

Minutes

Milbank School District Board Proceedings

April 25, 2013

President Schwandt called the meeting to order at 6:00 PM in the board room of the high school building. Members present were Dirksen, Biersbach, Bien, Stengel and Schwandt. Superintendent Tim Graf and Business Manager Nancy Meyer were also in attendance.

Motion by Biersbach and seconded by Stengel to approve the agenda as proposed. Motion carried. 5-0

No one addressed the Board during the Community Input Session.

Discussion Item: Tech Integrationist-Mark Keeton

Motion by Dirksen and seconded by Bien to approve the hiring of April Anderson as Language Arts Teacher with MS Oral Interp Coach and Winter Cheerleading Advisor at a salary of \$33,170. Motion carried. 5-0

Motion by Biersbach and seconded by Stengel to approve the hiring of Lindsey Lanpher as 1st Grade Teacher at a salary of \$31,000. Motion carried. 5-0

Motion by Stengel and seconded by Bien to approve the hiring of Brittini Cordingley as 5th Grade Teacher at a salary of \$32,322. Motion carried. 5-0

Motion by Biersbach and seconded by Bien to approve the hiring of Troy Gauer as MS Social Studies Teacher with Asst. Football Coach and MS Boys Basketball Coach at a salary of \$42,852. Motion carried. 5-0

Motion by Stengel and seconded by Dirksen to approve the resignation of Joe Frederiksen as MS Football coach. Motion carried. 5-0

Motion by Dirksen and seconded by Biersbach to approve the resignation of Matt Bastian as Assistant Football Coach. Motion carried. 5-0

Motion by Stengel and seconded by Bien to approve the resignation of Katie Gilmore as MS Track Coach. Motion carried. 5-0

Motion by Bien and seconded by Biersbach to approve the resignation of Kristi Lingert as MS Basketball Coach. Motion carried. 5-0

Motion by Dirksen and seconded by Stengel to accept the resignation of Lane Lindquist as MS Basketball Coach. Motion carried. 5-0

First reading of revised policy GCQAB Tutoring for Pay was held. This policy will come before the Board for approval at the next regular meeting.

Dirksen left the meeting at 6:45 PM.

Communication Items: Next Board Meeting Date and Board Petitions.

Motion by Bien and seconded by Biersbach to enter executive session for personnel issues at 6:25 PM. Motion carried. 5-0

Chairman Schwandt declared executive session over at 7:35 PM and regular session was resumed. Motion by Bien and seconded by Biersbach to approve the negotiations package as presented and authorize issuance of contracts. Motion carried. 5-0

Motion by Biersbach and seconded by Bien to adjourn at 7:57 PM. Motion carried. 5-0

The next regular meeting of the Milbank School Board will be May 13, 2013, at 6:00 PM.

Chairman

Business Manager