

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, October 10, 2016, 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, Bryan Breitling, Jonathan Hurd, Robert Mullaney, Cynthia Rombough, and Connie Schroeder. 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. All voting aye.

Motion by Rombough, second by Bertsch to approve consent agenda items

- a. Minutes of the September 12, 2016 regular board meeting
- b. Financial Report
- c. Payment of presented bills

All voting aye.

Andrea Fiala and the Robotics Team were recognized.

Amy Johnson, Elementary School Principal, stated that enrollment is at 276 students and conferences were held on Thursday, September 29th with attendance at 98%.

Steve Schumacher, JH/HS Principal, reported that enrollment is at 52 students in the Junior High and 119 students in the High School. He stated that Chloe Miner and Abby Turner have been chosen to sing the National Anthem at the State AAVolleyball Tournament and the Student Council has been chosen to decorate a Christmas tree at the State Capitol Building. He also reported that Dylan Fulton, Landon Sivertsen and Kaili Wilson will be attending the National FFA Convention. There was discussion on Homecoming Week.

Dan Trefz, Superintendent, reported that we are monitoring seconds for the unpaid balances for school lunches. He also stated that we are advertising for substitute teachers and aides. He also informed the board that there were no abnormal audit findings for school year 2015-2016 for a school district of our size.

A proclamation to commend the Administration, Staff, and Students of the Miller Elementary School; the Miller School Board 29-4; and the Residents of the Miller School District for the receipt of the Alliance for a Healthier Generation's 2016 National Healthier Schools Bronze Award and the National Let's Move! Active Schools National Award was made by Tim Zacher, President of the Board.

Opening of the 2016-2017 snow removal bids.

Motion by Breitling, second by Mullaney to accept Scott Gibson's snow removal bid for skidloader at \$100 per hour and truck hauling if requested at \$100 per hour for the 2016-2017 school year. All voting aye.

Motion by Bertsch, second by Schroeder to approve the request from the Junior Class Post Prom committee to use the kitchen and high school commons for their hunter's breakfast post prom fundraiser on October 15th & 16th, 2016 and to waive the fees for this use. All voting aye.

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Motion by Bertsch, second by Rombough to approve the request from the Junior Class to use the armory gym, concessions, and commons area for the Halloween Carnival prom fundraiser on October 31st, 2016 and to waive the fees for this use. All voting aye.

Motion by Hurd, second by Rombough to approve the request from the Miller Snow Queen Committee and Miller Music Parents to use the armory, commons, and theater for the annual Snow Queen Festival on November 25th & 26th, 2016 and to waive fees for this use. All voting aye.

Motion by Rombough, second by Mullaney to approve the request from the Hand County 4-H Leaders Association to use the kitchen and high school commons for their annual recognition banquet November 20st, 2016 and to waive the fees for this use. All voting aye.

Motion by Rombough, second by Hurd to approve the request from Junior Class to use the armory for a craft show post prom fundraiser on November 27th, 2016 and to waive the fees for this use. All voting aye.

Motion by Schroeder, second by Rombough to agree to the participation in the Emergency Bus Pact for school year 2016-2017. All voting aye.

Motion by Bertsch, second by Rombough to approve out of state travel for Dylan Fulton, Landon Sivertsen, and Kaili Wilson from October 19th – 22nd, 2016 to attend the National FFA Convention in Indianapolis, Indiana. All voting aye.

Motion by Hurd, second by Schroeder to approve Isaac Ascherl as volunteer wrestling coach for the 2016-2017 school year. All voting aye.

Motion by Rombough, second by Mullaney to approve Andrew Elliot as volunteer high school boys basketball coach for the 2016-2017 school year. All voting aye.

Motion by Hurd, second by Mullaney to approve the payment of \$135.00 to school attorney Rodney Freeman for costs associated to attend the National Education Law Association 2016 Annual Meeting. All voting aye.

Discussion on the Miller/Highmore-Harrold Football Co-op. Dan Trefz, Superintendent, shared the current number of students for the Miller School District and the Highmore/Harrold School District.

Motion by Schroeder, second by Bertsch to designate the business manager as the custodian of the Miller School District trust and agency funds for the school year 2016-2017. All voting aye.

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Motion by Bertsch, second by Hurd to enter into Executive Session for the express purpose of personnel issues at 7:35 p.m. SDCL 1-25-2 (1) All voting aye.

President Zacher declared return to regular session at 8:40 p.m.

Minutes recorded by the Superintendent.

The next regular school board meeting is scheduled for Monday, November 14th, 2016 at 6:30 p.m. in the elementary school library.

Motion by Schroeder, second by Rombough to adjourn at 8:41 p.m. All voting aye.

Tim Zacher, President
Board of Education

Sara Gates
Business Manager