

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, February 12, 2018, 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, Connie Schroeder, and Tara Yost. Absent was Rob Mullaney. Also in attendance were Dan Trefz, Superintendent, Steve Schumacher, Jr./Sr. High School Principal, Knute Reiersen, Elementary Principal, and Sara Gates, Business Manager.

Motion by Yost, second by Hurd to approve the board agenda. All voting aye.

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

1. Minutes of the January 15, 2018 regular meeting
2. Financial Report
3. Payment of presented bills

All voting aye.

James Thomas was recognized.

Steve Schumacher, Jr./Sr. High School Principal recognized Memphis Frueh, Emily Gibson, Macie Werdel, Kaden Sivertsen, Joey Simpson, and Kelby Tracy as Students in the Spotlight. He reported that attendance for Parent Teacher conferences was down at 58%. He also recognized the new National Honor Society members: Torrey Anson, Cody Bevers, Abby Breitling, Karst Hunter, Eli Jones, Cassidy Keck, Erin Moncur, Brooke Sargent, Kaitlin Schmitt, Joey Simpson, and Abigail Turner. He congratulated the One Act Play for receiving third at Regions. He also congratulated Annie Keeter for being selected as the Touchstone Energy Scholar of the Week. He reported that six students will be attending the Quiz Bowl Challenge in Pierre on February 28th and the Pops Concert will be March 11th.

Dan Trefz, Superintendent, reported on legislative updates, the 2016-2017 Audit report findings, and recognized next week as school board recognition week.

Motion by Schroeder, second by Breitling 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 April 15th, 2018 and to waive the fees for this use. All voting aye.

Motion by Hurd, second by Yost to approve the request from the Miller Music Parents to use the kitchen and high school commons area for taco bar supper fundraiser on March 11th, 2018 and to waive the fees for this use. All voting aye.

Motion by Schroeder, second by Yost to approve the resolution:

Be it hereby moved and resolved by the Miller School Board of the Miller School District to adopt, approve, and ratify the South Dakota School Districts' Fund Participation Agreement.

Be it further moved and resolved by the Miller School Board of the Miller School District to enter into an agreement with the Associated School Boards Protective Trust and the South Dakota School District Benefits Fund for the purpose of utilizing the Health Benefits Fund. All voting aye.

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

Motion by Bertsch, second by Breitling to recognize the Miller Education Association as the official bargaining organization for the 2018-2019 negotiation process. All voting aye.

First reading of the proposed 2018-2019 District Calendar.

Knute Reierson, Elementary Principal, reported that Parent/Teacher conferences were held February 9th and with a Lego display in the Elementary Gym. The teachers are finishing their SLO's (student learning objectives) and he is finalizing the teacher evaluations. There will be another Rustler Roundup on February 13th about choices. He also presented the AIMSWeb Testing Results comparing fall testing scores with how the students are doing now.

Motion by Hurd, second by Schroeder to advertise for bids for the reroofing project for high school wing of the Junior High School Building as per specifications, which may be obtained from the business office. Due no later than March 30th, 2018 and to be opened at the April regular board meeting. All voting aye.

Motion by Breitling, second by Yost to close the revolving fund account and combine the revolving fund with the current activity fund checking account. All voting aye.

Motion by Bertsch, second by Hurd to enter into Executive Session for the express purpose of personnel issues and marketing and pricing SDCL 1-25-2 (1) (5) at 7:17 p.m. All voting aye.

President Zacher declared return to regular session at 9:57 p.m.

Minutes recorded by the Superintendent.

Motion by Schroeder, second by Yost to table offering administrative contracts until February 26th, 2018 at 6:30 p.m. All voting aye.

Motion by Bertsch, second by Breitling to amend the work agreement for Jacob Joy as custodian at the rate of \$8.85 per hour for the 2017-2018 school year effective January 1st, 2018. All voting aye.

The next regular board meeting is scheduled for Monday, March 12th, 2018 at 6:30 p.m. in the elementary school library with a special board meeting to be held on February 26th, 2018 at 6:30 p.m. in the elementary school library.

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Motion by Bertsch, second by Yost to adjourn at 9:59 p.m. All voting aye.

Tim Zacher, President
Board of Education

Sara Gates
Business Manager