

Minutes

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, January 14, 2019, 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, Knute Reiersen, Elementary Principal and Sara Gates, Business Manager.

Motion by Breitling, second by Yost to approve the agenda. All voting aye.

Motion by Schroeder, second by Howard to approve consent agenda items.

1. Minutes of the December 17, 2018 Regular Meeting
2. Financial Report
3. Payment of presented bills

All voting aye.

Knute Reiersen, Elementary Principal, reported on Elementary Student Council activities, CPI training from In-service and hopes to have Miss SD at the next Rustler Roundup.

Steve Schumacher, Jr./Sr. High School Principal reported on Aspire testing, Rustler Recognition Day, and welcomed student teacher, Breanna Mueller.

Dan Trefz, Superintendent, reported on teacher in-service which included Health Savings Accounts, Content Standards for DOE plan book, and School Crisis Safety presentation.

Discussion on volleyball opportunity for the fall of 2019.

Motion by Yost, second by Hurd to approve out of state travel for the Girls Varsity Volleyball Team on October 11th & 12th, 2019 to the Minnesota Fall Classic Invite at STMA in Albertville MN, with players and coaches to be named at a later date. All voting aye.

Motion by Howard, second by Breitling to set the annual school board election date for Tuesday, April 9th, 2019. All voting aye.

Motion by Schroeder, second by Mullaney to declare the 2010 Chevy Impala surplus for the specific use as a trade-in on a newer car. All voting aye.

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

Motion by Breitling, second by Schroeder to approve the School Psychologist contract for Ted Williams for the remainder of the 2018-2019 school year. All voting aye.

Second reading of the 2018-2019 Miller Rustler Goals and the 2018-2019 School Improvement Plan.

Motion by Yost, second by Breitling to approve the 2018-2019 Miller Rustler Goals and the 2018-2019 School Improvement Plan. All voting aye.

Motion by Hurd, second by Yost to enter into Executive Session for the express purpose of personnel issues SDCL 1-25-2 (1) & (2) at 7:22 p.m. All voting aye.

President Bertsch declared return to regular session at 8:31 p.m.

Minutes recorded by the Superintendent.

Motion by Schroeder, second by Breitling to amend the work agreement for Jacob Joy as custodian at the rate of \$9.10 per hour effective December 16th, 2018. All voting aye.

Motion by Breitling, second by Yost to approve the work agreement for Lori Brockel as lunchroom monitor at the rate of \$20.00 per hour, for up to 15 hours per week, effective January 8th, 2019. All voting aye.

Motion by Howard, second by Mullaney to approve Sondra Naber as head custodian at the rate of \$17.00 per hour effective January 16th, 2019. All voting aye.

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

Motion by Yost, second by Hurd to adjourn at 8:40 p.m. All voting aye.

Natalie Bertsch, President
Board of Education

Sara Gates,
Business Manager