

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, February 13, 2017, 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, Rob Mullaney, Cynthia Rombough, and Connie Schroeder. Absent was Jonathan Hurd. Also in attendance were Dan Trefz, Superintendent, Amy Johnson, Elementary Principal, and Sara Gates, Business Manager.

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

Motion by Breitling, second by Bertsch to approve the consent agenda items.

1. Minutes of the January 9, 2017 regular meeting and January 20, 2017 special meeting
2. Financial Report
3. Payment of presented bills

All voting aye.

Amy Johnson, Elementary Principal, reported that the Geography Bee was January 31st and Eric Ames placed first in his division. Parent/Teacher conferences were held February 10th and there was a 93% attendance. Spring pictures will be held on March 7th.

Dan Trefz, Superintendent reported for Steve Schumacher, Jr./Sr. High School Principal. He congratulated the new National Honor Society members: Karly Beckett, Connor Bertsch, Camden Breitling, Caleb DeBoer, Annie Keeter, Henry Mullaney, Teanna Pawlowski, Kassie Schaefer, and Kaili Wilson. Thank you to Mrs. Fiala for organizing the ceremony and leading the National Honor Society. He congratulated the One Act Play and director Megan Hopkins on earning a superior rating at the state one-act play contest. Superior performers include Cloe Miner, Dylan Fulton, Mackayln Fulton, Maycee Mohr, Maralyn Carder, and Evan Steers. He congratulated Kadye Fernholz on being selected as Max Preps Underclass All-American Freshman team.

Dan Trefz, Superintendent, reported on the proposed teacher certification changes and stated that the school board recognition week is February 20th-24th, 2017.

Motion by Rombough, second by Mullaney to approve the request from the Sheltered Reality Drum group to use the kitchen on April 13th and 14th, 2017 to make rolls for their fundraiser and waive the fees for this use. All voting aye.

Motion Rombough, second by Schroeder to approve the request for out of state travel for the high school jazz band and vocal jazz ensemble to participate in the Norfolk Jazz Festival in Norfolk, NE on March 27th-28th, 2017. All voting aye.

Motion by Mullaney, second by Bertsch to approve the request from the Miller Youth Volleyball to use the armory and elementary gyms for a 5th and 6th grade tournament on March 11th, 2017 and waive the fees for this use. All voting aye.

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Motion by Breitling, second by Rombough to approve the request from the Hand in Hand Daycare Board to use the kitchen and high school commons area for the Tour of Tables fundraiser on March 19th, 2017 and waive the fees for this use. All voting aye.

Discussion was held on a cooperative effort to employ a school psychologist with the Redfield school district.

Motion by Schroeder, second by Bertsch to approve the use of a school vehicle and a classroom for driver's education training. All voting aye.

Motion by Rombough, second by Breitling to approve the open enrollment student FY 2016-2017-10. All voting aye.

Motion by Mullaney, second by Breitling to recognize the Miller Education Association as the official bargaining organization for the 2017-2018 negotiation process. All voting aye.

Second reading of the Miller Rustler Goals.

Motion by Breitling, second by Rombough to approve the Miller Rustler Goals as presented. All voting aye.

First reading of the 2016-2017 Miller School District Improvement Plan.

First reading of the proposed 2017-2018 District Calendar.

Motion by Schroeder, second by Breitling to declare the items presented as surplus items for the purpose of trade in towards the purchase of new band instruments. All voting aye.

Motion by Rombough, second by Mullaney to enter into Executive Session for the express purpose of personnel issues, legal issues, and negotiations SDCL 1-25-2 (1) (3) & (4) at 7:37 p.m. All voting aye.

President Zacher declared return to regular session at 9:12 p.m.

Motion by Rombough, second by Mullaney to approve the work agreement for Pamela Jacobsen as Educational Assistant at the rate of \$11.10 per hour for the 2016-2017 school year. All voting aye.

Motion by Rombough, second by Schroeder to approve the work agreement for Trisha Teason as Educational Assistant at the rate of \$11.10 per hour for the 2016-2017 school year. All voting aye.

Motion by Bertsch, second by Rombough to approve the modification to Tom McGough's temporary teaching contract, to include a possible assignment in general education as well as special education for the 2016-2017 school year. All voting aye.

Motion by Rombough, second by Breitling to approve the resignation of Jade VanZee as Educational Assistant effective February 3, 2017. All voting aye.

Motion by Schroeder, second by Bertsch to approve the temporary substitute junior high boys basketball head coaching contract for Mallory Fischer at \$259.13 per week, with the term to be determined by the Superintendent and to terminate no later than the end of the 2016-2017 junior high boys basketball season. All voting aye.

Motion by Rombough, second by Mullaney to offer the following administrative contracts to Dan Trefz, Steve Schumacher, Sara Gates, and Amy Johnson for the 2017-2018 school year or as specified in their current contract, with salaries and terms to be negotiated at a later date. All voting aye.

The next regular board meeting is scheduled for Monday, March 13, 2017 at 6:30 in the elementary school library.

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

Tim Zacher, President
Board of Education

Sara Gates
Business Manager