

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, December 17, 2018 in the Elementary School Library. The meeting was called to order at 6:30 p.m. by Natalie Bertsch, President of the Board. Other members in attendance were Bryan Breitling, Amy Howard, 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 Mullaney, second by Hurd to approve the board agenda. All voting aye.

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

1. Minutes of the November 12th, 2018 Board Meeting
2. Financial Report
3. Payment of Presented Bills

All voting aye.

Knute Reiersen, Elementary Principal, reported on Rustler Roundups, Title 1 Parent Involvement night, and the Student Council Food Drive.

Steve Schumacher, Jr./Sr. High School Principal, reported on the teacher's book study, Student Council fundraisers, and semester tests.

Kimberly Cypher, SPED Director, reported on IEP annual reviews and three year initial evaluations.

Dan Trefz, Superintendent, congratulated the Volleyball team on their 2nd place finish at the State Tournament and recognized Kadye Fernholz for making 1st team All-State, Vonna Gail Schlechter for making 2nd team All-State and Rachel Oligmueller, Kadye Fernholz, and Vonna Gail Schlechter making the All-Tournament Team. He recognized football players Karst Hunter and Jarek Bloomenrader for making 1st team All-State. He congratulated Erin Moncur, Kailen Krause, Eli Jones, Joey Simpson, and Brooke Sargent for making Academic All-State. He also summarized the Board/Staff/Admin supper event from November 27th, 2018.

Discussion on Miller School District's classification in basketball, volleyball, track, cross country, one act play, and oral interp for the next two years.

Motion by Hurd, second by Howard to petition to remain Class A for the next two years involving basketball, volleyball, track, cross country, one act play, and oral interp. All voting aye.

Dan Trefz, Superintendent gave a yearly report presentation.

Motion by Howard, second by Schroeder 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 December 16th, 2018 and to waive the fees for this use. All voting aye.

Motion by Yost, second by Mullaney to approve the request from the Miller/Wessington Knights of Columbus to use the commons and kitchen on February 22nd, 2019 for a baked potato supper fundraiser and to waive the fees for this use. All voting aye.

Motion by Hurd, second by Howard to approve the request from the Junior Class to use the theater for a talent show fundraiser on January 7th and 11th, 2019 and to waive the fees for this use. All voting aye.

Motion by Mullaney, second by Schroeder to approve the request from the Junior Class to use the armory for a prom dress consignment drop-off point on December 28th and 29th, 2018 and to waive the fees for this use. All voting aye.

Motion by Breitling, second by Hurd to approve the request from the Rustler Roost to use the commons and kitchen on February 7th, 2019 for a baked potato supper fundraiser and to waive the fees for this use. All voting aye.

Motion by Howard, second by Yost to approve the request from the high school student council to use the commons and kitchen on Jan 10th, 2019 for a Subway supper fundraiser and to waive the fees for this use. All voting aye.

Motion by Mullaney, second by Hurd to approve the request from the Booster Club to use the commons and kitchen on Jan 17th, 2019 for a supper fundraiser and to waive the fees for this use. All voting aye.

Motion by Breitling, second by Schroeder to enter into Executive Session for the express purpose of personnel issues SDCL 1-25-2 (1) at 8:16 p.m. All voting aye.

President Bertsch declared to return to regular session at 9:13 p.m.

Minutes recorded by the Superintendent.

Motion by Howard, second by Yost to approve the work agreement for Nicole Nelson as educational assistant at the rate of \$13.00 per hour for the remainder of the 2018-2019 school year. All voting aye.

Motion by Schroeder, second by Mullaney to approve the resignation of Samantha Krona as educational assistant effective November 11th, 2018. All voting aye.

Motion by Breitling, second by Hurd to approve the resignation of Karen Lantz as lunch monitor effective December 17th, 2018. All voting aye.

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Motion by Howard, second by Yost to amend Knute Reiersen's contract to include Assistant Junior High Boys Basketball Coach at the rate of \$1,795 for the 2018-2019 school year. All voting aye.

The next regular school board meeting is scheduled for Monday, January 14th, 2019 at 6:30 p.m. in the elementary school library.

Motion by Schroeder, second by Yost to adjourn at 9:15 p.m. All voting aye.

Natalie Bertsch, President
Board of Education

Sara Gates
Business Manager