

Minutes

Milbank School District Board Proceedings

March 27, 2017

President Schwandt called the meeting to order at 6:00 PM in the board room of the high school building. The Pledge of Allegiance was said. Members present were Upton, Thue, Bien, Stengel, and Schwandt. Superintendent Tim Graf and Business Manager Nancy Meyer were also in attendance. No guests present.

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

Discussion items: Summer Food Service Program and ELL Summer Camp.

Motion by Thue and seconded by Bien to authorize President Schwandt to close the land sale to Merle Busjahn. Motion carried. 5-0

Motion by Bien and seconded by Stengel to enter executive session at 6:25 PM to discuss personnel and negotiations. Motion carried. 5-0

Chairman Schwandt declared executive session over at 8:21 PM and regular session was resumed.

Motion by Bien and seconded by Upton to adjourn at 8:22 PM. Motion carried. 5-0

The next regular meeting of the Milbank School Board will be April 10, 2017, at 7:00 PM.

Richard Schwandt

Chairman

Nancy M. Meyer

Business Manager