

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, February 11, 2019, in the Elementary School Library. The meeting was called to order at 6:32 p.m. by Natalie Bertsch, President of the Board. Other members in attendance were Bryan Breitling, Amy Howard, Rob Mullaney, Jonathan Hurd, and Connie Schroeder. Tara Yost by teleconference. Also in attendance were Dan Trefz, Superintendent, Steve Schumacher, Jr./Sr. High School Principal, Knute Reiersen, Elementary Principal, Dr. Kimberly Cypher, SPED Director, and Sara Gates, Business Manager.

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

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

1. Minutes of the January 14, 2019 regular meeting
2. Financial Report
3. Payment of presented bills

All voting aye.

Tammy Caffee and On-Hand Youth Leaders were recognized.

Steve Schumacher, Jr./Sr. High School Principal reported on the National Honor Society Induction, conferences, and ACT Aspire testing.

Dr. Kim Cypher, SPED Director reported on Special Education numbers.

Dan Trefz, Superintendent, reported on Staff/Admin/Board suppers, snow days, and he recognized Linda DeBoer as SDHSCA Class A VB Coach of the year. He stated that School Counselors week was February 4-8, 2019 and he recognized February 18-22 as SD School Board recognition week.

Knute Reiersen, Elementary Principal, reported on conferences, Book Fair, and Rustler Roundups.

Motion by Mullaney, second by Breitling to approve the request from the Post Prom committee to use the kitchen, theater, elementary gym, and elementary commons for post prom activities on April 6, 2019 and to waive the fees for this use. All voting aye.

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

First reading of the proposed 2019-2020 District Calendar.

First reading of the Miller School District Dual Credit Coursework policy (registration handbook) and Distance Education policy (student handbook).

Opening of ERATE bids.

Motion by Breitling, second by Howard to accept the ERATE quote from High Plains Technology for \$48,367.00 minus the battery backups. All voting aye.

Motion by Schroeder, second by Hurd to declare the following equipment as surplus for the purpose of disposal: State water heater (#1545M002454). All voting aye.

Motion by Breitling, second by Mullaney to advertise for bids for the reroofing project for junior high school wing, library, and main corridor of the Junior High/High School Building as per specifications, which may be obtained from the business office. Due no later than April 4, 2019 and to be opened at the April regular board meeting. All voting aye.

Summary of the budget committee meeting held on February 4, 2019.

Motion by Mullaney, second by Howard to enter into Executive Session for the express purpose of personnel issues and student issues SDCL 1-25-2 (1) (2) at 8:10 p.m. All voting aye.

President Bertsch declared to return to regular session at 8:55 p.m.

Minutes recorded by the Superintendent.

Motion by Mullaney, second by Schroeder to approve the resignation of Kim Roeber as Kindergarten teacher at the end of the 2018-2019 school year, with commendation. All voting aye.

Motion by Breitling, second by Hurd to approve the resignation of Shana Green as one act play director at the end of the 2018-2019 school year. All voting aye.

Motion by Hurd, second by Howard to offer the following administrative contracts to Sara Gates, Dan Trefz, Knute Reiersen, Steve Schumacher, and Dr. Kim Cypher with salaries to be set at a later date. All voting aye.

The next regular school board meeting is scheduled for Monday, March 11, 2019 at 6:30 p.m. in the elementary school library.

Motion by Mullaney, second by Breitling to adjourn at 8:57 p.m. All voting aye.

Natalie Bertsch, President
Board of Education

Sara Gates
Business Manager