

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, June 13, 2016, in the Elementary School Library. The meeting was called to order at 6:11 p.m. by Tim Zacher, President of the Board. Other members in attendance were Natalie Bertsch, Jonathan Hurd, Rob Mullaney, Cynthia Rombough, and Connie Schroeder. Absent was Bryan Breitling. 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 board agenda. All voting aye.

Motion by Bertsch, second by Rombough to approve the consent agenda items.

1. Minutes of the May 9, 2016 regular meeting
2. Financial Report
3. Payment of presented bills

All voting aye.

Will Page and Dee Rogers were recognized.

Amy Johnson, Elementary Principal, thanked the custodians for getting the elementary rooms cleaned and ready to go.

Steve Schumacher, Jr./Sr. High School Principal, reported that the custodians are in the process of transitioning some of the rooms.

Dan Trefz, Superintendent, reported on the summer maintenance projects. He recognized Miller Elementary for receiving a Bronze National Healthy Schools Award.

Motion by Schroeder, second by Hurd to approve the school psychologist contract for Ted Williams for the 2016-2017 school year at the rates provided. All voting aye.

First reading of purposed Jr/Sr High and Elementary student and staff handbook amendments for the 2016-2017 school year.

Discussion on the District's security cameras and door locking system.

Discussion on the District's north parking lot project and future capital improvements.

Motion by Schroeder, second by Rombough to declare the presented list as surplus. All voting aye.

Motion by Bertsch, second by Mullaney to approve \$250.00 each to assist the FCCLA in expenses for Kelby Tracy, Teanna Pawlowski, Aleisha McMarthy, and Kylee Boomsma to attend the National FCCLA Convention. All voting aye.

Motion by Rombough, second by Hurd to approve out of state travel for Kelby Tracy, Teanna Pawlowski, Aleisha McMarthy, and Kylee Boomsma to attend the FCCLA National Convention on July 2-8, 2016. All voting aye.

Discussion on Tom McMough's National Coaching Award nomination.

Motion by Bertsch, second by Mullaney to approve \$250.00 to assist Tom McGough in expenses for travel to attend the National Coaching Convention on June 26, 2016. 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) and marketing and pricing SDCL 1-25-2 (5) at 7:29 p.m. All voting aye.

President Zacher declared return to regular session at 8:51 p.m.

Minutes recorded by Superintendent.

Motion by Rombough, second by Mullaney to approve the contract for Christopher Iverson as elementary music teacher in the amount of \$43,840 for the 2016-2017 school year. All voting aye.

Motion by Rombough, second by Schroeder to approve the contract for Victoria Heinrichs as football cheer advisor in the amount of \$500.00 for the 2016-2017 school year. All voting aye.

Motion by Bertsch, second by Hurd to approve the contract for Stacie Koth as part time food service assistant in the amount of \$9.00 per hour for the 2016-2017 school year. All voting aye.

Motion by Rombough, second by Schroeder to approve the contract for Erin Kindle as Educational Assistant in the amount of \$10.00 per hour for the 2016-2017 school year. All voting aye.

Motion by Bertsch, second by Rombough to approve the resignation of Bob Waldrop, with commendation, effective 6-13-16. All voting aye.

The next regular school board meeting is scheduled for Monday, July 11, 2016 at 6:10 p.m. in the elementary school library.

There will be a special board meeting on Thursday, June 30, 2016 at 12:00 p.m. in the elementary school library.

Motion by Bertsch, second by Rombough to adjourn at 8:55 p.m. All voting aye.

Tim Zacher, President
Board of Education

Sara Gates
Business Manager

