

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Tuesday, June 9, 2020, in the Elementary School Library. The meeting was called to order at 11:02 a.m. by Natalie Bertsch, President of the Board. Other members in attendance were Amy Howard, Jonathan Hurd, Rob Mullaney, Connie Schroeder, and Tara Yost. Absent was Bryan Breitling. Also in attendance were Dan Trefz, Superintendent, Knute Reiersen, Elementary Principal, and Sara Gates, Business Manager.

Motion by Schroeder, second by Howard to approve the board agenda. All voting aye.

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

1. Minutes of the May 11, 2020 regular meeting
2. Financial Report
3. Payment of presented bills

All voting aye.

Bryan Breitling arrived at 11:03 a.m.

Vance Caffee and Charlene Crosswait were recognized.

Knute Reiersen, Elementary Principal, reported on Mindplay, the summer reading program, and Kindergarten screening.

Dan Trefz, Superintendent, reported on phase 1 for athletics, 5th grade band tryouts, and Driver's Ed.

Motion by Hurd, second by Mullaney to declare the band instruments and VHS tapes as presented as surplus property for disposal. All voting aye.

Motion by Yost, second by Howard to authorize the business manager to transfer \$500,000.00 from the capital outlay fund to the general fund. All voting aye.

Motion by Mullaney, second by Hurd to set the school lunch and breakfast prices for the 2020-2021 school year as follows:

School Breakfast	K-6	\$1.70
	7-12	\$1.80
	Adult	\$1.95
School Lunch	K-6	\$2.80
	7-8	\$2.90
	9-12	\$3.00
	Adult	\$3.90
	Seconds	\$1.70

All voting aye.

Motion by Yost, second by Howard to enter into Executive Session for the express purpose of personnel issues SDCL 1-25-2 (1) at 11:13 a.m. All voting aye.

President Bertsch declared return to regular session at 12:40 p.m.

Minutes recorded by the Superintendent.

Motion by Howard, second by Schroeder to approve Sara Gates as the acting Superintendent until June 30, 2020. All voting aye.

Motion by Yost, second by Mullaney to approve the non-certified work agreement for Erin Kindle as SLPA/Special Education Aide in the amount of \$29,000.00 for the 2020-2021 school year. All voting aye.

Motion by Howard, second by Schroeder to approve the non-certified work agreement for Megan Hopkins as one act contest play advisor in the amount of \$1,699.00 for the 2020-2021 school year. All voting aye.

Motion by Hurd, second by Yost to accept the resignation of Nicole Nelson as Head Jr High Boys Basketball Coach effective June 5, 2020. All voting aye.

Motion by Schroeder, second by Howard to approve the non-certified work agreement as lunch room monitor for Dawn Engelmann at the rate of \$22.00 per hour for the 2020-2021 school year. All voting aye.

Motion by Mullaney, second by Breitling to approve the non-certified work agreement as lunch room monitor for Charlene Beckett at the rate of \$20.00 per hour for the 2020-2021 school year. All voting aye.

Motion by Breitling, second by Schroeder to approve the non-certified work agreement for Don Hofer as part-time custodian at the rate of \$15.30 per hour for the 2020-2021 school year. All voting aye.

Motion by Howard, second by Yost to approve the resignation of Cassie Beckett as of June 9, 2020 pending payment of liquidated damages. All voting aye.

The next regular school board meeting is scheduled for Monday, July 13, 2020 at 6:30 p.m. in the elementary school library.

Motion by Yost, second by Breitling to adjourn at 12:44 p.m. All voting aye.

Natalie Bertsch, President
Board of Education

Sara Gates
Business Manager