

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, March 16, 2020, 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, Rob Mullaney, Connie Schroeder, and Tara Yost. 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 Yost, second by Howard to approve the board agenda. All voting aye.

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

1. Minutes of the February 10, 2020 Regular Meeting
2. Financial Report
3. Payment of presented bills

All voting aye.

No visitors were recognized.

Knute Reiersen, Elementary Principal, reported on Smarter Balanced Testing, AIMS Web Plus, and math curriculum review.

Steve Schumacher, Jr./Sr. High School Principal, reported on ACT Aspire Testing and he also thanked community members and custodians for their efforts during the winter sports season.

Dan Trefz, Superintendent, stated that there will not be a school board election, returning is Rob Mullaney and Tara Yost. Vance Caffee will be filling Bryan Breitling's position in July. He also reported on the corona virus pandemic.

Discussion regarding an application for a grant to purchase a backup generator for the school.

Motion by Yost, 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 Hurd, second by Schroeder to approve the request from the Miller Swim Club to use the school facilities for meetings and dryland workouts during the spring of 2019-2020 and waive the fees for this use. All voting aye.

Motion by Howard, second by Mullaney to advertise for a food service management company for the 2020-2021 school year. All voting aye.

Motion by Mullaney, second by Yost 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 22, 2020 and to waive the fees for this use. All voting aye.

Motion by Hurd, second by Schroeder to approve Nehemia Volquardsen as volunteer Golf Coach for the 2019-2020 school year. All voting aye.

Second reading of the proposed 2020-2021 school calendar.

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

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

Motion by Hurd, second by Yost to recognize the Miller Education Association as the official bargaining organization for the 2020-2021 negotiations. All voting aye.

Motion by Howard, second by Mullaney to write off nine uncollectable food service accounts totaling \$1,656.75. All voting aye.

Motion by Yost, second by Mullaney to enter into executive session for the express purpose of personnel issues and negotiations SDCL 1-25-2 (1) (4) at 6:59 p.m. All voting aye.

President Bertsch declared return to regular session at 8:41 p.m.

Minutes recorded by the Superintendent.

Motion by Breitling, second by Yost to accept the resignation of Dan Trefz as Superintendent at the end of the 2019-2020 school year. All voting aye.

Motion by Hurd, second by Howard to accept the resignation of Nicole Trefz as Kinderstart/SPED Teacher at the end of the 2019-2020 school year. All voting aye.

Motion by Yost, second by Mullaney to approve the contract for Shae Knox as Family/Consumer Science Teacher and FCCLA advisor for the 2020-2021 school year with an amount to be determined by the 2020-2021 negotiated agreement. All voting aye.

Motion by Mullaney, second by Hurd to approve the contract for Karlie Harvey as SPED Teacher for the 2020-2021 school year with an amount to be determined by the 2020-2021 negotiated agreement. All voting aye.

Motion by Howard, second by Mullaney to accept the non-certified work agreement of Bernadette VanZee as Educational Assistant at \$12.80 per hour for the remainder of the 2019-2020 school year. All voting aye.

Motion by Schroeder, second by Howard to accept the resignation of Elizabeth Engle as Junior High Girls Assistant Basketball Coach at the end of the 2019-2020 school year. All voting aye.

Motion by Hurd, second by Howard to accept the resignation of Marissa Resel as Oral Interpretation Coach at the end of the 2019-2020 school year. All voting aye.

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Motion by Schroeder, second by Breitling to accept the resignation of Richelle Maier as SPED Aide and Head Junior High Girls Basketball Coach at the end of the 2019-2020 school year. All voting aye.

Motion by Hurd, second by Mullaney to accept the resignation of Brandon Stahl as SPED Teacher, High School Football Coach, and Track Coach at the end of the 2019-2020 school year. All voting aye.

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

Motion by Howard, second by Schroeder to adjourn at 8:54 p.m. All voting aye.

Natalie Bertsch, President
Board of Education

Sara Gates
Business Manager