

Minutes

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, January 13, 2020, in the Elementary School Library. The meeting was called to order at 6:34 p.m. by Natalie Bertsch, President of the Board. Other members in attendance were Bryan Breitling, Amy Howard, Rob Mullaney, Connie Schroeder, and Tara Yost. Absent was Jonathan Hurd. 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 Howard, second by Breitling to approve the agenda as amended. All voting aye.

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

1. Minutes of the December 16, 2019 Regular Meeting
2. Financial Report
3. Payment of presented bills

All voting aye.

Knute Reiersen, Elementary Principal, reported on Elementary Student Council activities, Smarter Balanced Testing, and Aimsweb Plus Testing.

Steve Schumacher, Jr./Sr. High School Principal reported on dual credit coursework and online electives, Career Exploration Day, and Rustler Recognition.

Dan Trefz, Superintendent, reported on teacher in-service, emergency generators, and status of Plat for Miller School District Property.

Terrell Newton, Athletic Director, gave a presentation on Fall Sports.

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

Motion by Yost, second by Mullaney to approve the open enrollment for student FY2019-2020-05. All voting aye.

Motion by Howard, second by Schroeder to declare the presented list of equipment as surplus property for disposal. All voting aye.

Second reading of the 2019-2020 Miller School District Improvement Plan and the 2019-2020 Miller School District Wellness Policy.

Motion by Breitling, second by Yost to approve the 2019-2020 Miller School District Improvement Plan and the 2019-2020 Miller School District Wellness Policy. All voting aye.

Motion by Breitling, second by Howard to enter into Executive Session for the express purpose of personnel issues SDCL 1-25-2 (1) at 7:01 p.m. All voting aye.

President Bertsch declared return to regular session at 7:12 p.m.

Minutes recorded by the Superintendent.

Motion by Howard, second by Mullaney to set Jacob Joy's hourly pay rate at \$9.30 as custodian effective January 1, 2020. All voting aye.

The next regular school board meeting is scheduled for Monday, February 10, 2020 at 6:30 p.m. in the elementary school library.

Motion by Mullaney, second by Breitling to adjourn at 7:13 p.m. All voting aye.

Natalie Bertsch, President
Board of Education

Sara Gates,
Business Manager