

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, October 9, 2017, in the Elementary School Library. The meeting was called to order at 6:30 p.m. by Tim Zacher, President of the Board. Other members in attendance were Natalie Bertsch, Bryan Breitling, Jonathan Hurd, Robert 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 Bertsch, second by Breitling to approve the agenda. All voting aye.

Motion by Hurd, second by Schroeder to approve consent agenda items

- a. Minutes of the September 11th, 2017 regular board meeting
- b. Financial Report
- c. Payment of presented bills

All voting aye.

Andrea Fiala and the Robotics Team were recognized.

Knute Reiersen, Elementary School Principal, stated that enrollment is at 281 students and conferences were held on Thursday, September 28th with attendance at 97%. There are currently 10 students enrolled in Kids Hope. He has used Rustler Roundup to help with social education and bully issues. The TAT teams are in progress to help with referrals for students to overcome their weaknesses. Also, Rita Matthews from the Wessington Auxiliary presented dictionaries to the 3rd graders.

Steve Schumacher, JH/HS Principal, reported that parent teacher conferences were held with attendance at 65%. He also commended Mrs. Fiala for her help with the Robotics team. Homecoming week was very positive with some community service projects and more effort being put in the class floats at the parade. As a reward of having the best class float, the sophomore class will be going to Huron for pizza and bowling.

Dan Trefz, Superintendent, reported on the South Dakota Regents proactive admissions. He also expressed compliments towards Homecoming.

Opening of the one 2017-2018 snow removal bid.

Motion by Mullaney, second by Breitling to accept Scott Gibson's snow removal bid for skidloader at \$100 per hour for the 2017-2018 school year. All voting aye.

Motion by Yost, second by Hurd 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, 2017 or alternate date October 30th, 2017 and to waive the fees for this use. All voting aye.

Motion by Bertsch, second by Schroeder 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 24th & 25th, 2017 and to waive fees for this use. All voting aye.

Motion by Hurd, 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 12th, 2017 and to waive the fees for this use. All voting aye.

Motion by Schroeder, second by Yost to approve the request from Junior Class to use the armory for a craft show post prom fundraiser on November 26th, 2017 and to waive the fees for this use. All voting aye.

Motion by Hurd, second by Bertsch to approve out of state travel for Remington Harrell, Parker Kilker, Haley Schnathorst, and a possible alternate to be named later with approval by administration from October 24th – 29th, 2017 to attend the National FFA Convention in Indianapolis, Indiana. All voting aye.

Motion by Bertsch, second by Mullaney to approve Justin Ward as volunteer wrestling coach for the 2017-2018 school year. All voting aye.

Motion by Schroeder, second by Bertsch to approve the payment of \$135.00 to school attorney Rodney Freeman for costs associated to attend the National Education Law Association 2017 Annual Meeting. All voting aye.

Motion by Mullaney, second by Hurd to designate the business manager as the custodian of the Miller School District trust and agency funds for the school year 2017-2018. All voting aye.

The Activities Committee met on September 13th, 2017, reports were given.

Second reading of the amendments to the 2017-2018 Athletic Handbook.

Motion by Bertsch, second by Mullaney to approve the amendments to the 2017-2018 Athletic Handbook as revised. All voting aye.

First reading of the amendments to Board Policy GCDB: Criminal Background Checks and Board Policy DFA: Revenues from Investments.

Motion by Bertsch, second by Hurd to enter into Executive Session for the express purpose of personnel issues at 7:55 p.m. SDCL 1-25-2 (1) All voting aye.

President Zacher declared return to regular session at 8:10 p.m.

Minutes recorded by the Superintendent.

Motion by Schroeder, second by Yost to approve the certified contract for Carlee Wika as Special Education teacher in the amount of \$17,298.00, effective January 5th, 2018, for the remainder of the 2017-2018 school year. All voting aye.

Regular Meeting
October 9, 2017
Page 3

Motion by Mullaney, second by Hurd to approve the work agreement for Karren Rogers as Golf Coach for the 2017-2018 school year in the amount of \$1,656.00. All voting aye.

Motion by Bertsch, second by Yost to amend the certified contract for Kayla Collins to include FCCLA advisor in the amount of \$3,110.00 for the 2017-2018 school year. All voting aye.

Motion by Bertsch, second by Hurd to amend the certified contract for Hillary Smith to include Cross Country Assistant Coach retroactive to September 18th, 2017 in the amount of \$550.00. All voting aye.

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

Motion by Bertsch, second by Yost to adjourn at 8:12 p.m. All voting aye.

Tim Zacher, President
Board of Education

Sara Gates
Business Manager