

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, March 12, 2018, in the Elementary School Library. The meeting was called to order at 6:30 p.m. by Tim Zacher, President of the Board. Other members in attendance were Bryan Breitling, Jonathan Hurd, Rob Mullaney, Connie Schroeder, and Tara Yost. Absent was Natalie Bertsch. Also in attendance were Dan Trefz, Superintendent, Steve Schumacher, Jr./Sr. High School Principal, Knute Reiersen, Elementary Principal, Dr. Kim Cypher, Special Ed Director, and Sara Gates, Business Manager.

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

Motion by Breitling, second by Yost to approve the Consent Agenda Items.

1. Minutes of the February 12, 2018 Regular Meeting and the February 26, 2018 Special Board Meeting
2. Financial Report
3. Payment of presented bills

All voting aye.

Knute Reiersen, Elementary Principal, reported on a recent Rustler Roundup on decision making and handling conflict. He stated that Spring Pictures will be March 13, 2018 in the theater. He also discussed the Smarter Balanced Testing that is taking place.

Steve Schumacher, Jr./Sr. High School Principal, recognized the Quiz Bowl Team, which included Noah Johnson, Layni Stevens, Trevor Werdel, Ally Mullaney, Shaylee Anderberg, and Colby Harrell, for placing fourth. He also recognized the eighth graders, which included Alana Howard, Aubrey DeHaai, Karsyn Engelmann, Gabrielle Naber and Aaron Castonguay, that will be going to a History Day competition at Northern and he also recognized Kaden Gortmaker for qualifying for the state geography bee that will be at Northern. He also stated that the Music Department is preparing for their trip to Disney World this summer.

Dan Trefz, Superintendent, recognized the Girls and Boys Basketball teams for making it to the Sweet 16 tournaments and reported that Connor Bertsch placed second and Landon Sivertsen placed fourth at the State Wrestling Competition. A legislative update was presented. There was discussion on the number of snow days.

Motion by Mullaney, second by Breitling to approve the request from the Miller Sheltered Reality Drum Group to use the kitchen to make rolls for their annual fundraiser on March 29th and 30th, 2018 and waive the fees for their use. All voting aye.

Motion by Schroeder, second by Hurd to approve Janice Moncur, Ruby Wharton, and Leonda Anglin to serve as the election board, and Mary Wagner as alternate for the April 10th, 2018 school election at the rate of \$150.00 per day per election board member. All voting aye.

Motion by Yost, second by Mullaney to approve Ron Rembold, Chad Rembold, and Nehemia Volquardsen as Volunteer Golf Coaches for the 2017-2018 school year. All voting aye.

Motion by Hurd, second by Schroeder to approve Carter Kindle as volunteer track coach for the 2017-2018 school year. All voting aye.

Second reading of the proposed 2018-2019 school calendar.

Motion by Schroeder, second by Mullaney to approve the school calendar as presented. All voting aye.

Motion by Yost, second by Hurd to approve the out of state travel for the high school jazz band and vocal jazz ensemble (approximately 26 students) to Norfolk NE on March 26, 2018. All voting aye.

Motion by Mullaney, second by Yost to enter into executive session for the express purpose of personnel issues, marketing and pricing, and negotiations SDCL 1-25-2 (1) (4) (5) at 7:35 p.m. All voting aye.

President Zacher declared return to regular session at 10:04 p.m.

Minutes recorded by the Superintendent.

Motion by Mullaney, second by Breitling to accept the resignation of Steve Schumacher as Head High School Boys Basketball Coach at the end of the 2017-2018 school year. All voting aye.

Motion by Yost, second by Breitling to accept the resignation of Kyra Espinosa as Junior High/High School Science Teacher and Junior High/High School Yearbook Advisor effective June 10th, 2018. All voting aye.

Motion by Mullaney, second by Hurd to not renew the contract of Joe Brooks as Math Teacher and Assistant Girls Basketball Coach. All voting aye.

Motion by Schroeder, second by Yost to accept the resignation of Kathy Wendt as Millerdale Colony Teacher. All voting aye.

Motion by Schroeder, second by Hurd to terminate the work agreement for Will Callahan effective immediately on March 12th, 2018. All voting aye.

Motion by Breitling, second by Mullaney to advertise the Request For Proposals (RFP) for custodial services for the 2018-2019 school year. All voting aye.

The next regular board meeting is scheduled for Monday, April 9, 2018 at 6:30 p.m. in the Elementary School Library.

Motion by Schroeder, second by Yost to adjourn at 10:07 p.m. All voting aye.

Tim Zacher, President
Board of Education

Sara Gates
Business Manager