

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, September 12, 2016 in the Elementary School Library. Tim Zacher, President of the Board, called the meeting to order at 6:30 p.m. Other members in attendance were Natalie Bertsch, Bryan Breitling, Jonathan Hurd, Rob 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 Bertsch, second by Breitling to approve the board agenda as amended. All voting aye.

Motion by Breitling, second by Rombough to approve the Consent Agenda Items.

1. Minutes of the August 8, 2016 board meeting
2. Financial Report
3. Payment of presented bills

All voting aye.

Matt Richards and JoAnn Testerman were recognized to speak on behalf of the Table To Go, a group that is creating a weekend food program for K-6 students. Letters will be sent home with the students which will include an application and information on the program.

Amy Johnson, Elementary Principal, reported that student testing is completed and she has started her formal observations on teachers. She stated that September 13th there will be a Yo-Yo Assembly and the elementary book fair will be on September 28th & 29th.

Steve Schumacher, Jr./Sr. High School Principal, stated that school picture day will be September 14th and Homecoming week will be October 3rd-7th. The Homecoming theme this year is "A Historic Homecoming."

Dan Trefz, Superintendent, reported that GiveBack Day 2016 was on September 10th with approximately one hundred volunteers. The Miller School District will be hosting an ASBSD regional meeting on November 2, 2016. The Pierre Regional Airport will be giving away two free roundtrip tickets to Denver during the Homecoming football game. He stated that September 12th-16th is Custodian Appreciation Week.

Motion by Schroeder, second by Rombough to approve Mallory Fischer as volunteer volleyball coach for the 2016-2017 school year. All voting aye.

Motion by Bertsch, second by Mullaney to approve the staff cell phone policy as presented and amend the 2016-2017 Junior High/High School and Elementary staff handbooks. All voting aye.

Motion by Hurd, second by Breitling to approve the pre-school Special Education agreement with the Highmore-Harrold School District for the 2016-2017 school year. All voting aye.

Motion by Hurd, second by Rombough to advertise for snow removal quotes. All voting aye.

Motion by Breitling, second by Rombough to approve the surplus property list as presented. All voting aye.

Motion by Mullaney, second by Schroeder to approve the open enrollment application FY2016-2017-05.
All voting aye.

Motion by Rombough, second by Mullaney to approve the open enrollment application FY2016-2017-06.
All voting aye.

Motion by Rombough, second by Bertsch to approve the open enrollment application FY2016-2017-07.
All voting aye.

Motion by Rombough, second by Mullaney to approve the open enrollment application FY2016-2017-08.
All voting aye.

Motion by Rombough, second by Mullaney to approve the open enrollment application FY2016-2017-09.
All voting aye.

Motion by Hurd, second by Schroeder to approve the following resolution for adoption of the Annual Budget and Tax Levy Request for the 2016-2017 school year:

LET IT BE RESOLVED, that the Miller School District #29-4, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and change thereto, to be its Annual Budget for the fiscal year July 1, 2016 through June 30, 2017. The adopted Annual Budget levy requests are as follows:

	<u>Tax Levy Requests</u>
General Fund	AG \$1.568/thousand OO \$3.687/thousand Other \$7.630/thousand
General Fund Opt Out	\$385,000
Special Education	\$700,000
Capital Outlay	\$1,738,500

All voting aye.

Motion by Bertsch, second by Rombough to enter into Executive Session for the express purpose of personnel issues at 7:09 p.m. SDCL 1-25-2(1). All voting aye.

President Zacher declared return to regular session at 7:47 p.m.

Minutes recorded by Superintendent.

Motion by Rombough, second by Mullaney to approve the application for a waiver of administrative rule 24:43:02:08 "plan of intent." All voting aye.

Motion by Schroeder, second by Bertsch to approve the resignation of William Smallwood, custodian, as of August 22, 2016. All voting aye.

Motion by Rombough, second by Mullaney to approve the work agreement for William Callahan as custodian at \$10.00 per hour for the 2016-2017 school year. All voting aye.

Motion by Rombough, second by Hurd to approve the work agreement for Jansen Hunter, as Educational Assistant, at \$10.00 per hour for the 2016-2017 school year. All voting aye.

Motion by Schroeder, second by Bertsch to approve the temporary teaching work agreement for Tom McGough, SPED temporary teacher, at \$223 per day as set forth by administration for the 2016-2017 school year. All voting aye.

The next regular school board meeting is scheduled for Monday, October 10, 2016 at 6:30 p.m. in the elementary school library.

Motion by Rombough, second by Mullaney to adjourn at 7:49 p.m. All voting aye.

Tim Zacher, President
Board of Education

Sara Gates
Business Manager