

## Minutes

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, January 15, 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, Rob Mullaney, Connie Schroeder, and Tara Yost. 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 Bertsch, second by Schroeder to approve the agenda. All voting aye.

Motion by Mullaney, second by Yost to approve consent agenda items.

1. Minutes of the December 13, 2017 Regular Meeting
2. Financial Report
3. Payment of presented bills

All voting aye.

Knute Reiersen, Elementary Principal, reported on student council sock sales and he is having a Rustler Roundup to help students confront bullying. He recognized Jordan Stotz, a new Special Ed Teacher who started this semester.

Steve Schumacher, Jr./Sr. High School Principal, reported that the public performance for One Act Play is January 19<sup>th</sup> at 6:00 p.m. and they will be performing at Regions on January 22<sup>nd</sup> in Pierre. He stated that four High School students are enrolled in an EMT dual credit course this semester and Parent Teacher conferences will be Friday, February 9<sup>th</sup>. He also recognized a new Special Ed Teacher, Carlee Wika and a substitute custodian, Anthony Wika.

Dan Trefz, Superintendent, discussed the teacher in-service that was held January 5<sup>th</sup> which included presentations on higher levels of thinking and different intelligence levels and accommodations for students. He also gave a legislative update.

Motion by Breitling, second by Hurd to approve the request from the Miller Booster Club to use the kitchen and high school commons area for a burger night fundraiser on February 3<sup>rd</sup>, 2018 and to waive the fees for this use. All voting aye.

Motion by Mullaney, second by Bertsch to set the annual school board election date for Tuesday, April 10<sup>th</sup>, 2018. All voting aye.

Motion by Hurd, second by Bertsch to retain Rodney Freeman, Jr., for the negotiation process. All voting aye.

The Insurance Committee reported on their meeting from January 10<sup>th</sup>, 2018.

Presentation of 2016-2017 Rustler Goals.

Motion by Schroeder, second by Mullaney to enter into Executive Session for the express purpose of personnel issues SDCL 1-25-2 (1) at 7:21 p.m. All voting aye.

President Zacher declared return to regular session at 7:32 p.m

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Minutes recorded by the Superintendent.

Motion by Bertsch, second by Breitling to approve the work agreement for Anthony Wika as Custodian in the amount of \$12.50 per hour for the 2017-2018 school year effective January 1, 2018. All voting aye.

The next regular school board meeting is scheduled for Monday, February 12<sup>th</sup>, 2018 at 6:30 p.m. in the elementary school library.

Motion by Bertsch, second by Schroeder to adjourn at 7:33 p.m. All voting aye.

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Tim Zacher, President  
Board of Education

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Sara Gates,  
Business Manager