

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, April 10, 2017, in the Elementary School Library. The meeting was called to order at 6:30 p.m. by Tim Zacher, President of the Board. Other members in attendance were Natalie Bertsch, Bryan Breitling, Jonathan Hurd, Cindy Rombough, and Connie Schroeder. Absent was Rob Mullaney. 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 Bertsch, second by Hurd to approve the board agenda. All voting aye.

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

1. Minutes of the March 13, 2017 Regular Meeting
2. Financial Report
3. Payment of presented bills

All voting aye.

Rob Mullaney arrived at 6:35 p.m.

No visitors were recognized.

Amy Johnson, Elementary Principal, reported on the following:

1. Ordering new science books
2. Mrs. Trefz has developed an ELL (English Language Learner) Plan
3. American Legion Auxiliary Poetry & Essay results
4. Stakeholders meeting on March 21st
5. Wessington Springs Vocal Contest on March 31st
6. Jump Rope for Heart on April 5th
7. Kindergarten Screening on April 6th & 7th
8. Pajama Day with proceeds going to Laela VanZee is on April 13th
9. Miller 5th-8th grade Instrumental Contest is April 22nd
10. Spelling Bee in Redfield is April 26th
11. Elementary Spring Concert is May 1nd at 7:00 p.m.

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

1. Ordering new science books
2. Mrs. VanZee is helping students sign up for classes next year
3. History Day students participated in Gettysburg and Brookings
4. Math Contest at Northern State University is April 19th
5. Evan Steers was selected to attend the Governor's Luncheon on April 24th
6. Prom is April 29th at 8:00 p.m.
7. Spring Concert is May 4th at 7:00 p.m.
8. Athletic Banquet is May 11th at 6:30 p.m.

Dan Trefz, Superintendent, reported on the Homeland Security Grant. He had discussion on Miller School colors and dissolution of the North Central Consortium. (Extra Duty Pay was presented in the amount of \$3,775.00 for winter sports.)

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

Motion by Rombough, second by Hurd to advertise for bids for the reroofing project of two sections of the Junior High/High School Building as per specifications, which may be obtained from the Miller School District business office. Due no later than May 4th, 2017 and to be opened at the regular May board meeting. All voting aye.

Motion by Breitling, second by Mullaney to advertise for bids for the resurfacing of the Miller School District track surface as per specifications, which may be obtained from the Miller School District business office. Due no later than May 4th, 2017 and to be opened at the regular May board meeting. All voting aye.

Motion by Hurd, second by Schroeder to advertise for bids for concrete work as per specifications, which may be obtained at the Miller School District business office. Due no later than May 4th, 2017 and to be opened at the regular May board meeting. All voting aye.

Motion by Mullaney, second by Bertsch to authorize membership in the SDHSAA for the 2017-2018 school year. All voting aye.

Motion by Schroeder, second by Mullaney to declare the old Daktronics football scoreboard and I beams as surplus and donate it to the City of Miller. All voting aye.

Motion by Mullaney, second by Hurd to approve Tim Haiar's request to use the armory, weight room, and track for a summer conditioning program and to charge him \$5.00 per student as a user's fee. All voting aye.

Motion by Breitling, second by Hurd to approve a \$50.00 discount to Lacey Beckett for the use of the facility on April 7-9th, 2017 for her dance recital. All voting aye.

Motion by Rombough, second by Bertsch to enter into Executive Session for the express purpose of personnel, and negotiations SDCL 1-25-2 (1) & SDCL 1-25-2 (4) at 7:22 p.m. All voting aye.

President Zacher declared return to regular session at 10:18 p.m.

Minutes recorded by the Superintendent.

Motion by Rombough, second by Schroeder to nominate Tara Yost to serve a one year term on the Miller School Board for the 2017-2018 school year. All voting aye.

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Motion by Schroeder, second by Bertsch to offer positions to certified staff as recommended for the 2017-2018 school year with compensation to be set as per the 2017-2018 negotiated agreement. Voting aye: Bertsch, Hurd, Mullaney, Rombough, Schroeder, and Zacher. Breitling abstained.

Motion by Rombough, second by Hurd to approve the resignation of Mary Simons at the end of the 2016-2017 school year, with commendation for her 24 years of service to the District. All voting aye.

Motion by Mullaney, second by Rombough to approve the certified contract for Brandon Vockrodt as Math teacher for the 2017-2018 school year, with salary to be set as per the 2017-2018 negotiated agreement. All voting aye.

Motion by Hurd, second by Bertsch to table the approval of administrative contract salary amounts until the May Board meeting. All voting aye.

Motion by Bertsch, second by Rombough to approve the resignation of Victoria Heinrichs as SPED teacher at the end of the 2016-2017 school year. All voting aye.

The next regular school board meeting is scheduled for Monday, May 8, 2017 at 6:30 p.m. in the elementary school library.

Motion by Bertsch, second by Rombough to adjourn at 10:23 p.m. All voting aye.

Tim Zacher, President
Board of Education

Sara Gates
Business Manager