

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, December 16, 2019 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 Howard, second by Mullaney to approve the board agenda as amended. All voting aye.

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

1. Minutes of the November 11th, 2019 Board Meeting
2. Financial Report
3. Payment of Presented Bills

All voting aye.

No visitors were recognized.

Knute Reiersen, Elementary Principal, reported on super summer readers and Reading Plus data.

Steve Schumacher, Jr./Sr. High School Principal, reported on winter sports, ACT Aspire Testing data, Robotics Team, Oral Interp, One Act Play, Middle School Quiz Bowl, Career Day, peer tutoring, and Christmas Concerts.

Kimberly Cypher, SPED Director, reported special education numbers.

Dan Trefz, Superintendent, congratulated the Miller Volleyball Team for placing third at state and Kadye Fernholz for being selected to the First All-State Team and VonnaGail Schlecther for being selected to the Second All-State Team. Kadye and VonnaGail were also selected for the State All-Tournament Team. He also reported on the 2018-2019 Audit Report, Cyber Security Risk Assessment Report, Food Service Review Report, and upcoming staff in-service.

Motion by Hurd, second by Howard to approve the request from the Miller/Wessington Knights of Columbus to use the commons and kitchen on February 8, 2020 for a baked potato supper fundraiser and to waive the fees for this use. All voting aye.

Motion by Yost, second by Howard to approve Tom McGough as a volunteer Varsity Girls Basketball Coach for the 2019-2020 school year. All voting aye.

Motion by Mullaney, second by Schroeder to approve the request from the Junior Class to use the theater for a talent show fundraiser on January 17, 2020 and to waive the fees for this use. All voting aye.

Motion by Hurd, second by Breitling to approve the request from the Rustler Roost to use the commons and kitchen on January 14, 2020 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 Booster Club to use the commons and kitchen on February 18, 2020 for a supper fundraiser and to waive the fees for this use. All voting aye.

Motion by Breitling, second by Yost to set the date of the 2020 school board election to be on April 14, 2020. All voting aye.

First reading of the 2019-2020 Miller School District Improvement Plan.

First reading of the 2019-2020 Miller School District Wellness Policy.

Motion by Breitling, second by Yost to enter into Executive Session for the express purpose of personnel and student issues SDCL 1-25-2 (1) & (2) at 7:27 p.m. All voting aye.

President Bertsch declared return to regular session at 9:45 p.m.

Minutes recorded by the Superintendent.

The next regular school board meeting is scheduled for Monday, January 13, 2020 at 6:30 p.m. in the elementary school library.

Motion by Breitling, second by Howard to adjourn at 9:46 p.m. All voting aye.

Natalie Bertsch, President
Board of Education

Sara Gates
Business Manager