

## MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, May 13, 2019, 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, Dr Kim Cypher, Special Ed Director, and Sara Gates, Business Manager.

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

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

1. Minutes of the April 8, 2019 Regular Meeting
2. Financial Report
3. Payment of presented bills

All voting aye.

Knute Reiersen, Elementary Principal, reported on Title I Bingo Night, Student Council fundraisers, the Elementary Music Concert and results from Smarter Balanced Testing.

Steve Schumacher, Jr./Sr. High School Principal, reported on Graduation, ACT Aspire Testing, the spring play and the JH/HS Music Concert.

Dr Kim Cypher, Special Ed Director, reported on Special Ed numbers.

Dan Trefz, Superintendent, reported on Snow Days, new Ticket Booth, and congratulated Tom McGough on being inducted into the SD Coaches Hall of Fame.

Opening of concrete bids.

Motion by Breitling, second by Hurd to accept the bid from Resel Construction/Lichty Construction for ADA approved access ramps at \$9.50 per square foot and curb and gutter for \$24.00 per square foot and to accept the bid from Jones Construction for flat pad concrete work at \$4.90 per square foot and concrete sidewalks at \$4.90 per square foot. All voting aye.

Review roofing quote for the Junior High/Library Building.

Motion by Howard, second by Schroeder to accept the roofing bid from Protec Roofing & Sheet Metal Inc for \$77,635.00 to replace existing roof on Junior High and Library, \$14,645.00 to replace existing roof on Main Corridor, and \$.80 per square foot to replace wet or deteriorated insulation. All voting aye.

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

Motion by Hurd, second by Howard to vote for Barry Mann as SDHSAA Native American At-Large Representative for the term of 7/1/2019-6/30/2024. All voting aye.

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Motion by Yost, second by Schroeder to vote for Dan Aaker for West River At-Large Representative for the term of 7/1/2019-6/30/2024. All voting aye.

Motion by Hurd, second by Mullaney to vote for Mark Murphy as SDHSAA Large School Group Board of Education Representative for the term of 7/1/2019-6/30/2023. All voting aye.

Advertise for Sports Photographer for 2019-2020 school year.

Motion by Breitling, second by Yost to approve the open enrollment applications FY2018-2019-09, FY2018-2019-10, and FY2018-2019-11 for the school year 2018-2019. All voting aye.

Motion by Howard, 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, 2019 until the Miller City pool opens and waive the fees for this use. All voting aye.

Motion by Hurd, second by Schroeder to approve the request from the Miller United Methodist Church, as host, to use the locker rooms to be used by a bicycling group on June 22, 2019 and to waive the fees for this use. All voting aye.

Motion by Yost, second by Howard to approve the use of the football field complex for the fireworks display and program on July 6, 2019 by the Miller C & C and waive the fees for this use. All voting aye.

Proposed Budget for school year 2019-2020 was presented.

Motion by Breitling, second by Mullaney to approve the use of the armory and the elementary gym for summer sports and instrumental camps (May 22, 2019-Aug 16, 2019) as directed by Miller School District coaches and waive the fees for this use. All voting aye.

Motion by Schroeder, second by Hurd to approve the motion to approve the ASB Workers Compensation Trust Fund Participation Agreement for the 2019-2020 school year. All voting aye.

Motion by Breitling, second by Howard to approve the motion to approve the South Dakota School District Benefits Fund Participation Agreement for the 2019-2020 school year. All voting aye.

Motion by Hurd, second by Breitling to enter into Executive Session for the express purpose of personnel issues SDCL 1-25-2 (1) at 7:16 p.m. All voting aye.

President Bertsch declared return to regular session at 8:38 p.m.

Minutes recorded by the Superintendent.

Motion by Breitling, second by Schroeder to approve the 2019-2020 certified contracts as presented. All voting aye.

Motion by Mullaney, second by Hurd to approve the 2019-2020 non-certified agreements as presented with amended insurance language. All voting aye.

