay
  - F. Approve the Contract of Troy Gauer to Include 'C' Squad Boys Basketball rather than Middle School Basketball
  - G. Approve the Contract of Josh Schmeichel as Math Teacher and MS Wrestling
  - H. Consider Approving Snow Make-Up Dates for 2013-2014 Calendar
- 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<sup>th</sup> & 9<sup>th</sup> @ Sioux Falls Convention Center
    2. Progress of Summer Projects
    3. Endowment Fund
    4. Time Management System
    5. Technology Grants
  - E. Set Date of Next Board Meeting – August 12 @ 7:00 p.m.
- VIII. Executive Session (Personnel)
- IX. Adjournment