

## MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, September 11, 2017 in the Elementary School Library. Tim Zacher, President of the Board, called the meeting to order at 6:32 p.m. Other members in attendance were Natalie Bertsch, Bryan Breitling, Jonathan Hurd, Rob 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 Hurd, second by Bertsch to approve the board agenda as amended. All voting aye.

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

1. Minutes of the August 14, 2017 board meeting
2. Financial Report
3. Payment of presented bills

All voting aye.

Mark & Terice Ketelhut were recognized to speak on behalf of parents of Cross Country athletes.

Knute Reiersen, Elementary Principal, reported on Kids Hope, Table to Go, and the addition of another Foster Grandparent. He has introduced a noon and recess study hall to help students who are not getting their homework done. Student enrollment numbers are 285 for Elementary and 17 for Millerdale Colony.

Steve Schumacher, Jr./Sr. High School Principal, reported on the model student assistance program that was implemented at teacher in-service. He stated that school picture day will be September 26<sup>th</sup> and Homecoming week will be September 18<sup>th</sup>-22<sup>nd</sup>. The Homecoming theme this year is "Vacation Destinations." Student enrollment numbers are 62 in Junior High and 109 in High School.

Dan Trefz, Superintendent, reported that GiveBack Day 2017 was on September 9<sup>th</sup> and he recognized the volunteers for painting the Bob Schroeder sign at the football field and landscaping at the daycare and also the Volleyball Team for organizing trophies. He stated that another bus route has been added to avoid students from getting on the bus so early.

Second reading of the Board Policy amendment to Policy JFCK: Cell Phones & Portable Media Devices

Motion by Bertsch, second by Hurd to approve the amendment to Policy JFCK: Cell Phones & Media Devices and amend the Jr/Sr High Student Handbook as presented. All voting aye.

Motion by Breitling, second by Schroeder to advertise for snow removal quotes. All voting aye.

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

Motion by Breitling, second by Schroeder to approve the change of adult lunches from \$3.35 to \$3.55 for the 2017-2018 school year effective September 12, 2017. All voting aye.

Motion by Mullaney, second by Hurd to approve the use of the football practice fields by Kevin Cain for youth flag football practice and waive the fees for this use. All voting aye.

Motion by Mullaney, second by Bertsch to approve the school year 2017-2018 Elementary School Handbook as presented, with only clerical changes. All voting aye.

Motion by Yost, second by Mullaney to approve the lane change request for Roxanne Stevens from BA+15 to BA+30 for a total certification contract in the amount of \$38,514.00 All voting aye.

The Activities Committee met on August 14<sup>th</sup> & August 25<sup>th</sup>, 2017, reports were given.

First Reading of the amendments to the 2017-2018 Athletic Handbook.

Motion by Schroeder, second by Hurd to approve the 2017-2018 Special Education Comprehensive Plan. All voting aye.

Motion by Bertsch, second by Yost to approve the following resolution for adoption of the Annual Budget and Tax Levy Request for the 2017-2018 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, 2017 through June 30, 2018. The adopted Annual Budget levy requests are as follows:

	<u>Tax Levy Requests</u>
General Fund	AG \$1.507/thousand OO \$3.372/thousand Other \$6.978/thousand
General Fund Opt Out	\$385,000
Special Education	\$550,000
Capital Outlay	\$1,743,500

All voting aye.

Motion by Bertsch, second by Yost to enter into Executive Session for the express purpose of personnel issues at 8:27 p.m. SDCL 1-25-2(1). All voting aye.

President Zacher declared return to regular session at 8:57 p.m.

Motion by Schroeder, second by Yost to amend the certified contract for Brian McDermott to include Junior High Assistant Football Coach in the amount of \$1,589 for the 2017-2018 school year. All voting aye.

Motion by Hurd, second by Mullaney to approve the work agreement for Tyrae McMurtry as Educational Assistant at \$12.00 per hour for the 2017-2018 school year. All voting aye.

Motion by Bertsch, second by Yost to approve the work agreement for Marilyn Kolda as Lunch Room Monitor at \$20.00 per hour for the 2017-2018 school year, retroactive to August 21, 2017. All voting aye.

Motion by Mullaney, second by Hurd to approve the work agreement for Karen Lantz as Lunch Room Monitor at \$20.00 per hour for the 2017-2018 school year, retroactive to August 21, 2017. All voting aye.

Motion by Hurd, second by Mullaney to approve the work agreement for Elizabeth Fuchs as Educational Assistant at \$11.00 per hour for the 2017-2018 school year. All voting aye.

Motion by Bertsch, second by Schroeder to approve the certified contract for Tom McGough as Special Education Teacher (.49) FTE in the amount of \$18,816 for the 2017-2018 school year, retroactive to August 21, 2017. All voting aye.

Motion by Hurd, second by Bertsch to approve advertising for an Assistant Cross Country Coach, for the 2017-2018 school year, contingent on the approval by MEA. All voting aye.

The next regular school board meeting is scheduled for Monday, October 9, 2017 at 6:30 p.m. in the elementary school library.

Motion by Bertsch, second by Yost to adjourn at 9:18 p.m. All voting aye.

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Tim Zacher, President  
Board of Education

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Sara Gates  
Business Manager