

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, November 14, 2016, in the Elementary School Library. The meeting was called to order at 6:30 p.m. by Natalie Bertsch, Vice-President of the Board. Other members in attendance were Bryan Breitling, Jonathan Hurd, Robert Mullaney, Cindy Rombough, Connie Schroeder. Absent was Tim Zacher. 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 Rombough, second by Breitling to approve the agenda as amended. All voting aye.

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

1. Minutes of the October 10, 2016 board meeting
2. Financial Report
3. Payment of presented bills

All voting aye.

No visitors were recognized.

Tim Zacher arrived at 6:32 p.m. and assumed Chairperson.

Amy Johnson, Elementary Principal, reported that she met with the Leadership Team and they are determining stake holders and frequencies of meetings. She stated that Family Parent Involvement Night will be held on November 15, 2016 at 6:30 in the Elementary Gym and the Winter Concert will be Friday, December 2, 2016 at 7:00 p.m. in the Armory.

Steve Schumacher, Jr./Sr. High School Principal, stated he is working on teacher evaluations in and out of the classroom. He reported that the Robotics team placed 8th at Brookings which qualified them for the Regional Competition in Fargo, ND on December 1-3, 2016. He stated that Oral Interp Region Contest is Monday, November 14, 2016 in Oacoma and the District 6 FFA Leadership CDE will be Tuesday, November 15, 2016 at the St. Lawrence Community Church. He also reported that an Indoor Marching Concert was held on Friday, November 4, 2016 and the Winter Concert will be Tuesday, December 6, 2016 in the Armory.

Dan Trefz, Superintendent, reported on the 2015-2016 student testing results for the Miller School District. He also reported on the ASBSD Regional meeting that was held in Miller on Wednesday, November 2, 2016.

Audit report was presented by Kohlman, Bierschbach, and Anderson.

Motion by Bertsch, second by Rombough to approve the request from the Junior Class post prom committee to use the kitchen and high school commons for a fundraiser supper on December 10, 2016 and to waive the fees for this use. All voting aye.

Motion by Rombough, second by Mullaney to approve the request from the On-Hand Development Corporation to use the High School Theater for the Holiday Jam concert fundraiser on December 9, 2016 and to waive the fees for this use. All voting aye.

Discussion of the Highmore-Harrold and Miller Football co-op agreement and the future of the co-op.

Motion by Bertsch, second by Rombough to adopt the Miller/Highmore-Harrold Football Co-op Agreement as presented and to resolve to continue the football co-op. All voting aye.

Motion by Breitling, second by Mullaney to approve the insurance agreement with EMC and RAS with a total premium of \$68,900 effective November 9, 2016. All voting aye.

Motion by Rombough, second by Hurd to approve out of state travel for Trevor Parmely, Evan Steers, Connor Bertsch, Camden Breitling, Abby Breitling, Meghan Poindexter, Kaden Sivertsen, Kaden Koster, Garrett Neyens, Corey Resel, Jaden Anderberg, Aubrey DeHaai, and Alana Howard to attend the Northern Plains Regional BEST competition in Fargo, ND on Dec 1, 2, and 3, 2016. All voting aye.

Motion by Rombough, second by Schroeder to enter into Executive Session for the express purpose of personnel issues at 7:27 p.m. SDCL 1-25-2(1). All voting aye.

President Zacher declared return to regular session at 8:37 p.m.

Motion by Rombough, second by Mullaney to approve the non-certified work agreement of Samantha Sivertsen as educational assistant for the duration of the 2016-2017 school year at \$10.00 per hour. All voting aye.

Motion by Schroeder, second by Hurd to set the classified pay raise start date as December 16, 2016 with the amount to be set during the December regular board meeting. All voting aye.

Motion by Mullaney, second by Hurd to approve a bonus payment to be paid on December 9, 2016 of \$570.00 to all full time certified staff members and with the amount to be prorated for part time certified staff members based on their FTE. All voting aye.

Motion by Rombough, second by Mullaney to approve the following bonus payment to be paid on December 9, 2016: Amy Johnson-\$1,200.00, Steve Schumacher-\$1,200.00, Sara Gates-\$1,400.00, and Dan Trefz-\$1,400.00.
All voting aye.

Motion by Bertsch, second by Mullaney to accept the resignation of Connie Mickelson, as Millerdale Colony teacher, with commendation, after the 2016-2017 school year. All voting aye.

Motion by Hurd, second by Rombough to accept the resignation of Jodi Baumberger as Junior High volleyball coach at the end of the 2016-2017 school year. All voting aye.

Motion by Rombough, second by Hurd to accept the resignation of Hillary Smith as Junior High volleyball coach at the end of the 2016-2017 school year. All voting aye.

Motion by Bertsch, second by Rombough to approve the request from the Miller Youth Wrestling Program to use the kitchen, high school commons, armory gym, elementary gym, elementary music room, concession area, and wrestling room for a Miller AAU youth wrestling tournament on January 8, 2017 and to waive the fees for this use. All voting aye.

Motion by Rombough, second by Schroeder to approve the request from the Miller Youth Wrestling program to use the wrestling room during the youth wrestling season for practices starting on December 1, 2016 through May 31, 2017. All voting aye.

The next regular school board meeting is scheduled for December 12, 2016 at 6:30 p.m. in the elementary school library.

Motion by Bertsch, second by Rombough to adjourn at 8:47 p.m. All voting aye.

Tim Zacher, President
Board of Education

Sara Gates
Business Manager