

## MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, August 12, 2019, in the Elementary School Library. Natalie Bertsch, President of the Board, called the meeting to order at 6:30 p.m. Other members in attendance were Bryan Breitling, Amy Howard, Jonathan Hurd, Rob Mullaney, and Connie Schroeder. Absent was Tara Yost. Also in attendance were Dan Trefz, Superintendent, Steve Schumacher, Jr/Sr High School Principal, Knute Reiersen, Elementary Principal, Dr. Kim Cypher, Special Ed Director, and Sara Gates, Business Manager.

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

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

1. Minutes of July 15, 2019
2. Financial Report
3. Payment of presented bills
4. Designate Rodney Freeman as the School District Attorney for the 2019-2020 school year
5. Approve Speech/Language/Pathology Occupational and Physical Therapy Services Agreement with Avera Hand County Memorial Hospital
6. Approve Health Nurse Services Agreement with Hand County Community Health and Hand County Memorial Hospital for the 2019-2020 school year.
7. Approve agreement with Kathy Yost as RtI Consultant for the 2019-2020 school year at a cost of \$30.00 per hour
8. Approve the District's membership to the Emergency Bus Pact for the 2019-2020 school year.

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

Taya Pawlowski was recognized and gave a presentation on her FCCLA trip to Japan. Also new staff members Brandon Stahl, Michael Ketchen, Terrell Newton, and Kristina Luczak were recognized.

Knute Reiersen, Elementary Principal, stated that enrollment numbers are currently at 266. He reported on the new Pearson Social Studies curriculum and a Reading Plus program.

Steve Schumacher, Jr/Sr High School Principal, stated that enrollment numbers are currently at 173. He reported on promoting good behavior with a program called "Keep it REAL!" which stands for Respect, Effort, Attitude, and Leadership.

Dr. Kim Cypher, Special Ed Director, reported on Special Ed numbers.

Dan Trefz, Superintendent, reported on DOT safe walkways project and city roads that will be closed for construction.

Motion by Hurd, second by Mullaney to approve open enrollment application for student FY 2019-2020-04. All voting aye.

Motion by Schroeder, second by Breitling 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 Howard, second by Hurd 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 Mullaney, second by Breitling to approve the use of the football practice field and game field by Travis Anderberg for 4-6<sup>th</sup> grade tackle football practice and games and waive the fees for this use. All voting aye.

Motion by Hurd, second by Howard to approve the lane change request for Kari Sargent from BA+15 to BA+30 in the amount of \$664.00 for a total certification contract in the amount of \$44,884.00. All voting aye.

Motion by Mullaney, second by Howard to approve the memorandum of understanding between the Miller School District and the Miller Education Association pertaining to the payment of \$250.00 to Alana Kroepin for services rendered as acting 2019-2020 Miller School District FCCLA advisor to be paid out of the FCCLA Trust and Agency account on August 21, 2019. All voting aye.

Motion by Howard, second by Mullaney to enter into Executive Session for the express purpose of personnel issues SDCL 1-25-2(1) at 7:21 p.m. All voting aye.

President Bertsch declared return to regular session at 7:54 p.m.

Minutes recorded by the Superintendent.

Motion by Breitling, second by Mullaney to approve the work agreement for Don Hofer as custodian at the rate of \$15.00 per hour from August 13, 2019 to June 30, 2020. All voting aye.

Motion by Howard, second by Hurd to amend Virgil Whetsel's contract to include Robotics Assistant Director in the amount of \$603.00 for the 2019-2020 school year. All voting aye.

Motion by Hurd, second by Mullaney to approve the resignation of Nicole Nelson as Special Education Aide effective Aug 12, 2019. All voting aye.

Motion by Breitling, second by Howard to approve the certified contract of Alex Fodness as K-12 PE Teacher, Assistant Varsity Football Coach, and Head Varsity Boys Basketball Coach in the amount of \$48,119.00 for the 2019-2020 school year. All voting aye.

Motion by Schroeder, second by Hurd to approve the work agreement with Charlene Beckett as Lunch Room Monitor at the rate of \$20.00 per hour for the 2019-2020 school year. All voting aye.

The next regular school board meeting is scheduled for Monday, September 9, 2019 at 6:30 p.m. in the Elementary School Library.

Motion by Breitling, second by Howard to adjourn at 7:58 p.m. All voting aye.

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Natalie Bertsch, President  
Board of Education

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Sara Gates  
Business Manager