Motion by Breitling, second by Hurd to approve the work agreement for Frank Baca as temporary part-time custodian at the rate of \$11.50 per hour from May 20, 2019 to August 16, 2019. All voting aye.

Motion by Yost, second by Howard to approve the work agreement for John Page as temporary part-time custodian at the rate of \$11.50 per hour from May 20, 2019 to August 16, 2019. All voting aye.

Motion by Howard, second by Hurd to approve the work agreement for Don Hofer as temporary part-time custodian at the rate of \$15.00 per hour from May 14, 2019 to August 16, 2019. All voting aye.

Motion by Schroeder, second by Mullaney to approve the work agreement for Megan Hopkins as One Act Play Director in the amount of \$1,688.00 for the 2019-2020 school year. All voting aye.

Motion by Howard, second by Mullaney to approve the resignation of Darin Hunter as Social Science Teacher, Athletic Director, Head Varsity Boys Basketball Coach, and Assistant Varsity Track Coach at the conclusion of the 2018-2019 school year. All voting aye.

Motion by Hurd, second by Howard to approve the resignation of Kim Blackwell as Junior High Head Girls Basketball Coach at the conclusion of the 2018-2019 school year. All voting aye.

Motion by Yost, second by Mullaney to approve the resignation of Will Castle as PE Teacher, Head Varsity Football Coach, Assistant Varsity Boys Basketball Coach, and Assistant Varsity Track Coach at the conclusion of the 2018-2019 school year. All voting aye.

Motion by Schroeder, second by Yost to approve the resignation of Mark Ketelhut as Assistant Varsity Football Coach at the conclusion of the 2018-2019 school year. All voting aye.

Motion by Mullaney, second by Hurd to amend Brandon Stahl's contract to include Assistant Varsity Football Coach and Assistant Varsity Track Coach in the amount of \$2,814.00 per sport for the 2019-2020 school year and to resign from the Assistant Junior High Football Coaching position effective 5/13/19. All voting aye.

Motion by Hurd, second by Howard to amend Ryan Engle's contract to include Assistant Junior High Football Coach in the amount of \$1,889.00 for the 2019-2020 school year. All voting aye.

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Motion by Yost, second by Breitling to approve the resignation of Shana Green as SLPA and Head Junior High Volleyball Coach at the conclusion of the 2018-2019 school year. All voting aye.

Motion by Hurd, second by Howard to approve the resignation of Jade VanZee as Library Aide and Assistant Junior High Volleyball Coach at the conclusion of the 2018-2019 school year. All voting aye.

Motion by Schroeder, second by Howard to approve Mike Moncur as a volunteer golf coach for the 2018-2019 school year. All voting aye.

Motion by Mullaney, second by Hurd to approve the resignation of Brooke Stoddard as Educational Assistant at the conclusion of the 2018-2019 school year. All voting aye.

Motion by Yost, second by Mullaney to approve the resignation of Benita Engle as Lunch Room Monitor at the conclusion of the 2018-2019 school year. All voting aye.

Motion by Howard, second by Yost to approve the 2019-2020 Negotiated Agreement as presented. All voting aye.

Motion by Howard, second by Yost to approve the following resolution:

Let it be resolved by the Miller School Board 29-4 that the following beginning, termination, and effective timeframes now apply to Miller School District employees that are eligible for health insurance. New Hires must work at least 30 days in order to have insurance coverage. Which will start on the 1<sup>st</sup> of the month following the 30 day waiting period. Insurance payments for coverage will start the month prior to the insurance effective date. Insurance coverage will be valid 30 days after the termination of the contract. Insurance rate changes will occur on July 1<sup>st</sup>, consequently new rate contributions will be made in June for July coverage.  
All voting aye.

The next regular school board meeting is scheduled for Monday, June 10, 2019 at 6:30 p.m. in the elementary school library. All voting aye.

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

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Natalie Bertsch, President  
Board of Education

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Sara Gates  
Business Manager