

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, April 11, 2016, in the Elementary School Library. The meeting was called to order at 6:10 p.m. by Tim Zacher, President of the Board. Other members in attendance were Natalie Bertsch (by teleconference), Bryan Breitling, Jonathan Hurd, Rob Mullaney, Cindy Rombough, and Connie Schroeder. Also in attendance were Dan Trefz, Superintendent, Steve Schumacher, Jr./Sr. High School Principal, Amy Johnson, Elementary Principal and Sara Gates, Business Manager.

Motion by Rombough, second by Breitling to approve the board agenda. All voting aye.

Motion by Rombough, second by Mullaney to approve consent agenda items.

1. Minutes of the March 14, 2016 Regular Meeting
2. Financial Report
3. Payment of presented bills

All voting aye.

No visitors were recognized.

Amy Johnson, Elementary Principal, reported on the following activities:

1. US Senator John Thune visited 3rd-6th graders on March 21st
2. Junior Rustler Presentation by Keeter Family on March 24th
3. Wessington Springs Vocal Contest on April 1st
4. Kindergarten Screening on April 7th & 8th
5. Parent Involvement Board Game Night is April 18th
6. Book Fair is April 20th & 21st
7. 5th-8th grade Miller Instrumental Contest is April 23rd
8. Spelling Bee in Redfield is April 27th
9. Elementary Spring Concert is May 2nd at 7:00 p.m.

Steve Schumacher, Jr./Sr. High School Principal, reported on the following activities:

1. SDAESP/SDASSP Convention on April 7th & 8th
2. FFA State Convention in Brookings is April 10th - 12th
3. Math Contest at Northern State University is April 13th
4. FCCLA State Meeting in Sioux Falls is April 24th - 26th
5. Prom is April 16th at 8:00 p.m.
6. Teacher Appreciation Week is May 2nd - 6th
7. Spring Play is in the Theater on May 12th at 7:00 p.m.

Dan Trefz, Superintendent, reported on AdvancEd review results. He stated that the surplus auction will be April 27th at 1:00 p.m. in the north parking lot. He thanked Kevin Watts and Modern Woodmen for donating twenty trees for Earth Day. He also informed the board on snow days with five late starts, two early dismissals, two full snow days, and one day due to a funeral. (Extra Duty Pay was presented in the amount of \$4,175.00 for winter sports.)

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Motion by Mullaney, second by Schroeder to approve the request from the Miller Basketball teams to use the armory and elementary gym for basketball camps and open gyms during May, June, July, and August of 2016 and waive the fees for this use. All voting aye.

Second and final reading of the proposed 2016-2017 school calendar.

Motion by Rombough, second by Hurd to approve the proposed 2016-2017 school calendar as presented. All voting aye.

Discussion on the Miller School District 5 year capital outlay plan.

Motion by Hurd, second by Schroeder to offer positions to certified staff as recommended for the 2016-2017 school year with compensation to be set as per the 2016-2017 negotiated agreement. All voting aye.

Motion by Mullaney, second by Rombough to approve the request from the Miller Music Parents to use the high school commons for a free will donation meal on April 3rd, 2016 and waive the fee for this use. All voting aye.

Motion by Schroeder, second by Mullaney to declare (1) Market Forge Steam Kettle as surplus property and to be sold at auction. All voting aye.

Motion by Hurd, second by Breitling to authorize membership in the SDHSAA for the 2016-2017 school year. All voting aye.

Annual audit quote review.

Motion by Rombough, second by Mullaney to enter into Executive Session for the express purpose of personnel, student issues, and negotiations SDCL 1-25-2 (1), SDCL 1-25-2 (2), & SDCL 1-25-2 (4) at 7:51 p.m. All voting aye.

President Zacher declared return to regular session at 11:35 p.m.

Minutes recorded by Superintendent.

Motion by Rombough, second by Hurd to approve the resignation of Aaron Zeller as Assistant Junior High Girls Basketball coach, provided a suitable replacement can be found, at the end of the 2015-2016 school year. All voting aye.

Motion by Rombough, second by Mullaney to approve the resignation of Cynthia Ford as Elementary Library Aide at the end of the 2015-2016 school year. All voting aye.

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Motion by Breitling, second by Rombough to approve the administrative contract offers to Dan Trefz, Superintendent with a salary of \$72,760.00, Steve Schumacher, 7-12 Principal with a salary of \$59,920.00, Amy Johnson, K-6 Principal with a salary of \$56,175.00, and Sara Gates, Business Manager with a salary of \$42,800.00 for the 2016-2017 school year upon submission of signed contract to the business office. All voting aye.

Motion by Rombough, second by Schroeder to approve the resignation of Matt Engelmann as Assistant Football Coach at the end of the 2015-2016 school year. All voting aye.

Motion by Hurd, second by Rombough to approve the teacher contract for Victoria Heinrichs as Special Education Teacher for the 2016-2017 school year, with salary to be set as per the 2016-2017 negotiated agreement. All voting aye.

The next regular school board meeting is scheduled for Monday, May 9, 2016 at 6:10 in the elementary school library.

Motion by Rombough second by Schroeder to adjourn at 11:42 p.m. All voting aye.

Tim Zacher, President
Board of Education

Sara Gates
Business Manager