

## Minutes

### Milbank School District Board Proceedings

March 30, 2015

President Richard Schwandt called the special meeting of the Milbank School District Board to order at 5:58 PM in the board room of the high school building. The Pledge of Allegiance was said. Members present were Upton, Biersbach, Bien, and Schwandt. Milt Stengel was absent. Superintendent Tim Graf and Business Manager Nancy Meyer were also in attendance.

Motion by Bien and seconded by Upton to approve the agenda with the addition of Action Item D. Accept the Resignation of Jamie Dupree and Item E. Accept the Resignation of Rick Swenson as Assistant Girls Basketball Coach. Motion carried. 4-0

Motion by Biersbach and seconded by Upton to approve the hiring of Ryan Conrad as .5 FTE Physical Education Teacher. Motion carried. 4-0

Motion by Bien and seconded by Biersbach to approve the hiring of Caitlyn Graf as High School Math Teacher. Motion carried. 4-0

Motion by Upton and seconded by Bien to approve the hiring of Jackson Graf as Middle School Math Teacher. Motion carried.

Motion by Biersbach and seconded by Upton to accept the resignation of Jamie Dupree as Special Education Teacher. Motion carried.

Motion by Bien and seconded by Biersbach to accept the resignation of Rick Swenson as Assistant Girls Basketball Coach.

Motion by Bien and seconded by Upton to enter executive session at 6:07 PM to discuss personnel issues and negotiations. Motion carried. 4-0

Chairman Schwandt declared executive session over at 8:49 PM and regular session resumed.

Motion by Biersbach and seconded by Bien to approve the Teacher Sharing agreement with Wilmot School District. Motion carried. 4-0

Motion by Upton and seconded by Bien to approve the Negotiations package. Motion carried. 4-0

Motion by Upton and seconded by Biersbach to approve staffing recommendations and issue contracts. Motion carried. 4-0

Motion by Bien and seconded by Upton to adjourn at 9:07 PM. Motion carried. 4-0

The next regular meeting of the Milbank School Board will be April 13, 2015, at 7:00 PM.

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Chairman

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Business Manager