

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, April 9, 2018, 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, Rob Mullaney, Connie Schroeder, and Tara Yost. Also in attendance were Dan Trefz, Superintendent, Steve Schumacher, Jr./Sr. High School Principal, Knute Reiersen, Elementary Principal and Sara Gates, Business Manager.

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

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

1. Minutes of the March 12, 2018 Regular Meeting
2. Financial Report
3. Payment of presented bills

All voting aye.

Andy Schlechter and Kelly Fernholz were recognized.

Knute Reiersen, Elementary Principal, discussed the Rustler Roundup on Finishing Strong, midterms, Smarter Balanced Testing, AIMS web testing, the Wessington Springs Vocal Contest, and Teacher Appreciation week. He reported that the Book Fair is April 11th & 12th, the Kindergarten Screening is April 19th & 20th, the Instrumental Contest is April 21st, and the Redfield Spelling Bee is April 25th.

Steve Schumacher, Jr./Sr. High School Principal, discussed midterms, Smarter Balanced Testing, and he congratulated the Jazz Choir and Jazz Band for placing first at Norfolk NE. He reported that State FCCLA is April 8th-10th, National History Day at SDSU is April 12th, ACT Testing is April 14th, State FFA is April 15th-17th, the Math Contest at NSU is April 18th, the Engineering Expo at SDSU is April 20th, and Prom is April 28th. The band trip to Disney World is scheduled for June 3rd-11th.

Dan Trefz, Superintendent, reported on the legislative update, snow days, NCRC testing results, school board election, and Teacher Appreciation week. He congratulated Darin Hunter for being recognized as Region 4 Athletic Director of the year and Charlie Sizer for being inducted into the Athletic Director Hall of Fame. (Extra Duty Pay was presented in the amount of \$3,120.00 for winter sports.)

Opening of reroofing bids revealed a bid from Weathercraft for \$67,488.00 and All Spray Foam for \$79,743.75.

Motion from Hurd, second by Breitling to accept the reroofing bid from Weathercraft for \$67,488.00. All voting aye.

The Building Committee gave a report from their April 5, 2018 meeting.

Motion by Breitling, second by Mullaney 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 7, 2018 and to be opened at the May regular board meeting. All voting aye.

Motion by Schroeder, second by Yost to authorize membership in the SDHSAA for the 2018-2019 school year. All voting aye.

Motion by Bertsch, second by Yost to approve the request from the Junior Class to use the kitchen, commons, armory gym, and elementary gym for prom and post prom activities on April 28, 2018 and waive the fees for this use. All voting aye.

Discussion on request for use of the facilities by Kori Blake.

Motion by Breitling, second by Schroeder to approve the proposal from Kohlman, Bierschbach, & Anderson LLP to perform the Miller School District's school year 2017-2018 audit at a cost that will not exceed \$13,800.00. All voting aye.

Motion by Bertsch, second by Hurd to enter into Executive Session for the express purpose of personnel issues, marketing and pricing, and negotiations SDCL 1-25-2 (1), (4), and (5) at 7:25 p.m. All voting aye.

President Zacher declared to regular session at 11:29 p.m.

Motion by Hurd, second by Mullaney to approve the certified contract for Janet Wetz as business/math teacher with amount to be determined by the 2018-2019 negotiated agreement for the 2018-2019 school year. All voting aye.

Motion by Schroeder, second by Bertsch to approve the certified contract for Virgil Whetsel as Social Sciences teacher with amount to be determined by the 2018-2019 negotiated agreement for the 2018-2019 school year. All voting aye.

Motion by Yost, second by Hurd to approve the certified contract for Courtney Cassen as Millerdale teacher with amount to be determined by the 2018-2019 negotiated agreement for the 2018-2019 school year. All voting aye.

Motion by Schroeder, second by Mullaney to accept the resignation of Sherry Rembold as Math Teacher with commendation at the conclusion of the 2017-2018 school year. All voting aye.

Motion by Bertsch, second by Yost to accept the resignation of Carlee Wika as Special Ed Teacher at the conclusion of the 2017-2018 school year. All voting aye.

Motion by Breitling, second by Schroeder to accept the resignation of Tony Wika as Custodian effective 6/30/18. All voting aye.

Motion by Hurd, second by Mullaney to approve the administrative contract for Kimberly Cypher as SPED Director in the amount of \$55,800 for the 2018-2019 school year. Voting aye: Bertsch, Hurd, Mullaney, Schroeder, Yost and Zacher. Breitling abstained. Motion carried.

Motion by Bertsch, second by Yost to approve the administrative contract for Knute Reiersen as Elementary Principal in the amount of \$60,525 for the 2018-2019 school year. All voting aye.

Motion by Mullaney, second by Hurd to approve the administrative contract for Dan Trefz as Superintendent in the amount of \$75,980 for the 2018-2019 school year. All voting aye.

Motion by Breitling, second by Schroeder to approve the administrative contract for Steve Schumacher as JH/HS Principal in the amount of \$61,120 for the 2018-2019 school year. All voting aye.

Motion by Bertsch, second by Mullaney to approve the administrative contract for Sara Gates as Business Manager in the amount of \$46,340 for the 2018-2019 school year. All voting aye.

Motion by Schroeder, second by Yost to offer the certified personnel contracts as presented with salary and benefits to be set as per the 2018-2019 negotiated agreement. Voting aye: Bertsch, Hurd, Mullaney, Schroeder, Yost and Zacher. Breitling abstained. Motion carried.

Motion by Breitling, second by Hurd to offer the classified personnel contracts including secretaries, aides, and paraprofessionals as presented with an increase of 5% per hour for the 2018-2019 school year. All voting aye.

Motion by Yost, second by Mullaney to amend the non-certified work agreement for Shana Green in the amount of \$30,800 for the 2018-2019 school year. All voting aye.

Motion by Bertsch, second by Breitling to amend the work agreement for Sondra Naber as Custodian in the amount of \$14.00 per hour for the 2018-2019 school year. All voting aye.

Motion by Hurd, second by Mullaney to approve Darin Hunter as Driver's Education Instructor for the 2018-2019 school year at \$195.00 per student minus the fuel expense. All voting aye.

The next regular school board meeting is scheduled for Monday, May 14, 2018 at 6:30 p.m. in the elementary school library.

Motion by Bertsch, second by Yost to adjourn at 11:40 p.m. All voting aye.

Tim Zacher, President
Board of Education

Sara Gates
Business Manager