

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, March 11, 2019, in the Elementary School Library. The meeting was called to order at 6:33 p.m. by Natalie Bertsch, President of the Board. Other members in attendance were Bryan Breitling, Amy Howard, Jonathan Hurd, and Rob Mullaney. Tara Yost by teleconference. Absent was Connie Schroeder. Also in attendance were Dan Trefz, Superintendent, Steve Schumacher, Jr./Sr. High School Principal, Knute Reiersen, Elementary Principal, and Sara Gates, Business Manager.

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

Motion by Howard, second by Hurd to approve the Consent Agenda Items.

1. Minutes of the February 11, 2019 Regular Meeting and the February 25, 2019 Special Board Meeting
2. Financial Report
3. Payment of presented bills

All voting aye.

Knute Reiersen, Elementary Principal, reported on Rustler Roundups, Smarter Balanced Testing, and social studies curriculum review.

Steve Schumacher, Jr./Sr. High School Principal, reported on National History Day Competition, Smarter Balanced Testing, and the upcoming student assembly on March 28, 2019 called "This is (Not) About Drugs."

Dan Trefz, Superintendent, reported on snow day packets, school board petitions, and Staff/Admin/Board supper review.

Discussion of opt-out information.

Motion by Mullaney, second by Hurd to have the Board of Miller School District vote on the resolution for the Opt-out of the general fund tax levy limitation as set by the legislature. Voting aye: Bertsch, Breitling, Howard, Hurd, Mullaney, and Yost. Motion carried.

RESOLUTION FOR OPT OUT

The Governing Board of the Miller School District do state that the above said board is unable to operate under the tax limitation measure currently in statute. We therefore OPT OUT of such tax limitation in the amount of \$385,000.00 starting with calendar year 2019 taxes payable in the calendar year 2020. This opt out will be for 3 years, which will be through taxes payable in the calendar year 2022. This action has been taken by the board and approved by at least a two-thirds vote of the board.

This decision may be referred to a vote of the people upon a petition signed by at least five percent of the registered voters in the district and filed with the governing body within twenty days of the first publication of this decision.

Unless the action is referred to a vote of the people and reversed by such a vote, this resolution authorizes the county auditor to spread an excess levy to raise tax dollars in the above stated amount.

Motion by Breitling, second by Howard to approve the request from the HHM Crossfires JO Volleyball teams to use the armory gym for practices in March and April and to waive the fees for this use. All voting aye.

Motion by Howard, second by Mullaney to approve the request from the On Hand Youth Leaders to use the theater to show a documentary on murals on March 15, 2019 and to waive the fees for this use. All voting aye.

Motion by Hurd, second by Breitling to approve the request from the Miller Music Parents to use the kitchen and high school commons for a taco bar supper fundraiser, in conjunction with the Pops Concert, on March 24, 2019 and to waive the fees for this use. All voting aye.

Motion by Mullaney, second by Hurd to approve Ron Rembold and Nehemia Volquardsen as Volunteer Golf Coaches for the 2018-2019 school year. All voting aye.

Motion by Hurd, second by Howard to approve Ryan Engle as volunteer junior high track coach for the 2018-2019 school year. All voting aye.

Second reading of the proposed 2019-2020 school calendar.

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

Discussion of ERATE contract with High Plains Technology related to ERATE equipment and cabling bid.

Motion by Breitling, second by Mullaney to approve the ERATE contract with High Plains Technology as presented. All voting aye.

Motion by Hurd, second by Breitling to approve the out of state travel for the high school jazz band and vocal jazz ensemble (approximately 30 students). All voting aye.

Second reading of the Miller School District Dual Credit Coursework Policy and Distance Education Policy.

Motion by Howard, second by Breitling to approve the Miller School District Dual Credit Coursework Policy and Distance Education Policy. All voting aye.

Motion by Hurd, second by Mullaney to recognize the Miller Education Association as the official bargaining organization for the 2019-2020 negotiations. All voting aye.

Motion by Mullaney, second by Hurd to enter into executive session for the express purpose of personnel issues, legal issues, and negotiations SDCL 1-25-2 (1) (3) (4) at 7:08 p.m. All voting aye.

President Bertsch declared return to regular session at 7:52 p.m.

Minutes recorded by the Superintendent.

Motion by Hurd, second by Howard to approve the certified contract for Kristina Luczak as math teacher with amount to be determined by the 2019-2020 negotiated agreement, but not less than \$38,200 plus \$2,000 signing bonus, for the 2019-2020 school year. All voting aye.

Motion by Mullaney, second by Hurd to approve the transfer for Jodi Baumberger from SPED/Kinderstart to Kindergarten teacher for the 2019-2020 school year. Voting aye: Bertsch, Howard, Hurd, Mullaney, and Yost. Breitling abstained. Motion carried.

The next regular school board meeting is scheduled for Monday, April 8, 2019 at 6:30 p.m. in the elementary school library.

Motion by Mullaney, second by Howard to adjourn at 7:53 p.m. All voting aye.

Natalie Bertsch, President
Board of Education

Sara Gates
Business Manager