

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, November 13, 2017, in the Elementary School Library. The meeting was called to order at 6:31 p.m. by Tim Zacher, President of the Board. Other members in attendance were Natalie Bertsch, Jonathan Hurd, Robert Mullaney, Connie Schroeder, and Tara Yost. Absent was Bryan Breitling. Also in attendance were Dan Trefz, Superintendent, Steve Schumacher, Jr./Sr. High School Principal, Knute Reiersen, Elementary Principal and Sara Gates, Business Manager.

Motion by Schroeder, second by Hurd to approve the agenda as amended. All voting aye.

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

1. Minutes of the October 9th, 2017 board meeting
2. Financial Report
3. Payment of presented bills

All voting aye.

The Ag Issues Team was recognized.

Knute Reiersen, Elementary Principal, reported on Enrollment, Kid's Hope and the Scholastic Book Fair. The Student Council has been busy with various fundraisers and he had a Rustler Roundup to promote responsibility.

Bryan Breitling arrived at 6:49 p.m.

Steve Schumacher, Jr./Sr. High School Principal, recognized the football team and also Connor Bertsch and the entire cross country team for great seasons. He congratulated the volleyball team for winning Regions and advancing to the State Volleyball Tournament. He also recognized the Robotics team for qualifying for regional competition in Fargo, ND. He also congratulated Caleb Page, Abby Turner, Torrey Anson, and the Readers Theater who placed in the Oral Interp Regional Contest. The JH/HS student council will be decorating a tree again this year at the State Capitol.

Dan Trefz, Superintendent, congratulated Will Castle on Football Coach of the Year for Region 3. He also stated that he will be meeting with On Hand Economic Development to discuss Safe Walkways to school project.

Motion by Mullaney, second by Hurd to approve the request from the Post Prom committee to use the kitchen and high school commons for a fundraiser supper on December 12th, 2017 and to waive the fees for this use. All voting aye.

Motion by Schroeder, second by Bertsch to approve the request from the On-Hand Development Corporation to use the High School Theater on December 8th, 2017 for the Hegg Brothers Holiday Jam and to waive the fees for this use. All voting aye.

Motion by Breitling, second by Yost to approve the request from the Miller Youth Wrestling Program to use the wrestling room for practices and to use the armory gym for the January 7th, 2018 Miller AAU youth wrestling tournament and to waive the fees for this use. All voting aye.

Motion by Mullaney, second by Hurd to approve out of state travel for Connor Bertsch, Camden Breitling, Abby Breitling, Caleb Page, Luke Naber, Meghan Poindexter, Kaden Sivertsen, Kaden Koster, Chance Moncur, Garrett Neyens, Corey Resel, Chandler Snay, Aubrey DeHaai, Alana Howard, Gabi Naber, and Riley Tebben from November 29th-December 1st, 2017 to attend the Northern Plains Regional BEST competition in Fargo, ND. All voting aye.

Motion by Hurd, second by Mullaney to approve Wilbur Jones as volunteer wrestling coach for the 2017-2018 school year. All voting aye.

Motion by Bertsch, second by Schroeder to approve Tom McGough as volunteer High School Boys Basketball Coach for the 2017-2018 school year. All voting aye.

Motion by Breitling, second by Schroeder to approve using the 2004 Chevy Impala and the 1989 Chevy Suburban as trade in on a used Ford Transit. All voting aye.

Motion by Mullaney, second by Bertsch to create a History Day account within Miller School District trust and agency funds for school year 2017-2018. All voting aye.

The Insurance Committee reported on their meeting from October 24th, 2017.

Motion by Bertsch, second by Hurd to approve the insurance agreement with ASBSD Worker's Compensation Fund and the payment of \$23,204.00 effective November 9th, 2017. All voting aye.

Motion by Mullaney, second by Yost to approve Hand County Insurance/EMC property and liability insurance with a total premium of \$33,627.00 effective November 9th, 2017. All voting aye.

Second reading of the amendments to Board policy GCDB: Criminal Background Checks and Board Policy DFA: Revenues From Investments.

Motion by Schroeder, second by Yost to approve the amendments to Board policy GCDB: Criminal Background Checks and Board Policy DFA: Revenues From Investments. All voting aye.

Motion by Hurd, second by Mullaney to approve the 2017-2018 Rustler Goals and the 2017-2018 Miller School District Improvement Plan. All voting aye.

Motion by Bertsch, second by Mullaney to enter into Executive Session for the express purpose of personnel issues at 7:57 p.m. SDCL 1-25-2(1). All voting aye.

President Zacher declared return to regular session at 8:51 p.m.

Motion by Bertsch, second by Yost to approve the classified contract for Samantha Krona as Educational Assistant in the amount of \$11.00 per hour for the remainder of the 2017-2018 school year. All voting aye.

Motion by Schroeder, second by Hurd to set the classified staff pay increase at \$1.00 per hour to custodians and secretaries effective on December 1st, 2017. All voting aye.

Motion by Yost, second by Mullaney to set the classified staff pay increase at \$.75 per hour for aides effective on December 1st, 2017. All voting aye.

Motion by Bertsch, second by Yost to resolve and move that the Miller School Board will pay same insurance contribution for aides, and SLPA's during the months of June, July, and August. All voting aye.

Motion by Hurd, second by Schroeder to approve the bonus payment of \$1,000.00 to all certified staff to be paid on December 8th, 2017. Voting aye: Bertsch, Hurd, Mullaney, Schroeder, Yost, and Zacher. Breitling abstained.

Motion by Bertsch, second by Schroeder to approve administrative bonuses to be paid on December 8th, 2017 and May 10th, 2018 in the following amounts:

Steve Schumacher \$1,200.00

Sara Gates \$1,400.00

Dan Trefz \$1,400.00

Kim Cypher \$1,200.00

Knute Reiersen \$1,200.00

All voting aye.

Motion by Hurd, second by Bertsch to amend the administrative contract for Dan Trefz to remove the assignment of Special Education Director effective August 1st, 2017. All voting aye.

Motion by Mullaney, second by Hurd to terminate the contract of Loren Major as custodian, effective November 14th, 2017. All voting aye.

The next regular school board meeting is scheduled for December 13th, 2017 at 6:30 p.m. in the elementary school library.

Motion by Bertsch, second by Yost to adjourn at 8:58 p.m. All voting aye.

Tim Zacher, President
Board of Education

Sara Gates
Business Manager

