

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, May 8, 2017, 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 Natalie Bertsch, Jonathan Hurd, Rob Mullaney, Cindy Rombough, and Connie Schroeder. Absent was Bryan Breitling. 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 Bertsch, second by Schroeder to approve the agenda. All voting aye.

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

1. Minutes of the April 10, 2017 Regular Meeting
2. Financial Report
3. Payment of presented bills

All voting aye.

No visitors were recognized.

Amy Johnson, Elementary Principal, reported on Jump Rope for Heart, 5th-8th grade instrumental contest, and the Spelling Bee at Redfield. There will be a retirement party on May 15th for Mary Simons and Fun Field Day is May 17th.

Steve Schumacher, Jr./Sr. High School Principal, reported on Prom, Math Contest, and the Physics team. The Athletic Banquet is May 11th at 6:30 p.m. and Graduation is May 20th at 2:00 p.m.

Dan Trefz, Superintendent, reported on the city sewer project on the road west of the High School building. There will be an Emergency Management Drill on May 25th at 12:00 p.m.

Annual audit quote review.

Motion by Mullaney, second by Rombough to approve the proposal from Kohlman, Bierschbach, & Anderson LLP to perform the Miller School District's SY 16-17 audit, at a cost that will not exceed \$12,500.00. All voting aye.

Opening of submitted reroofing project bids.

Motion by Hurd, second by Rombough to approve the bid from All Spray Foam for reroofing two sections of the Junior High/High school building. All voting aye.

Opening of submitted track resurfacing bids.

Motion by Bertsch, second by Hurd to approve the bid from Fischer Tracks for the track resurfacing project. All voting aye.

Motion by Rombough, second by Schroeder to vote yes on SDHSAA Amendment No.1, "Transfer of Athletic Eligibility for SDHSAA Open Enrollment Students". All voting aye.

Opening of submitted concrete work bids.

Motion by Schroeder, second by Hurd to accept
Resel Construction/Lichty Construction as successful bidder for flat pad work at \$4.98 per sq ft
Resel Construction/Lichty Construction as successful bidder for sidewalk work at \$4.98 per sq ft
Resel Construction/Lichty Construction as successful bidder for ADA approved access ramp work at \$9.50 per sq ft. All voting aye.

Motion by Mullaney, second by Hurd to reject the bid from Resel Construction/Lichty Construction for curb and gutter work at \$21.00 per lineal ft. All voting aye.

Motion by Rombough, second by Hurd to vote for Randy Soma as SDHSAA Division II Representative for the term of 7/1/2017-6/30/2022. All voting aye.

Motion by Rombough, second by Bertsch to approve the use of the football field complex for the fireworks display and program on July 1, 2017 by the Miller C & C and waive the fees for this use. All voting aye.

Presentation on the National Career Readiness Certificates scores and ACT scores.

Proposed Budget for school year 2017-2018 was presented.

Motion by Bertsch, second by Rombough to approve the use of the armory and the elementary gym for summer sports and instrumental camps (May 30, 2017-Aug 15, 2017) as directed by Miller School District coaches and waive the fees for this use. All voting aye.

Motion by Mullaney, second by Schroeder to approve the use of the south wing of the high school building for community EMT practical training on May 13, 2017 and waive the fee for this use. All voting aye.

Discussion on Food Service Fund.

Motion by Bertsch, second by Rombough to approve free lunches to K-12 students starting May 9th, 2017 through May 17, 2017. All voting aye.

Motion by Rombough, second by Bertsch to enter into Executive Session for the express purpose of personnel issues and negotiations SDCL 1-25-2 (1) & (4) at 7:45 p.m. All voting aye.

President Zacher declared return to regular session at 9:04 p.m.

Motion by Rombough, second by Bertsch to approve the resignation of Samantha Sivertsen, SPED Aide, at the end of the 2016-2017 school year. All voting aye.

Motion by Rombough, second by Schroeder to approve the resignation of Katie Hansen, FACS and FCCLA advisor, at the end of the 2016-2017 school year. All voting aye.

Motion by Rombough, second by Mullaney to approve the resignation of Mallory Fischer, SPED teacher and Junior High Girls Basketball Coach, at the end of the 2016-2017 school year. All voting aye.

Motion by Rombough, second by Hurd to approve the work agreement for John Page, as temporary custodian at \$10.85 per hour up to 40 hours per week starting on or after May 9th, 2017 and concluding on or before August 15th, 2017. All voting aye.

Motion by Rombough, second by Mullaney to approve the work agreement for Joe Brooks, as temporary part-time custodian at \$10.95 per hour up to 25 hours per week starting on or after May 9th, 2017 and concluding on or before August 15th, 2017. All voting aye.

Motion by Hurd, second by Bertsch to approve the work agreement for Shana Green, as SLPA/SPED Aide, at \$29,000 for the 2017-2018 school year. All voting aye.

Motion by Schroeder, second by Rombough to approve the work agreement for Keeley Herman, as SLPA/SPED Aide, at \$26,000 for the 2017-2018 school year. All voting aye.

Motion by Schroeder, second by Hurd to approve the teacher contract for Kayla Collins, as FACS/SPED teacher, at \$34,600 and Junior High Assistant Coach for Volleyball and Girls Basketball, with a total contract of \$37,778 for the 2017-2018 school year. All voting aye.

Motion by Bertsch, second by Schroeder to approve the returned certified contracts for the 2017-2018 school year as presented, with compensation to be set as per the 2017-2018 negotiated agreement. All voting aye.

Motion by Bertsch, second by Schroeder to offer classified contracts, with an additional \$100 per month paid towards the District's contribution for health insurance, as presented for the 2017-2018 school year. All voting aye.

Motion by Hurd, second by Rombough to approve the administrative contracts for the 2017-2018 school year to:

Sara Gates-\$42,800

Steve Schumacher-\$59,920

Amy Johnson-\$58,228

Dan Trefz-\$72,760

All voting aye.

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Motion by Rombough, second by Mullaney to approve the bonus payments to be paid during the May 25th, 2017 payroll:

Sara Gates-\$1,400

Dan Trefz-\$1,400

Steve Schumacher-\$1,200

Amy Johnson-\$1,200

All voting aye.

The next regular school board meeting is scheduled for Monday, June 12th, 2017 at 6:30 p.m. in the elementary school library.

Motion by Rombough, second by Schroeder to adjourn at 9:12 p.m. All voting aye.

Tim Zacher, President
Board of Education

Sara Gates
Business Manager