

**MILBANK SCHOOL DISTRICT
REGULAR & REORGANIZATION BOARD MEETING
JULY 13, 2015
MEETING TO FOLLOW 6:00 PM 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 FY14 (2014-2015)**
- IV. Action Items**
 - A. Approve Consent Agenda**
 - 1. Approve Minutes of June Meeting**
 - 2. Approval of Bills from 2014-2015 School Year**
 - 3. Accept Business Manager’s Financial Report**
 - B. Approval of Contingency Transfers**
 - C. Adoption of Supplemental Budget Resolution**
- V. Adjournment**

Reorganization Meeting

- I. Call to Order (*Call to Order by Superintendent*)**
- II. Agenda**
 - A. Approve Agenda**
 - B. Installation of New Board Members – (Business Manager Administrators Oath of Office for Sheila)**
 - C. Election of Officers – (President Chairs Meeting following election of officers)**

Board President:
Vice President:
- III. Discussion Items**
 - A. Head Start**
 - B. Football Field Crow’s Nest / Bleachers**
- IV. 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 2015-2016 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 FY16 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 2015-2016.
 7. Authorize renewal of membership in ASBSD for 2015-2016 school year at a cost of \$1,344.87. This is virtually the same amount as one year ago.
 8. Authorize renewal of membership in South Dakota United Schools Association for 2015-2016 at a cost of \$450.
 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 2015-2016.
 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 Special Education Comprehensive Plan
 15. Approve Open Enrollment Applications
 - B. Consider Appointing School Board Member
 - C. Set School Board Member Compensation for FY16
 - D. Set District Rates and Fees for FY16
 - E. Select an ASBSD Legislative Contact Person
 - F. Set Substitute Pay
 - G. Approve the Hiring of Janelle Huber as Head Start / Title Teacher
 - H. Approve Lane Changes for Matt Bastian, Maren Davis, Becky Johnson, Mark Keeton, Ryan Scoular, and Eric Townsend, Sara VanMeter
 - I. Approve the Resignation of Jolene Rick as Middle School Volleyball Coach
 - J. Approve the Hiring of Jolene Rick as 'C' Squad Volleyball Coach
 - K. Approve Amended Contract for Becky Johnson including Middle School Volleyball Coach
 - L. Approve Migrant Teacher Position Funded by Migrant Consortium Grant
 - M. SDRS Auto-Enrollment Auto-Escalation
 - N. Declare Surplus Property
- V. Communication Items
- A. Superintendent's Report
 1. ASBSD Joint Convention Aug. 6th & 7th
@ Sioux Falls Convention Center
 2. Progress of Summer Projects

3. **Endowment Fund –Anonymous Gift of \$10,183.68 - Balance as of July 1st = \$70,379.41**
 4. **Love & Logic – September 4th**
 5. **Fresh Fruits & Vegetables Grant - \$22,605**
 6. **ASBSD Board of Directors Position**
 7. **Gymnastics**
 8. **Shopko – Donation of \$2,500**
- B. Set Date of Next Board Meeting – August 10th @ 7:00 p.m.**
- VI. Adjournment**