

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, June 11, 2018, in the Elementary School Library. The meeting was called to order at 6:32 p.m. by Tim Zacher, President of the Board. Other members in attendance were Natalie Bertsch, Bryan Breitling, Jonathan Hurd, Rob Mullaney, and Connie Schroeder. Tara Yost via teleconference. Also in attendance were Dan Trefz, Superintendent, Steve Schumacher, JH/HS Principal, Knute Reiersen, Elementary Principal, and Sara Gates, Business Manager.

Motion by Breitling, second by Hurd to approve the board agenda as amended. All voting aye.

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

1. Minutes of the May 14, 2018 regular meeting and the May 24, 2018 special board meeting
2. Financial Report
3. Payment of presented bills

All voting aye.

No visitors were recognized.

Knute Reiersen, Elementary Principal, reported on the final Rustler Roundup with Kevin Ratzsch, student council fundraisers, and the Elementary Fun Field Day.

Steve Schumacher, JH/HS Principal, reported on graduation, custodians, and next year's class schedule.

Dan Trefz, Superintendent, reported on capital outlay projects and South Dakota's high school proposed graduation changes.

Motion by Mullaney, second by Schroeder to approve the presented instruments as surplus property to be used as trade in value. All voting aye.

Discussion on school district band instrument rental fee.

Motion by Bertsch, second by Hurd to approve the band instrument rental fee of \$35.00 per year. All voting aye.

Motion by Breitling, second by Mullaney to table the motion for the excess fill material (rock and gravel) as surplus and to be released as per the direction granted to the Superintendent by the Miller School Board. All voting aye.

First reading of the School Board Policy JGB: Restraint and Seclusion.

Motion by Mullaney, second by Breitling to authorize the business manager to transfer \$400,000 from the capital outlay fund to the general fund. All voting aye.

Motion by Schroeder, second by Hurd to approve \$250 each to Taya Pawlowski and Sara Jessen to assist in expenses to attend the National FCCLA Convention. All voting aye.

Motion by Mullaney, second by Schroeder to approve the out of state travel for Taya Pawlowski and Sara Jessen from June 28th-July 2nd to attend the National FCCLA convention in Atlanta, Georgia. All voting aye.

Motion by Bertsch, second by Hurd to approve the following 2017-2018 budget resolution:
Food Service

Increase Professional and Technical Services by \$12,000 due to an increase in expenses financed by an increase in Fund Balance to be used. All voting aye.

Motion by Mullaney, second by Bertsch to enter into Executive Session for the express purpose of personnel issues SDCL 1-25-2 (1) at 7:19 p.m. All voting aye.

President Zacher declared return to regular session at 8:22 p.m.

Minutes recorded by the Superintendent.

Motion by Bertsch, second by Mullaney to approve the contract for Richelle Knutson as Educational Assistant in the amount of \$12.20 per hour of the 2018-2019 school year. All voting aye.

Motion by Schroeder, second by Hurd to approve the certified personnel contracts as presented for the 2018-2019 school year. All voting aye.

Motion by Breitling, second by Bertsch to approve the classified work agreements as presented for the 2018-2019 school year. All voting aye.

Motion by Schroeder, second by Bertsch to approve the 2018-2019 negotiated agreement as presented. All voting aye.

The next regular school board meeting is scheduled for Monday, July 9, 2018 at 6:30 p.m. in the elementary school library. All voting aye.

Motion by Breitling, second by Mullaney to adjourn at 8:25 p.m. All voting aye.

Tim Zacher, President
Board of Education

Sara Gates
Business Manager