

## Minutes

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, January 9, 2017, in the Elementary School Library. The meeting was called to order at 6:31 p.m. by Tim Zacher, President of the Board. Other members in attendance were Natalie Bertsch, Bryan Breitling, Jonathan Hurd, Rob Mullaney, Cynthia Rombough and 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 Schroeder, second by Hurd to approve the agenda as amended. All voting aye.

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

1. Minutes of the December 12, 2016 Regular Meeting
2. Financial Report
3. Payment of presented bills

Amy Johnson, Elementary Principal, reported that students are taking their mid-year benchmark assessments and she will be meeting with teachers to evaluate their SOL goals for the year. She informed the board that parent teacher conferences will be February 10<sup>th</sup>.

Steve Schumacher, Jr./Sr. High School Principal, stated that Quiz Bowl will be competing January 18<sup>th</sup> in Pierre and One Act Play will be performing at Regions on January 25<sup>th</sup> in Pierre.

Dan Trefz, Superintendent, discussed the teacher in-service that was held January 5<sup>th</sup> & 6<sup>th</sup>.

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 24, 2017 and waive the fees for this use. All voting aye.

Motion by Bertsch, second by Hurd to approve the request from the junior class officers to use the theater for a talent show on January 13, 2017 and waive the fees for this use. All voting aye.

Motion by Hurd, second by Rombough to approve the request from the Booster Club to use the kitchen and high school commons area for a burger night fundraiser on January 12, 2017 and waive the fees for this use. All voting aye.

Motion by Rombough, second by Breitling to approve the request from the Rustler Roost to use the kitchen and high school commons area for a baked potato fundraiser on January 19, 2017 and waive the fees for this use. All voting aye.

Discussion was held on the Miller School District's South Dakota High School Activities classification for school year 2017-2018 and school year 2018-2019.

Motion by Schroeder, second by Rombough to set the annual school board election date for Tuesday, April 11, 2017. All voting aye.

Motion by Hurd, second by Mullaney to retain Rodney Freeman, Jr., for the negotiation process. Voting aye: Bertsch, Hurd, Mullaney, Rombough, Schroeder, and Zacher. Voting nay: Breitling  
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Discussion was held on Rustler Goals.

Motion by Rombough, second by Hurd to approve the request from the Junior Class Post Prom Committee to use the kitchen and high school commons area for a pork loin fundraiser on February 9, 2017 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 7:50 p.m. All voting aye.

President Zacher declared return to regular session at 8:25 p.m.

Minutes recorded by Superintendent.

Motion by Schroeder, second by Hurd to approve the resignation of Jansen Hunter as Educational Assistant effective January 31, 2017. All voting aye.

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

Motion by Bertsch, second by Rombough to adjourn at 8:30 p.m. All voting aye.

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Tim Zacher, President  
Board of Education

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Sara Gates,  
Business Manager