

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, May 14, 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 Natalie Bertsch, Bryan Breitling, 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, Dr Kim Cypher, Special Ed Director, and Sara Gates, Business Manager.

Motion by Schroeder, second by Yost to approve the board agenda. All voting aye.

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

1. Minutes of the April 9, 2018 Regular Meeting
2. Financial Report
3. Payment of presented bills

All voting aye.

Tyann Jones and Terice Ketelhut were recognized.

Knute Reiersen, Elementary Principal, reported on Rustler Roundups, Student Council fundraisers, and the Elementary Music Concert.

Steve Schumacher, Jr./Sr. High School Principal, reported on Class and Student Body Elections, Student Body Debate, Semester Tests, and the JH/HS Music Concert.

Dr Kim Cypher, Special Ed Director, presented a Special Ed Data Collection Calendar.

Dan Trefz, Superintendent, reported on Snow Days, no bids for RFP for Custodial Services, Rental Fee for school owned instruments, and thanked the teachers and the staff for their efforts on a great school year.

Opening of concrete bids.

Motion by Breitling, second by Mullaney to accept the bid from Dustin McFarlane for flat pad concrete work at \$4.74 per square foot and ADA approved access ramps at \$7.00 per square foot. All voting aye.

Motion by Schroeder, second by Hurd by accept the bid from Resel Construction and Dale Lichty Construction for concrete sidewalks-5 foot wide at \$4.98 per square foot and curb & gutter for \$21.00 per linear foot. All voting aye.

The Personnel Committee gave a report from their May 7, 2018 meeting.

Motion by Breitling, second by Mullaney to vote for Craig Cassens as SDHSAA Division IV Representative for the term of 7/1/2018-6/30/2021. All voting aye.

Motion by Bertsch, second by Schroeder to vote for Dr. Jerry Rasmussen as SDHSAA Division III Representative for the term of 7/1/2018-6/30/2023. All voting aye.

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Motion by Hurd, second by Breitling to vote for Dr. Paul Turman as SDHSAA Large School Group Board of Education Representative for the term of 7/1/2018-6/30/2023. All voting aye.

Motion by Bertsch, second by Hurd to vote yes on SDHSAA Amendment No. 1. All voting aye.

Motion by Breitling, second by Yost to approve the Official Canvas of the Miller School District school board election on April 10, 2018. All voting aye.

Motion by Yost, second by Mullaney to approve the request from the Miller Swim Club to use the commons, armory gym, and elementary gym for Swim Club workouts starting May 21, 2018 until the Miller City pool opens and waive the fees for this use. All voting aye.

Motion by Hurd, second by Bertsch to approve the request from the Miller Wrestling Club to use the school facilities for a summer acceleration program for wrestlers starting June 4, 2018 through July 13, 2018 and waive the fees for this use. All voting aye.

Motion by Breitling, second by Hurd to approve the use of the kitchen by Kori Blake at \$100 per day. All voting aye.

Motion by Bertsch, second by Hurd to approve the use of the football field complex for the fireworks display and program on July 4, 2018 by the Miller C & C and waive the fees for this use. All voting aye.

Proposed Budget for school year 2018-2019 was presented.

Motion by Schroeder, second by Mullaney to approve the use of the armory and the elementary gym for summer sports and instrumental camps (May 21, 2018-Aug 15, 2018) as directed by Miller School District coaches and waive the fees for this use. All voting aye.

Motion by Bertsch, second by Mullaney to enter into Executive Session for the express purpose of personnel issues and negotiations SDCL 1-25-2 (1) & (4) at 7:38 p.m. All voting aye.

President Zacher declared return to regular session at 9:01 p.m.

Motion by Hurd, second by Mullaney to approve the work agreement for Gary Price as custodian at the rate of \$13.00 per hour from May 15, 2018 to August 31, 2018. All voting aye.

Motion by Bertsch, second by Yost to approve the work agreement for Frank Baca as temporary full-time custodian at the rate of \$11.00 per hour from May 21, 2018 to August 15, 2018. All voting aye.

Motion by Bertsch, second by Hurd to approve the work agreement for John Page as temporary full-time custodian at the rate of \$11.00 per hour from May 21, 2018 to August 15, 2018. All voting aye.

Motion by Mullaney, second by Schroeder to approve the work agreement for Kim Blackwell as Assistant Girls Basketball Coach in the amount of \$2,366 for the 2018-2019 school year. All voting aye.

Motion by Schroeder, second by Hurd to amend Darin Hunter's contract to include Head Boys Basketball Coach in the amount of \$4,293 for the 2018-2019 school year. All voting aye.

Motion by Bertsch, second by Yost to approve the resignation of Steve Peters as custodian effective May 11, 2018. All voting aye.

Motion by Mullaney, second by Hurd to approve the resignation of Kayla Vetter as FACS Teacher, SPED Teacher, FCCLA Advisor, Assistant Junior High Girls Basketball Coach, and Assistant Junior High Girls Volleyball Coach upon the conclusion of the 2017-2018 school year and completion of assigned duties. All voting aye.

Motion by Mullaney, second by Yost to approve the resignation of Mary Breitling as SPED teacher with commendation at the conclusion of the 2017-2018 school year. Voting aye: Bertsch, Hurd, Mullaney, Schroeder, Yost, and Zacher. Breitling abstained. Motion carried.

Motion by Bertsch, second by Hurd to approve the retirement/resignation of Deborah Pazour as SPED Teacher at the conclusion of the 2017-2018 school year. All voting aye.

Motion by Yost, second by Schroeder to approve the resignation of Brandon Vockrodt as High School Math Teacher at the conclusion of the 2017-2018 school year. All voting aye.

Motion by Schroeder, second by Breitling to approve the resignation of Lindsey Clarke as Cheer Coach at the conclusion of the 2017-2018 school year. All voting aye.

Motion by Hurd, second by Mullaney to amend Tony Wika's resignation effective date to May 25, 2018. All voting aye.

Motion by Yost, second by Schroeder to approve the resignation of Jill Simpson as Prom Advisor at the conclusion of the 2017-2018 school year. All voting aye.

Motion by Bertsch, second by Yost to amend the work agreement for Sondra Naber as Custodian in the amount of \$15.00 per hour starting May 16, 2018. All voting aye.

The next regular school board meeting is scheduled for Monday, June 11, 2018 at 6:30 p.m. in the elementary school library.

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Motion by Breitling, second by Hurd to adjourn at 9:15 p.m. All voting aye.

Tim Zacher, President
Board of Education

Sara Gates
Business Manager