

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, June 10, 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, Connie Schroeder, and Tara Yost. Absent was Rob Mullaney. Also in attendance were Dan Trefz, Superintendent, Steve Schumacher, JH/HS Principal, Knute Reiersen, Elementary Principal, and Sara Gates, Business Manager.

Motion by Schroeder, second by Yost to approve the board agenda as amended. All voting aye.

Motion by Breitling, second by Hurd to approve the consent agenda items.

1. Minutes of the May 13, 2019 regular meeting
2. Financial Report
3. Payment of presented bills

All voting aye.

No visitors were recognized.

Knute Reiersen, Elementary Principal, reported on next year's enrollment numbers, new social studies curriculum, and a summer reading program.

Steve Schumacher, JH/HS Principal, congratulated Erin Moncur for placing 3rd at the State Golf Meet and Karst Hunter for being selected MVP at the Senior All-Star Football game.

Dan Trefz, Superintendent, congratulated Kadye Fernholz for placing 3rd in the High Jump and 7th in the 100 meter hurdles at the State Track Meet.

Motion by Howard, second by Breitling to approve Jaimi Lammers as sports photographer for the 2019-2020 school year. All voting aye.

Motion by Breitling, second by Hurd to approve the proposed school psychologist contract with Ted Williams as presented for the 2019-2020 school year. All voting aye.

Motion by Howard, second by Yost to approve the 2006 Chevy Uplander and 4 Timpani as surplus property listed for trade in on new purchases. All voting aye.

Motion by Breitling, second by Hurd to declare the listed property as presented as surplus property for disposal. All voting aye.

Motion by Yost, second by Hurd to declare the dump skillet, convection steamer, and boiler as surplus property listed for sale. All voting aye.

Motion by Schroeder, second by Hurd to declare the use of SDCL 5-18-3.1 Exception to Bid Laws. Emergency award of contract without advertising, for the following reasons:

1. Emergent nature of the repair to the underground sewer system (kitchen/locker room).
2. The location of the sewer system.
3. The knowledge and experience of the company used to clean the sewer system.
4. The cost for cleaning and repair of the current underground sewer system exceeds the bid limit set forth in State Codified Law.
5. Sole source-only qualified vendor.

All voting aye.

Motion by Yost, second by Hurd to authorize the business manager to transfer \$400,000.00 from the capital outlay fund to the general fund. All voting aye.

Motion by Breitling, second by Howard to approve the following 2018-2019 budget resolution:
Food Service

Increase Other Equipment-Capital Acquisitions by \$40,000.00 due to an increase in expenses financed by an increase in Fund Balance to be used. All voting aye.

Motion by Yost, second by Hurd to enter into Executive Session for the express purpose of personnel issues SDCL 1-25-2 (1) at 7:13 p.m. All voting aye.

President Bertsch declared return to regular session at 8:01 p.m.

Minutes recorded by the Superintendent.

Motion by Yost, second by Hurd to approve the resignation of Frank Baca as temporary part-time Custodian effective June 6, 2019. All voting aye.

Motion by Howard, second by Schroeder to amend Janet Wetz's contract to include Assistant Varsity Volleyball Coach in the amount of \$2,814.00 for the 2019-2020 school year. All voting aye.

Motion by Hurd, second by Yost to approve the work agreement for Brian Burckhartzmeyer as Custodian at \$15.00 per hour for the 2019-2020 school year. All voting aye.

Motion by Yost, second by Howard to approve the work agreement for Terrell Newton as Library Aide at \$19.00 per hour, Head Girls Varsity Basketball Coach at \$5,105.00, and Athletic Director at \$4,904.00 for the 2019-2020 school year. All voting aye.

Motion by Schroeder, second by Hurd to approve the work agreement for Cassidy Pohlen as SLPA/Special Education Aide at \$29,000.00 for the 2019-2020 school year. All voting aye.

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Motion by Yost, second by Howard to approve the certified contract for Michael Ketchen as Special Education Teacher at \$43,700.00 for the 2019-2020 school year. All voting aye.

Motion by Schroeder, second by Yost to approve the transfer of Ryan Engle from Special Education Teacher to Social Science Teacher for the 2019-2020 school year. All voting aye.

Motion by Howard, second by Hurd to approve the certified contract for Bryce Laxdal as Physical Education Teacher at \$44,200.00 and Head Boys Basketball Coach at \$5,105.00 for the 2019-2020 school year. All voting aye.

Motion by Yost, second by Howard to approve the use of the High School Theater the week of July 1-6, 2019 for the Dakota Players Children's theater practice and play and to waive the fees for this use. All voting aye.

The next regular school board meeting is scheduled for Monday, July 15, 2019 at 6:30 p.m. in the elementary school library.

Motion by Hurd, second by Yost to adjourn at 8:04 p.m. All voting aye.

Natalie Bertsch, President
Board of Education

Sara Gates
Business Manager