

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, February 10, 2020, 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, Rob Mullaney, Connie Schroeder and Tara Yost. Also in attendance were Dan Trefz, Superintendent, Steve Schumacher, Jr./Sr. High School Principal, and Sara Gates, Business Manager.

Motion by Howard, second by Hurd to approve the board agenda as amended. All voting aye.

Motion by Schroeder, second by Yost to approve the consent agenda items.

1. Minutes of the January 13, 2020 regular meeting
2. Financial Report
3. Payment of presented bills

All voting aye.

Steve Schumacher, Jr./Sr. High School Principal recognized Courtney VanZee and Brian McDermott for National School Counselors Week which was February 3-8, 2020. He also recognized the following National Honor Society members: Kadye Fernholz, Abby Ketelhut, Meghan Poindexter, Kaden Sivertsen, Sydney Jessen, Rachel Oligmueller, Tyler Schumacher, Madison Wetz, Kathryn Aymar, Kaliopie Ford, Talon Knox, Macie Werdel, Alvena Batin, Kaia Heilman, and VonnaGail Schlechter.

Dan Trefz, Superintendent, recognized our board members for SD School Board Recognition Week which is February 17-21, 2020. He also reported on Staff/Admin/Board supper from January 30, 2020.

Motion by Mullaney, second by Breitling to approve the request from Sydney Jessen, Talon Knox, and Rachel Joy to use the gym facilities for a coed student volleyball league and to waive the gym membership fees and facility fees for the students that are involved in the league during the spring of 2020. All voting aye.

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

First reading of the proposed 2020-2021 District Calendar.

Summary of the personnel committee meeting held on February 6, 2020.

Motion by Yost, second by Howard to approve the request from the basketball cheerleaders to host a cheer camp for students on February 22, 2020 and to waive the fees for this use. All voting aye.

Motion by Schroeder, second by Breitling to enter into Executive Session for the express purpose of personnel issues SDCL 1-25-2 (1) at 6:58 p.m. All voting aye.

President Bertsch declared return to regular at 8:22 p.m.

Minutes recorded by the Superintendent.

Motion by Howard, second by Yost to approve the resignation of Brian McDermott as Elementary School Counselor and Dual Credit Facilitator at the end of the 2019-2020 school year, with commendation. All voting aye.

Motion by Hurd, second by Schroeder to approve the Driver's Education contract for Drake Bachmeier, pending his certification to teach Driver's Education, for the 2020-2021 school year, in the amount of \$180.00 per student, minus the employee's applicable FICA and SDRS expenses. All voting aye.

Motion by Mullaney, second by Breitling to approve the non-certified work agreement for Carter Kindle as Assistant Varsity Track Coach for the 2019-2020 school year, in the amount of \$2,814.00. All voting aye.

Motion by Hurd, second by Mullaney to offer the following administrative contracts with salary to be set at a later date.

Sara Gates-Business Manager

Dan Trefz-Superintendent

Knute Reiersen-Elementary and Millerdale Colony Principal

Steve Schumacher-Junior High and High School Principal

Dr. Kim Cypher-Special Education Director

All voting aye.

The next regular school board meeting is scheduled for Monday, March 16, 2020 at 6:30 p.m. in the elementary school library.

Motion by Schroeder, second by Mullaney to adjourn at 8:32 p.m. All voting aye.

Natalie Bertsch, President
Board of Education

Sara Gates
Business Manager