

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, October 14, 2019, in the Elementary School Library. The meeting was called to order at 5:00 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 Schroeder to approve the agenda as amended. All voting aye.

Motion by Yost, second by Mullaney to approve consent agenda items

- a. Minutes of the September 9, 2019 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 Act of Kindness Assembly by Justine Kougl, Around the World Yoyo Assembly, and Reading Plus results.

Steve Schumacher, JH/HS Principal, reported on College Representatives, Career Fairs, and Table to Go program.

Dan Trefz, Superintendent, reported on Safe Walk Ways to Schools, Smarter Balanced Assessment Data, sidewalk to Catholic Church, and Rustler Goals.

Opening of a snow removal bid from Scott Gibson for 2019-2020 school year.

Motion by Schroeder, second by Hurd to accept Scott Gibson's snow removal bid for skidloader at \$95.00 per hour for the 2019-2020 school year. All voting aye.

Motion by Yost, second by Howard 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 28, 2019 and to waive the fees for this use. All voting aye.

Motion by Howard, 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 17, 2019 and to waive the fees for this use. All voting aye.

Motion by Hurd, second by Schroeder to approve the request from the On Hand Development Corp to use the high school theater for the Holiday Jam concert on December 8, 2019 and waive the fees for this use. All voting aye.

Motion by Breitling, second by Mullaney to approve the request from the Department of Agriculture/KLJ Engineering to use the High School Theater for a public input meeting on November 6, 2019 and to waive the fees for this use. All voting aye.

Motion by Hurd, second by Breitling to declare the 751 Bobocat skid loader (#5147155322) surplus property designated for trade on a new skid loader. All voting aye.

Motion by Breitling, second by Howard to declare all remaining Channel One News Production equipment as surplus property for disposal. All voting aye.

Motion by Yost, second by Mullaney to approve the request from the Girls and Boys Varsity Basketball Teams to use the armory and elementary gym on November 16, 2019 for a 3-8 grade basketball tournament and waive the fees for this use. All voting aye.

Motion by Howard, 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 Schroeder, second by Yost to approve the request from Post Prom Committee to use the armory for a craft show post prom fundraiser on December 1, 2019 and to waive the fees for this use. All voting aye.

Motion by Breitling, second by Hurd to approve out of state travel for Taya Pawlowski, Alana Howard, and alternate Aubrey DeHaai from October 28 – November 2, 2019 to attend the National FFA Convention in Indianapolis, Indiana. All voting aye.

Motion by Mullaney, second by Schroeder to approve the payment of \$140.00 to School Attorney Rodney Freeman for costs associated to attend the National Education Law Association 2019 Annual Meeting. All voting aye.

Motion by Yost, second by Howard to create an account within the Trust & Agency Fund called the Rustler Angel Fund for the purpose of managing donations to be used to help pay for student needs (school supplies, outstanding lunch bills, payment of school bills, etc.) as determined by the Rustler Angel Fund Committee. All voting aye.

The Building Committee reported on their meeting from October 8, 2019 with On-Hand Economic Housing Committee in regards to possible land sale.

Motion by Mullaney, second by Hurd to add November 15, 2019 back to the school calendar as a school day. All voting aye.

Motion by Mullaney, second by Yost to enter into Executive Session for the express purpose of personnel, student, legal, marketing and pricing issues at 6:11 p.m. SDCL 1-25-2 (1), (2), (3), (5). All voting aye.

President Bertsch declared return to regular session at 8:12 p.m.

Minutes recorded by the Superintendent.

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Motion by Howard, second by Yost to approve the work agreement for Richelle Knutson as Junior High Head Girls Basketball Coach in the amount of \$2,774.00 for the 2019-2020 school year. All voting aye.

Motion by Yost, second by Hurd to amend the contract for Knute Reiersen to include Junior High Assistant Boys Basketball Coach in the amount of \$1,889.00 for the 2019-2020 school year. All voting aye.

The next regular school board meeting is scheduled for Monday, November 11, 2019 at 6:30 p.m. in the elementary school library.

Motion by Howard, second by Yost to adjourn at 8:15 p.m. All voting aye

Natalie Bertsch, President
Board of Education

Sara Gates
Business Manager