

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, December 12, 2016 in the Elementary School Library. The meeting was called to order at 6:30 p.m. by Tim Zacher, President of the Board. Other members in attendance were Natalie Bertsch, Bryan Breitling, Jonathan Hurd, Robert Mullaney, Cindy Rombough and Connie Schroeder. 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 Bertsch, second by Rombough to approve the board agenda as amended. All voting aye.

Motion by Rombough, second by Hurd to approve the Consent Agenda Items.

1. Minutes of the November 14, 2016 Regular Board Meeting
2. Financial Report
3. Payment of Presented Bills

All voting aye.

Amy Johnson, Elementary Principal, reported that the Millerdale Colony Christmas program will be December 20, 2016 at 6:00 p.m. Hat Day will be December 22, 2016 with proceeds going to a local charity yet to be determined and it is also the end of the second quarter. There was also another opportunity to sign up for the Table to Go Project if you did not sign up initially.

Steve Schumacher, Jr./Sr. High School Principal, reported that Torrey Anson, Abby Turner, Jennifer Kenaston, Chloe Miner, and Maralyn Carder qualified for state oral interp. He thanked Andrea Fiala for volunteering her time for the Robotics team and Shane & Robin Sivertsen for letting the team use their enclosed trailer to travel to the competition in Fargo. The FCCLA Region meeting will be December 14, 2016 in Pierre with 29 students attending.

Dan Trefz, Superintendent, reported on the Governor's Budget Address. The Hall of Fame Induction and Reception will be December 16, 2016. He stated that we have a health insurance quote from Avera and are still waiting for a quote from Wellmark. He gave a Capital Buildings Projects update. He also reported that it is time to look at doing a Request for Proposal for our food service contract. Teacher In-service will be January 5 & 6, 2017. Extra duty pay was presented in the amount of \$2,290.00 for Fall Sports.

Motion by Schroeder, second by Rombough to approve a robotics club as an activity with an account within the trust and agency. All voting aye.

Motion by Rombough, second by Bertsch to approve the request from the Miller/Highmore/Harrold Girl Scout Troop to use the High School cafeteria and kitchen for an ice cream social and auction fundraiser on December 4, 2016 and to waive the fees for this use. All voting aye.

Discussion on outstanding lunch bills.

Motion by Breitling, second by Rombough to set the overdue lunch bill limit at \$500.00 or 60 days past the final day of the student's enrollment, for which the bill will be referred to collections for processing. All voting aye.

Motion by Rombough, second by Bertsch to enter into Executive Session for the express purpose of personnel issues SDCL 1-25-2 (1) at 7:10 p.m. All voting aye.

President Zacher declared return to regular session at 9:01 p.m.

Motion by Bertsch, second by Hurd to set the classified staff pay increase at \$1.20 effective on December 16, 2016. All voting aye.

Motion by Schroeder, second by Hurd to rescind the motion passed on November 14, 2016 to pay \$570.00 to all certified staff. All voting aye.

Motion by Hurd, second by Bertsch to approve a bonus payment of \$500.00 to be paid on December 23, 2016 and a second bonus of \$500.00 to be paid on May 25, 2017 to all returning certified staff members from the 2015-2016 school year. All voting aye.

Motion by Mullaney, second by Schroeder to approve a \$70.00 Christmas bonus, prorated by FTE to all certified and classified staff. All voting aye.

The next regular school board meeting is scheduled for Monday, January 9, 2017 at 6:30 p.m. in the elementary school library.

Motion by Rombough, second by Hurd to adjourn at 9:04 p.m. All voting aye.

Tim Zacher, President
Board of Education

Sara Gates
Business Manager