

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, October 8, 2018, in the Elementary School Library. The meeting was called to order at 6:31 p.m. by Natalie Bertsch, President of the Board. Other members in attendance were Bryan Breitling, Amy Howard, 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 Breitling, second by Yost to approve the agenda. All voting aye.

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

- a. Minutes of the September 10th, 2018 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, reported on parent teacher conferences, student council fundraisers, Rustler Roundup, and Red Ribbon Week.

Steve Schumacher, JH/HS Principal, reported on parent teacher conferences, College & Career Fairs, ACT Aspire Assessment Tests, and a book study called "What Great Teachers Do Differently" by Todd Whitaker.

Dan Trefz, Superintendent, reported on the Erate, ASBSD Regional Meeting, and the upcoming County/City/School Surplus Auction.

Opening of a snow removal bid from Scott Gibson for 2018-2019 school year.

Motion by Schroeder, second by Yost to accept Scott Gibson's snow removal bid for skidloader at \$100 per hour for the 2018-2019 school year. All voting aye.

Discussion on graduation requirements in regards to the SDDOE's amended pathways.

Motion by Hurd, second by Mullaney 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 29th, 2018 and to waive the fees for this use. All voting aye.

Motion by Howard, second by Yost 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 11th, 2018 and to waive the fees for this use. All voting aye.

Motion by Schroeder, second by Mullaney to approve the request from the On Hand Development Corp to use the high school theater for the Holiday Jam concert on December 2, 2018 and waive the fees for this use. All voting aye.

Motion by Schroeder, second by Hurd to approve the request from the Prairie Good Samaritan Society-Miller to use the school facilities in the event of an emergency evacuation of the Prairie Good Samaritan Society-Miller. All voting aye.

Motion by Mullaney, second by Breitling to approve the request to renew the agreement from the South Dakota Army National Guard for the Storefront Recruiting Office located in the Miller Armory building. All voting aye.

Motion by Yost, second by Hurd to approve the request from Junior Class to use the armory for a craft show post prom fundraiser on November 25th, 2018 and to waive the fees for this use. All voting aye.

Motion by Hurd, second by Breitling to declare the following as surplus property for sale at auction: DeWalt Radial Arm Saw, wooden teacher desk, metal storage cabinet. All voting aye.

Motion by Hurd, second by Howard to approve out of state travel for Eli Jones, Abigail Ketelhut, Talon Knox, Alvena Batin, Destrie Morris, Jenna Fulton, and Corey Resel, with a possible alternate to be named later with approval by administration from October 23th – 27th, 2018 to attend the National FFA Convention in Indianapolis, Indiana. All voting aye.

Motion by Mullaney, second by Hurd to approve the payment of \$135.00 to school attorney Rodney Freeman for costs associated to attend the National Education Law Association 2018 Annual Meeting. All voting aye.

Motion by Schroeder, second by Yost to designate the business manager as the custodian of the Miller School District trust and agency funds for the school year 2018-2019. All voting aye.

The Activities Committee reported on the Miller-Highmore/Harrold Football Cooperative Agreement.

Motion by Hurd, second by Howard to approve the amended Football Cooperative Agreement with Highmore/Harrold. All voting aye.

The Activities Committee reported on proposal for the displaying of banners.

Motion by Mullaney, second by Yost to approve the amended proposal for the displaying of banners. All voting aye.

The Building Committee reported that a school land survey was still needed and an official land description will be established for an outlet.

Motion by Howard, second by Yost to enter into Executive Session for the express purpose of personnel issues at 8:07 p.m. SDCL 1-25-2 (1) (5). All voting aye.

President Bertsch declared return to regular session at 9:33 p.m.

Minutes recorded by the Superintendent.

Motion by Mullaney, second by Hurd to approve the work agreement for Deanna Darling as part-time custodian at the rate of \$13.00 per hour effective 10-9-18. All voting aye.

Motion by Howard, second by Yost to amend the Head Junior High Girls Basketball Coaching agreement for Kim Blackwell from \$2,636.00 to \$1,757.33 to reflect a change in the length of the agreement. All voting aye.

The next regular school board meeting is scheduled for Monday, November 12, 2018 at 6:30 p.m. in the elementary school library.

Motion by Mullaney, second by Yost to adjourn at 9:34 p.m. All voting aye.

Natalie Bertsch, President
Board of Education

Sara Gates
Business Manager