

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, August 8, 2016, in the Elementary School Library. Tim Zacher, President of the Board, called the meeting to order at 6:33 p.m. Other members in attendance were Natalie Bertsch, Bryan Breitling, Jonathan Hurd, Cynthia 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 Rombough, second by Bertsch to approve the agenda as amended. All voting aye.

Motion by Bertsch, second by Rombough to authorize a request for conflict of interest waiver for Bryan Breitling as the board finds that the terms of the contract are fair, reasonable, and not contrary to the public interest such that the waiver should be granted. Voting aye: Bertsch, Hurd, Rombough, Schroeder, and Zacher. Breitling abstained.

Motion by Hurd, second by Schroeder to authorize a request for conflict of interest waiver for Cindy Rombough as the board finds that the terms of the contract are fair, reasonable, and not contrary to the public interest such that the waiver should be granted. Voting aye: Bertsch, Breitling, Hurd, Schroeder, and Zacher. Rombough abstained.

Motion by Breitling, second by Hurd to authorize a request for conflict of interest waiver for Dan Trefz as the board finds that the terms of the contract are fair, reasonable, and not contrary to the public interest such that the waiver should be granted. All voting aye.

Motion by Rombough, second by Bertsch to approve the Consent Agenda Items

1. Minutes of July 11th meeting
2. Financial Report
3. Payment of presented bills
4. Contract for Anne Jockheck Counseling Services for the term 7/1/2016 to 6/30/2017 at a cost of \$80 per hour plus mileage \$0.56 per mile
5. Approve the foodservice agreement with Hand-in-Hand Daycare for the 2016-2017 school year
6. Designate Rodney Freeman as the School District Attorney for the 2016-2017 school year
7. Approve Speech/Language/Pathology and Physical Therapy Services Agreement with Avera Hand County Memorial Hospital
8. Approve Hand County Community Health for School Health Services for the 2016-2017 school year at a cost of \$27.70 per hour and \$56.83 per hour for medication administration
9. Approve agreement with Kathy Yost as RtI Consultant for the 2016-2017 school year at a cost of \$30.00 per hour

All voting aye.

Tom McGough was recognized and he reported on attending the National Coaches Convention where he placed second and he expressed his appreciation for the board's support over the years.

Amy Johnson, Elementary Principal, reported on attending a Title conference and the ASBSD/SASD Joint Convention.

Steve Schumacher, Jr/Sr High School Principal, also reported on the ASBSD/SASD Joint Convention and stated that the high school students class schedules will be available next week.

Dan Trefz, Superintendent, reported that the First Day of Sports Practice is on August 11th. There is a Teacher In-service on August 17th and a half day Teacher In-service with the Greet Your Teacher Supper on August 18th. He updated the board on the Capital Outlay Projects. Projects that have been completed are the high school commons, sidewalk north of school, armory parking lot, and lights installed in junior high wing and maintenance on heat pump. Projects to be completed are elementary drain, theater, trophy room, north parking lot and fence, football scoreboard, and video security. There was a Emergency Management Drill on July 23rd that was reassuring to our security and safety but it will help us evaluate the steps that follow an emergency. Teanna Pawlowski, Kelby Tracy, Kylee Boomsma, and Aliesha McCarthy were FCCLA members that attended the National Leadership Conference and they were recognized for all receiving gold medals in their STAR Events. Extra Duty pay was presented in the amount of \$5,174.39(Driver's Ed-\$3066.75, Summer Camps-\$907.64, and Summer Reading-\$1200.00).

Motion by Hurd, second by Rombough to approve volunteer football coaches Heath Smith, Matt Engelmann, and Clay Anderson for the 2016-2017 school year. All voting aye.

First reading of the staff cell phone policy.

Motion by Schroeder, second by Bertsch to amend the April 11th 2016 regular board minutes to reflect the corrected salary amount for Amy Johnson, K-6 Principal in the amount of \$56,228 for the 2016-2017 school year. All voting aye.

Motion by Hurd, second by Rombough to authorize the business manager to make an operating transfer from Capital Outlay Fund to Debt Service Fund in the amount of \$125,000.00. All voting aye.

Motion by Schroeder, second by Bertsch to approve the pre-school Special Education agreement with the Faulkton School District for the 2016-2017 school year. All voting aye.

Motion by Hurd, second by Rombough to set the adult price for school lunch at \$3.30 for the 2016-2017 school year. All voting aye.

Motion by Rombough, second by Breitling to approve the football parents to use the high school commons and kitchen for weekly meals during the high school football season and waive the fees for this use. All voting aye.

Motion by Breitling, second by Rombough to approve the food service agreement with the Hand-in-Hand Daycare for the 2016-2017 school year. All voting aye.

Motion by Rombough, second by Hurd to approve the open enrollment application FY 2016-2017-01. All voting aye.

Motion by Rombough, second by Bertsch to approve the open enrollment application FY 2016-2017-02. All voting aye.

Motion by Schroeder, second by Rombough to approve the open enrollment application FY 2016-2017-03. All voting aye.

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Motion by Rombough, second by Hurd to approve the open enrollment application FY 2016-2017-04. All voting aye.

Motion by Rombough, second by Breitling to enter into Executive Session for the express purpose of personnel SDCL 1-25-2(1) at 7:29 p.m. All voting aye.

President Zacher declared return to regular session at 8:01 p.m.

Minutes recorded by Superintendent.

Motion by Rombough, second by Schroeder to approve the contract for Lorie Steiner-Henry as Educational Assistant at the Millerdale Colony at \$10.95 per hour for the 2016-2017 school year. All voting aye.

Motion by Rombough, second by Hurd to advertise for an assistant varsity football coach for the 2016-2017 school year, as it remains open. All voting aye.

The next regular school board meeting is scheduled for Monday, September 12th, 2016 at 6:30 p.m. in the elementary school library.

Motion by Bertsch, second by Rombough to adjourn at 8:03 p.m. All voting aye.

Tim Zacher, President
Board of Education

Sara Gates
Business Manager