

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, April 8, 2019, in the Elementary School Library. The meeting was called to order at 6:31 p.m. by Natalie Bertsch, President of the Board. Other members in attendance were Amy Howard, Jonathan Hurd, Rob Mullaney, Connie Schroeder, and Tara Yost. Absent was Bryan Breitling. Also in attendance were Dan Trefz, Superintendent, Steve Schumacher, Jr./Sr. High School Principal, Knute Reiersen, Elementary Principal, Dr. Kimberly Cypher, SPED Director, and Sara Gates, Business Manager.

Motion by Howard, second by Hurd to approve the board agenda. All voting aye.

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

1. Minutes of the March 11, 2019 Regular Meeting
2. Financial Report
3. Payment of presented bills

All voting aye.

Sue Speck was recognized.

Knute Reiersen, Elementary Principal, reported on Smarter Balanced Testing, Kindergarten Screening, and Parental Involvement night.

Steve Schumacher, Jr./Sr. High School Principal reported on mid-terms, upcoming book study, and the Junior High recognizing citizenship as their character counts.

Dr. Kimberly Cypher, SPED Director, reported on Special Education numbers.

Dan Trefz, Superintendent, reported on Legislative updates, snow days, and NCRC Testing results. He also recognized teachers for Teacher Appreciation Week coming in May.

No bids were received for reroofing.

Motion by Schroeder, second by Howard 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 10, 2019 and to be opened at the May regular board meeting. All voting aye.

Motion by Hurd, second by Mullaney to authorize membership in the SDHSAA for the 2019-2020 school year. All voting aye.

Motion by Mullaney, second by Howard to approve the request from the Miller Swim Club to use the high school commons for swim club registration on April 25, 2019 and dryland preseason workouts after the 2018-2019 school year and to waive the fees for this use. All voting aye.

Motion by Yost, second by Hurd to approve the proposal from Kohlman, Bierschbach, & Anderson LLP to perform the Miller School District's school year 2018-2019 audit at a cost that will not exceed \$14,500.00. All voting aye.

Motion by Howard, second by Yost 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 6:58 p.m. All voting aye.

Bryan Breitling joined by teleconference at 7:55 p.m.

President Bertsch declared return to regular session at 10:05 p.m.

Minutes recorded by the Superintendent.

Motion by Schroeder, second by Howard to approve the administrative contract for Kimberly Cypher as SPED Director in the amount of \$58,592.10 for the 2019-2020 school year. All voting aye.

Motion by Mullaney, second by Howard to approve the administrative contract for Knute Reiersen as Elementary Principal in the amount of \$63,551.25 for the 2019-2020 school year. All voting aye.

Motion by Hurd, second by Schroeder to approve the administrative contract for Dan Trefz as Superintendent in the amount of \$81,678.50 for the 2019-2020 school year. All voting aye.

Motion by Yost, second by Hurd to approve the administrative contract for Steve Schumacher as JH/HS Principal in the amount of \$64,176.00 for the 2019-2020 school year. All voting aye.

Motion by Howard, second by Mullaney to approve the administrative contract for Sara Gates as Business Manager in the amount of \$48,657.00 for the 2019-2020 school year. All voting aye.

Motion by Mullaney, second by Hurd to approve the certified contract for Brandon Stahl as Special Education Teacher and JH Assistant Football Coach with amount to be determined by the 2019-2020 negotiated agreement for the 2019-2020 school year. All voting aye.

Motion by Yost, second by Schroeder to approve the transfer of Nicole Trefz as Millerdale Colony Teacher to Kinderstart /SPED Teacher for the 2019-2020 school year. All voting aye.

Motion by Howard, second by Hurd to approve the certified contract for Cassie Beckett as Millerdale Colony Teacher with amount to be determined by the 2019-2020 negotiated agreement for the 2019-2020 school year. All voting aye.

Motion by Hurd, second by Mullaney to approve the non-certified contract for Brian Burckhartzmeyer as Custodian in the amount of \$15.00 per hour amount for the time period of April 1, 2019 to June 30, 2019. All voting aye.

Motion by Yost, second by Howard to accept the resignation of Elizabeth Fuchs as Millerdale Colony Aide at the conclusion of the 2018-2019 school year. All voting aye.

Motion by Schroeder, second by Hurd to offer the certified personnel contracts as presented with salary and benefits to be set as per the 2019-2020 negotiated agreement for the 2019-2020 school year. All voting aye.

Motion by Mullaney, second by Yost to offer the full time classified personnel contracts as presented with an increase of .35 cents per hour for the 2019-2020 school year. All voting aye.

Motion by Hurd, second by Howard to offer lunchroom monitors as presented at the rate of \$22.00 per hour for the 2019-2020 school year. All voting aye.

Motion by Mullaney, second by Yost to offer Shanna Green a non-certified work agreement in the amount of \$31,724.00 for the 2019-2020 school year. All voting aye.

Motion by Schroeder, second by Hurd to approve Darin Hunter as Driver's Education Instructor for the 2019-2020 school year at \$195.00 per student. All voting aye.

Motion by Schroeder, second by Mullaney to set the student fee for driver's education for the summer of 2019 at \$235.00. All voting aye.

The next regular school board meeting is scheduled for Monday, May 13, 2019 at 6:30 p.m. in the elementary school library.

Motion by Howard, second by Hurd to adjourn at 10:20 p.m. All voting aye.

Natalie Bertsch, President
Board of Education

Sara Gates
Business Manager