

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

July 8, 2013

President Schwandt called the meeting of the Board of Education to order at 6:00 p.m. in the Board Room of the High School Building. The purpose of the meeting was the annual budget hearing. Members present were Schwandt, Dirksen, Biersbach, Bien, and Stengel. Business Manager Nancy Meyer and Superintendent Tim Graf were also in attendance. Guests present were Deb Hemmer and Rhonda Zinter.

Motion by Biersbach and seconded by Bien to approve the agenda as presented. Motion carried.

5-0

Superintendent Graf presented detailed information and comparisons relating to the 2012-2013 budget and the 2013-2014 budget. Topics covered were:

- General Fund summary for 2012-2013
- Enrollment Comparison/History.
- Valuation History/Mill Levy Comparison
- State Aid Historical
- Budget Cuts/Reductions History
- 2013-2014 Revenue & Expenditures
  1. General Fund summary for 2013-14
  2. Capital Outlay Fund summary 2013-14
  3. Special Education Fund summary 2013-14
  4. Pension Fund summary 2013-14
  5. Lunch Fund summary 2013-14

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 2013-2014 budget.

Motion by Stengel and seconded by Dirksen to adjourn at 6:55 p.m. Motion carried. 5-0

The next regular meeting will be on Monday, August 12, 2013 at 7:00 p.m.

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Chairman

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Business Manager