

## MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Wednesday, December 13, 2017 in the Elementary School Library. The meeting was called to order at 6:33 p.m. by Tim Zacher, President of the Board. Other members in attendance were Natalie Bertsch, Bryan Breitling, Jonathan Hurd, Robert Mullaney, Connie Schroeder and Tara Yost. Also in attendance were Dan Trefz, Superintendent, Steve Schumacher, Jr./Sr. High School Principal, Knute Reiersen, Elementary Principal, Kimberly Cypher, SPED Director and Sara Gates, Business Manager.

Motion by Schroeder, second by Bertsch to approve the board agenda. All voting aye.

Motion by Schroeder, second by Yost to approve the Consent Agenda Items.

1. Amended Minutes of the November 13<sup>th</sup>, 2017 Board Meeting
2. Financial Report
3. Payment of Presented Bills

All voting aye.

Knute Reiersen, Elementary Principal, reported on Rustler Roundups and working with students on social skills. He also stated that the Elementary Student Council has been selling socks as a fundraiser.

Steve Schumacher, Jr./Sr. High School Principal, reported on the Freshmen Class winning the High School Student Council's Christmas Door Contest. He stated that in the spring, Senior's will have a dual credit option for an online EMT class.

Kimberly Cypher, SPED Director, reported on the Special Ed Review which stated that our staff is highly qualified and files were very organized. She stated that there will be professional development on January 5<sup>th</sup> for all staff and more specific training for special education staff.

Dan Trefz, Superintendent, congratulated the Volleyball team with their seventh place finish at state and Coach DeBoer for being named Region Coach of the year. He recognized Karst Hunter, Jack Jones, and Henry Mullaney for being named to the 9AA All State Football Team and Caleb DeBoer for being named Honorable Mention. He also recognized Kadye Fernholz for being named to the All State Class A State Volleyball Team. He congratulated Teanna Pawlowski for receiving third place in Ag Broadcast/Journalism and the Ag Communications Team which consisted of Erin Moncur, Rachel Joy, Haley Schnathorst, and Teanna Pawlowski for receiving fourth place. He reported that he had received three quotes for health insurance and that the Audit has been completed with the regular findings of a school district of our size.

Motion by Hurd, second by Yost to approve the request from the youth organizational branch of the On-Hand Development Corporation to use the theater and high school commons for a movie showing on January 5<sup>th</sup>, 2018 and to waive the fees for this use. All voting aye.

Motion by Schroeder, second by Mullaney to approve the request from the Miller/Wessington Knights of Columbus to use the commons and kitchen on February 13<sup>th</sup>, 2018 for a baked potato supper fundraiser and to waive the fees for this use. All voting aye.

Motion by Bertsch, second by Hurd to approve the request from the Junior Class to use the theater for a talent show fundraiser on January 12<sup>th</sup>, 2018 and to waive the fees for this use. All voting aye.

Motion by Breitling, second by Mullaney to approve the request from the Rustler Roost to use the commons and kitchen on January 9<sup>th</sup>, 2018 for a baked potato supper fundraiser and to waive the fees for this use. All voting aye.

Motion by Mullaney, second by Hurd to approve Kim Blackwell as volunteer High School Girls' Basketball Coach for the 2017-2018 school year. All voting aye.

Motion by Hurd, second by Mullaney to enter into Executive Session for the express purpose of personnel issues SDCL 1-25-2 (1) at 6:55 p.m. All voting aye.

President Zacher declared return to regular session at 7:39 p.m.

Motion by Bertsch, second by Hurd to amend the certified contract for Darin Hunter to include Junior High Head Boys Basketball Coach in the amount of \$2,332.00 for the 2017-2018 school year. All voting aye.

Motion by Yost, second by Mullaney to amend the administrative contract for Knute Reiersen to include Junior High Assistant Boys Basketball Coach in the amount of \$1,589.00 for the 2017-2018 school year. All voting aye.

Motion by Schroeder, second by Hurd to amend the work agreement for Shana Green to include One Act Contest Play Director in the amount of \$1,420.00 for the 2017-2018 school year. All voting aye.

Motion by Bertsch, second by Yost to approve the certified contract for Jordan Stotz as Special Education Teacher in the amount of \$17,298.00 for the 2017-2018 school year effective January 5, 2018. All voting aye.

Motion by Bertsch, second by Yost to increase the custodial, clerical, and teacher aide substitute pay from \$9.75 to \$10.50 effective December 14<sup>th</sup>, 2017. All voting aye.

The next regular school board meeting is scheduled for Monday, January 15<sup>th</sup>, 2018 at 6:30 p.m. in the elementary school library.

Motion by Bertsch, second by Yost to adjourn at 7:44 p.m. All voting aye.

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Tim Zacher, President  
Board of Education

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Sara Gates  
Business Manager