

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, August 13, 2018, in the Elementary School Library. Natalie Bertsch, President of the Board, called the meeting to order at 6:33 p.m. Other members in attendance were Bryan Breitling, Amy Howard, Rob Mullaney, Connie Schroeder, and Tara Yost. Absent was Jonathan Hurd. 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 Breitling, second by Yost to approve the agenda. All voting aye.

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

1. Minutes of July 9, 2018
2. Financial Report
3. Payment of presented bills
4. Contract for Anne Jockheck Counseling Services for the term 7/1/2018 to 6/30/2019 at a cost of \$90 per hour plus mileage \$0.55 per mile
5. Designate Rodney Freeman as the School District Attorney for the 2018-2019 school year
6. Approve Speech/Language/Pathology and Physical Therapy Services Agreement with Avera Hand County Memorial Hospital
7. Approve Health Nurse Services Agreement with Hand County Community Health and Hand County Memorial Hospital for the 2018-2019 school year.
8. Approve agreement with Kathy Yost as RtI Consultant for the 2018-2019 school year at a cost of \$30.00 per hour
9. Approve the District's membership to the Emergency Bus Pact for the 2018-2019 school year.

Voting aye: Bertsch, Howard, Mullaney, and Schroeder. Breitling and Yost abstained. Motion carried.

No visitors were recognized.

Knute Reiersen, Elementary Principal, reported that enrollment numbers are currently at 284.

Steve Schumacher, Jr/Sr High School Principal, reported that enrollment numbers are currently at 178. He also thanked the custodians for their efforts in preparing for the upcoming school year.

Dan Trefz, Superintendent, reported on the upcoming teacher in-services and the completed capital outlay projects.

Motion by Howard, second by Mullaney to approve volunteer football coach Matt Engelmann for the 2018-2019 school year. All voting aye.

Second reading of School Board Policy JGB: Restraint and Seclusion.

Motion by Schroeder, second by Yost to approve School Board Policy JGB: Restraint and Seclusion as presented. All voting aye.

Motion by Mullaney, second by Howard to approve open enrollment application for student FY 2018-2019-03. All voting aye.

Motion by Breitling, second by Yost 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.

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Motion by Schroeder, second by Mullaney 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 Howard 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 Schroeder, second by Yost to approve the lane change request for Virgil Whetsel from BA to BA+15 in the amount of \$664 for a total certification contract in the amount of \$42,064. All voting aye.

Motion by Mullaney, second by Yost to enter into Executive Session for the express purpose of personnel issues SDCL 1-25-2(1) at 6:53 p.m. All voting aye.

President Bertsch declared return to regular session at 7:06 p.m.

Minutes recorded by the Superintendent.

Motion by Schroeder, second by Mullaney to approve the work agreement for Gary Price as custodian at the rate of \$13.00 per hour for the remainder of the 2018-2019 school year. All voting aye.

Motion by Mullaney, second by Yost to approve the resignation of Dottie Knox as educational assistant effective July 31, 2018. All voting aye.

Motion by Howard, second by Breitling to approve the work agreement for Tammy Hofman as lunch room monitor at the rate of \$20.00 per hour up to 15 hours per week for the 2018-2019 school year. All voting aye.

Motion by Yost, second by Breitling to approve the work agreement for Dawn Engelmann as lunch room monitor at the rate of \$20.00 per hour up to 15 hours per week for the 2018-2019 school year. All voting aye.

Motion by Mullaney, second by Howard to approve the work agreement for Katie Shipley as educational assistant at the rate of \$12.50 per hour for the 2018-2019 school year. All voting aye.

The next regular school board meeting is scheduled for Monday, September 10, 2018 at 5:00 p.m. in the elementary school library.

Motion by Mullaney, second by Yost to adjourn at 7:12 p.m. All voting aye.

Natalie Bertsch, President
Board of Education

Sara Gates
Business Manager

