

## Minutes

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, January 11, 2016, in the Elementary School Library. The meeting was called to order at 6:00 p.m. by Tim Zacher, President of the Board. Other members in attendance were Natalie Bertsch, Bryan Breitling, Jonathan Hurd, Rob Mullaney, and Cynthia Rombough. Absent was Connie Schroeder. Also in attendance were Dan Trefz, Superintendent, Steve Schumacher, Jr./Sr. High School Principal, Amy Johnson, Elementary Principal and Sara Gates, Business Manager.

Motion by Rombough, second by Mullaney to approve the agenda as amended. All voting aye.

Motion by Hurd, second by Bertsch to approve consent agenda items. All voting aye.

1. Minutes of the December 14, 2015 Regular Meeting
2. Financial Report
3. Payment of presented bills

Amy Johnson, Elementary Principal, stated that pajama day is January 22<sup>nd</sup> and proceeds go to Pennies for Patients. She reported that she will be meeting with teachers to evaluate their SOL goals for the year. She informed the board that parent teacher conferences are January 28<sup>th</sup>.

Mr. Steve Schumacher, Jr./Sr. High School Principal, stated that the following students will be competing in Quiz Bowl January 13<sup>th</sup> in Pierre: Noah Johnson, Sara Jessen, Kaden Koster, Macie Werdel, Kaden Sivertsen, and Josie Stevens. He also stated that One Act Play will be performing at Regions on January 27<sup>th</sup> in Pierre.

Dan Trefz, Superintendent, discussed the upcoming Governor's Address where the Governor will propose new funding for teacher salaries.

Connie Schroeder arrived at 6:08 p.m.

Motion by Bertsch, second by Rombough to approve the request to travel to Norfolk, Nebraska for a jazz festival on March 21-22, 2016. 30 students from the high school jazz band and vocal jazz ensemble will be attending. All voting aye.

Motion by Schroeder, second by Mullaney to approve the request from the Miller/Wessington Knights of Columbus to use the kitchen and commons area for a potato supper on February 4, 2016 and waive the fees for this use. All voting aye.

Motion by Rombough, second by Hurd to set the annual school board election date for Tuesday, April 12, 2016. All voting aye.

Motion by Rombough, second by Schroeder to retain Rodney Freeman, Jr., for the 2016-2017 negotiation process. All voting aye.

Motion by Mullaney, second by Rombough to adopt the 2016-2017 Rustler Goals as presented. All voting aye.

Motion by Rombough, second by Hurd to adopt the South Dakota record and retention destruction schedule SDCL 1-27-18. All voting aye.

First reading of the stewardship of agency fund policy SDCL 13-16-19.

Discussion of opt-out information and scheduling of an informational special meeting that will be January 28, 2016 at 8:00 p.m. in the theater.

Motion by Bertsch, second by Breitling to approve the request from the Junior Class to use the theater or elementary gym for a talent show on January 15, 2016 and waive the fees for this use. All voting aye.

Motion by Rombough, second by Mullaney to enter into Executive Session for the express purpose of personnel issues SDCL 1-25-2 (1) at 6:45 p.m. All voting aye.

President Zacher declared return to regular session at 7:46 p.m.

Minutes recorded by Superintendent.

Motion by Rombough, second by Bertsch to terminate the work agreements for Breanna Holsing and Joan Niederauer as Temporary Teachers, effective 1/11/16, with appreciation for their service. All voting aye.

Motion by Rombough, second by Schroeder to approve the non-certified work agreement of Phyllis Yearous as educational assistant for the duration of the 2015-2016 school year at \$9.45 per hour. All voting aye.

Motion by Mullaney, second by Breitling to approve the non-certified work agreement of Robin Vrooman as custodian until 5/30/16 at \$11.20 per hour. All voting aye.

Motion by Hurd, second by Mullaney to approve the non-certified work agreement of Sondra Naber as custodian for the duration of the 2015-2016 school year at \$10.80 per hour. All voting aye.

Motion by Mullaney, second by Hurd to approve the temporary elementary principal agreement of Ted Hillman during the 2015-2016 school year as scheduled, at a rate of \$250.00 per day. All voting aye.

The next regular school board meeting is scheduled for Monday, February 8, 2016 at 6:00 p.m. in the elementary school library.

Motion by Schroeder, second by Rombough to adjourn at 7:53 p.m. All voting aye.

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Tim Zacher, President  
Board of Education

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Sara Gates,  
Business Manager

