

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, August 14, 2017, in the Elementary School Library. Tim Zacher, President of the Board, called the meeting to order at 6:30 p.m. Other members in attendance were Bryan Breitling, Jonathan Hurd, Rob Mullaney, Connie Schroeder, and Tara Yost. Absent was Natalie Bertsch. 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 Hurd, second by Mullaney to approve the agenda as amended. All voting aye.

Motion by Hurd, second by Schroeder to approve the Consent Agenda Items

1. Minutes of July 10, 2017 and July 26, 2017 meetings
2. Financial Report
3. Payment of presented bills
4. Contract for Anne Jockheck Counseling Services for the term 7/1/2017 to 6/30/2018 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 2017-2018 school year
6. Designate Rodney Freeman as the School District Attorney for the 2017-2018 school year
7. Approve Speech/Language/Pathology and Physical Therapy Services Agreement with Avera Hand County Memorial Hospital
8. Approve agreement with Kathy Yost as RtI Consultant for the 2017-2018 school year at a cost of \$30.00 per hour
9. Approve the District's membership to the Emergency Bus Pact for the 2017-2018 school year.
10. Approve the Prairie Good Samaritan Society-Miller's emergency use agreement for the 2017-2018 school year.

Voting aye: Hurd, Mullaney, Schroeder, and Zacher. Breitling and Yost abstained. Motion carried.

Bill Lewellen, Miller City Electric Department, was recognized.

Knute Reiersen, Elementary Principal, reported on meeting with Dawn Haar with Kid's Hope, greet your teacher night, and student numbers verses locker numbers.

Steve Schumacher, Jr/Sr High School Principal, reported on online classes available, donated TV in High School Commons will have announcements, and picture day is Sept 13th, 2017.

Dan Trefz, Superintendent, strongly encourages safety in getting children to school in regards to road construction. He updated the board on the Capital Outlay Projects. Projects that have been completed are the lights in junior high wing, lights on football parking, drainage for elementary playground, and tile in kitchen store room.

President Zacher recognized the McWhorter House Museum for its National Register of Historic Places with the National Park Service.

Motion by Breitling, second by Yost to approve volunteer football coaches Matt Engelmann and Clay Anderson for the 2017-2018 school year. All voting aye.

Motion by Mullaney, second by Hurd to declare the 49 - 2x4 troffer lights as surplus property for disposal. All voting aye.

Third reading of the student cell phone policy.

Motion by Mullaney, second by Hurd to approve the student cell phone policy as amended and approve the Jr/Sr High Student Handbook with the amended policy added. All voting aye.

First reading of the Board Policy amendment to Policy JFCK: Cell Phones and Portable Media Devices.

Motion by Mullaney, second by Yost to set the crossing guard pay for the 2017-2018 school year at \$8.00 per session. All voting aye.

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

Motion by Yost, second by Mullaney to approve the use of the football practice field and game field by Travis Anderberg for 4-6th grade tackle football practice and games and waive the fees for this use. All voting aye.

Motion by Mullaney, second by Hurd to approve the lane change request for Nicole Trefz from MA to MA+15 in the amount of \$1,400.00 for a total certification contract in the amount of \$40,300.00. All voting aye.

Discussion regarding class cars in the homecoming parade and toilet papering.

Motion by Mullaney, second by Breitling to pass as a resolution: The Miller School Board supports the administrative decision to ban class cars from the Miller School District homecoming parade. Let it also be resolved that class cars, toilet papering of property, placing of plastic forks in lawns, spreading rubber bands on property, throwing eggs on property, trespassing, vandalism, harassment, invasion of privacy, or other like activities are not school functions during homecoming week and will not be promoted by the Miller School District at any time. All voting aye.

Motion by Breitling, second by Mullaney to enter into Executive Session for the express purpose of personnel SDCL 1-25-2(1) at 8:23 p.m. All voting aye.

President Zacher declared return to regular session at 9:59 p.m.

Minutes recorded by the Superintendent.

Motion by Mullaney, second by Yost to approve Tom McGough as the temporary substitute Special Education and General Education Teacher, until a full time employee can be hired, at the rate of \$223.00 per day as agreed upon and scheduled by the administration of the district during the 2017-2018 school year. All voting aye.

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Motion by Hurd, second by Breitling to approve the application for a waiver of administrative rule 24:43:02:08 “plan of intent”. All voting aye.

The next regular school board meeting is scheduled for Monday, September 11, 2017 at 6:30 p.m. in the elementary school library.

Motion by Yost, second by Breitling to adjourn at 10:00 p.m. All voting aye.

Tim Zacher, President
Board of Education

Sara Gates
Business Manager