

Minutes

Milbank School District Board Proceedings

May 22, 2012

President Dirksen called the meeting to order at 1:00 PM in the board room of the high school building. Members present were Dirksen, Biersbach, Stengel, Schwandt and Tyler. Superintendent Tim Graf and Business Manager Nancy Meyer were also in attendance. No guests were present.

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

The Board discussed the school's health insurance plan and joining the SD Schools' Group Insurance Pool.

Motion by Tyler and seconded by Schwandt to declare the old theater seats as surplus property. Motion carried. 5-0

Motion by Biersbach and seconded by Stengel to accept the resignation of Marilyn Berg. Motion carried. 5-0

Motion by Tyler and seconded by Stengel to adjourn at 1:40 PM. Motion carried. 5-0

The next regular meeting of the Milbank School Board will be June 11, 2012, at 7:00 PM.

Chairman

Business Manager