

## MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, November 11, 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 and Sara Gates, Business Manager.

Motion by Howard, second by Breitling to approve the board agenda. All voting aye.

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

1. Minutes of the October 14<sup>th</sup>, 2019 board meeting
2. Financial Report
3. Payment of presented bills

All voting aye.

There was a demonstration by the percussion band members in the theater and the Robotics Team was recognized.

Knute Reiersen, Elementary Principal, reported on Red Ribbon Week, Super Summer Readers, and the Food Drive.

Steve Schumacher, Jr./Sr. High School Principal, reported on All State Chorus, NSU Instrument Day, and Augustana Band Festival. There will be an assembly on December 10, 2019 on "The Dangers of Vaping" and Ty Eschenbaum will be here to speak to students on December 16, 2019.

Dan Trefz, Superintendent, congratulated Pierce Baumberger, Caden Gortmaker, Abby Ketelhut, Alex Schumacher, and Evelyn Trefz for qualifying for the State Cross Country Meet.

Motion by Howard, second by Mullaney 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 12<sup>th</sup>, 2020 Miller AAU youth wrestling tournament and to waive the fees for this use. All voting aye.

Motion by Yost, second by Hurd to approve the request from Amber Saienga to use the armory gym, kitchen, and high school commons for the December 15, 2019 Hands of Hope/Ty Eschenbaum presentation and supper and to waive the fees for this use. All voting aye.

Motion by Schroeder, second by Mullaney to approve the new plat of Rustler Outlot 1 and allow the Superintendent to sign the required paperwork for the legal plat. All voting aye.

Motion by Hurd, second by Mullaney to approve out of state travel for Kaden Sivertsen, Meghan Poindexter, Luke Naber, Quinton Campbell, Garret Neyens, Chance Moncur, Elise Propst, Gabi Naber, Alana Howard, Caden Gortmaker, Aubrey DeHaai, Aaron Castonguay, Tanner Wallman, Emily Poindexter, Carson Miner, Maya Howard, Savanna Eddy, Keaton Dyer, Jami Propst and Kenny Beals from December 6-9, 2019 to attend the Northern Plains Regional BEST competition in Denver, CO. All voting aye.

Motion by Breitling, second by Howard to approve the Wurlitzer (#1731547) and Baldwin (#248709) pianos as surplus property to be disposed of. All voting aye.

Motion by Howard, second by Schroeder to approve the 2019-2020 Rustler Goals as presented. All voting aye.

Review of the 2018-2019 School Improvement Plan and discussion of student performance data.

Motion by Breitling, second by Mullaney to enter into Executive Session for the express purpose of personnel issues at 8:06 p.m. SDCL 1-25-2(1). All voting aye.

President Bertsch declared return to regular session at 8:53 p.m.

Minutes recorded by the Superintendent.

Motion by Yost, second by Breitling to approve the contract of Drake Bachmeier as Special Education Teacher in the amount of \$26,160.00 for the remainder of the 2019-2020 school year effective December 2, 2019. All voting aye.

The next regular school board meeting is scheduled for Monday, December 9, 2019 at 6:30 p.m. in the elementary school library.

Motion by Howard, second by Mullaney 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