

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, March 14, 2016, in the Elementary School Library. The meeting was called to order at 6:10 p.m. by Natalie Bertsch, Vice-President of the Board. Other members in attendance were Bryan Breitling, Jonathan Hurd, Rob Mullaney, Cindy Rombough, and Connie Schroeder. Absent was Tim Zacher. 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 Breitling to approve the agenda. All voting aye.

Motion by Rombough, second by Mullaney to approve the Consent Agenda Items.

1. Minutes of the February 8, 2016 Regular Meeting
2. Financial Report
3. Payment of presented bills

All voting aye.

Lacey Beckett was recognized.

Amy Johnson, Elementary Principal, stated that the elementary vocal contest is on April 1st, the Kindergarten screening will be held April 7th & 8th, and the elementary will start smarter balanced testing on April 11th. She reported that Ali Mullaney qualified for the state geography bee.

Steve Schumacher, Jr./Sr. High School Principal, reported on State Wrestling results with Devon Gnat placing 2nd and Conner Bertsch placing 5th. He stated the Miller Academic Challenge was held March 2nd with Miller winning overall and placing first in the Quiz Bowl. He also reported that the Senior government class took a field trip to Pierre to the legislature.

Dan Trefz, Superintendent, gave a legislative update to the board on Senate Bill 28 and House Bill 1189. He stated that the AdvancEd review will be March 21st & 22nd. He reported that there were two vacancies for school board members and two nominating petitions were filed with the business office. Connie Schroeder and Jonathan Hurd will start another three year term in July. There will be no school board election in April and also was no petition filed referring the opt-out to a vote.

Motion by Schroeder, second by Rombough to approve Ron Rembold and Chad Rembold as volunteer golf coaches for the 2015-2016 school year. All voting aye.

Motion by Hurd, second by Breitling to approve the request from the Miller Sheltered Reality drum group to use the kitchen for a bake sale on March 24th & 25th, 2016 and waive the fees for this use. All voting aye.

Motion by Rombough, second by Mullaney to approve the surplus property and appraisal report as presented. SDCL 6-13-2 All voting aye.

Motion by Breitling, second by Mullaney to approve the request from the Miller Youth Volleyball to use the armory and the elementary gyms for 5th & 6th grade games on March 7th, 2016 and waive the fees for this use. All voting aye.

Motion by Rombough, second by Breitling to approve the Miller School District Improvement plan as presented. All voting aye.

Motion by Schroeder, second by Hurd to approve the Miller School District Special Education comprehensive plan as presented. All voting aye

The First Reading of the proposed 2016-2017 school calendar was presented.

Discussion on the 2015-2016 Miller School District Audit findings.

Discussion on the Miller School District 5 year capital outlay plan.

Motion by Rombough, second by Mullaney to advertise for bids for concrete work as per specifications, which may be obtained at the Miller School District business office. All voting aye.

Motion by Hurd, second by Breitling to adopt the supplemental budget:

Let it be resolved that the school board of the Miller School District in accordance with SDCL 13-1-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

| | <u>Capital Outlay Fund</u> |
|-------------------|----------------------------|
| Appropriations: | |
| 5000-Debt Service | \$3,154,248.21 |
| Means of Finance: | |
| Fund Balance | \$3,154,248.21 |

Motion by Mullaney, second by Rombough to enter into executive session for the express purpose of personnel issues SDCL 1-25-2 (1) at 7:07 p.m. All voting aye.

Vice-President Bertsch declared return to regular session at 8:36. All voting aye.

Minutes recorded by the Superintendent.

Motion by Rombough, second by Schroeder to approve the resignation of Kathy Harvey as Rustler Yearbook advisor upon completion of the assigned duties at the end of the 2015-2016 school year. All voting aye.

Motion by Hurd, second by Mullaney to approve the teacher's contract of Mallory Fischer as Special Education teacher for the 2016-2017 school year, with a salary to be set at a later date as per the 2016-2017 Negotiated Agreement. All voting aye.

Motion by Rombough, second by Schroeder to offer administrative contracts to Dan Trefz, Steve Schumacher, Sara Gates, and Amy Johnson for the 2016-2017 school year or as specified in their current contract, with salaries and terms to be negotiated at a later date. All voting aye.

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

Motion by Rombough, second by Hurd to adjourn at 8:39 p.m. All voting aye.

Natalie Bertsch, Vice-President
Board of Education

Sara Gates
Business Manager