

## MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, May 9, 2016, in the Elementary School Library. The meeting was called to order at 6:10 p.m. by Tim Zacher, President of the Board. Other members in attendance were Natalie Bertsch, Bryan Breitling, Jonathan Hurd, Rob Mullaney, Cindy Rombough, and Connie Schroeder. Also in attendance were Dan Trefz, Superintendent and Sara Gates, Business Manager.

Motion by Rombough, second by Bertsch to approve the agenda. All voting aye.

Motion by Schroeder, second by Hurd to approve Consent Agenda Items.

1. Minutes of the April 11, 2016 Regular Meeting
2. Financial Report
3. Payment of presented bills

All voting aye.

No visitors were recognized.

Dan Trefz, Superintendent, reported on the elementary parent involvement board game night that was Monday, April 18<sup>th</sup>. The JH/HS spring concert is Tuesday, May 10<sup>th</sup> in the armory at 7:00 p.m. There will be a sub/volunteer appreciation supper on Wednesday, May 11<sup>th</sup> in the high school commons at 6:00 p.m. The spring play will be Thursday, May 12<sup>th</sup> in the theater at 7:00 p.m. and the fun field day will be Wednesday, May 18<sup>th</sup> at the football field from 1:00-2:00 p.m. Graduation will be Saturday, May 21<sup>st</sup> in the armory at 2:00 p.m.

Annual audit quote review.

Motion by Breitling, second by Mullaney to approve the proposal from Kohlman, Bierschbach, & Anderson LLP to perform the Miller School District's SY 15-16 audit, at a cost that will not exceed \$12,000.00. All voting aye.

Motion by Rombough, second by Schroeder to vote yes on SDHSAA Amendment No.1, (section 10). All voting aye.

Opening of submitted concrete work bids.

Motion by Hurd, second by Rombough to accept  
Resel Construction as successful bidder for flat pad work at \$4.94 per sq ft  
Resel Construction as successful bidder for sidewalk work at \$4.97 per sq ft  
Resel Construction as successful bidder for ADA approved access ramp work at \$8.76 per sq ft  
All voting aye.

Motion by Breitling, second by Bertsch to vote for Jim Aisenberg as SDHSAA Division IV Representative for the term of 7/1/2016-6/30/2021. All voting aye.

Motion by Mullaney, second by Bertsch to approve the Miller Swim Club to use the armory gym for conditioning starting after May 20, 2016 and concluding when the Miller City Pool opens for the 2016 season and waive the fees for this use. All voting aye.

Preliminary Budget for school year 2016-2017 was presented.

Motion by Bertsch, second by Rombough to approve the 2016-2017 Negotiated Agreement as presented. All voting aye.

Motion by Hurd, second by Rombough to enter into Executive Session for the express purpose of personnel issues SDCL 1-25-2 (1) at 6:57 p.m. All voting aye.

President Zacher declared return to regular session at 7:55 p.m.

Minutes recorded by Superintendent.

Motion by Hurd, second by Bertsch to offer positions to classified staff as recommended for the 2016-2017 school year. All voting aye.

Motion by Bertsch, second by Schroeder to approve the resignation of Cindy Rombough as football cheer advisor effective May 18<sup>th</sup>, 2016. All voting aye.

Motion by Mullaney, second by Rombough to approve the resignation of Marvin VanderWerff, with commendation, as custodian to conclude on May 18<sup>th</sup>, 2016. All voting aye.

Motion by Bertsch, second by Hurd to amend the contract for Mallory Fischer to include Jr High Assistant Girls Basketball coach for the 2016-2017 school year with salary to be set as per the 2016-2017 negotiated agreement. All voting aye.

Motion by Rombough, second by Mullaney to approve the teacher contract for Kyra Espinosa as JH/HS Science teacher and annual advisor for the 2016-2017 school year, with salary to be set as per the 2016-2017 negotiated agreement. All voting aye.

Motion by Rombough, second by Bertsch to approve the temporary custodial agreement for Ricky Seaman to begin on May 23<sup>rd</sup>, 2016 and conclude on or before August 12<sup>th</sup>, 2016 at a rate of \$11.00 per hour. All voting aye.

Motion by Rombough, second by Schroeder to approve the temporary custodial agreement for Joe Brooks to begin on or after May 31<sup>st</sup>, 2016 and conclude on or before August 12<sup>th</sup>, 2016 at a rate of \$10.80 per hour. All voting aye.

Motion by Rombough, second by Mullaney to approve the temporary custodial agreement for Frank Baca to begin on or after May 31<sup>st</sup>, 2016 and conclude on or before August 12<sup>th</sup>, 2016 at a rate of \$11.00 per hour. All voting aye.

Regular Meeting  
May 9, 2016  
Page 3

Motion by Schroeder, second by Breitling to approve the contract for Darin Hunter as driver's education instructor in the amount of \$195.00 per student minus the fuel expense for the 2016-2017 school year. All voting aye.

The next regular school board meeting is scheduled for Monday, June 13, 2016 at 6:10 p.m. in the Elementary School Library.

Motion by Schroeder, second by Bertsch to adjourn at 8:30 p.m. All voting aye.

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Tim Zacher, President  
Board of Education

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Sara Gates  
Business Manager