

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, September 9, 2019 in the Elementary School Library. Natalie Bertsch, President of the Board, called the meeting to order at 6:30 p.m. Other members in attendance were Bryan Breitling, Amy Howard, Jonathan Hurd, Rob Mullaney, and Connie Schroeder. Absent was 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 Schroeder to approve the board agenda. All voting aye.

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

1. Minutes of the August 12, 2019 board meeting
2. Financial Report
3. Payment of presented bills

All voting aye.

No visitors were recognized.

Knute Reiersen, Elementary Principal, reported on Reading Plus, SD History Assembly, AIMS Web testing, and Reiersen Remarks.

Steve Schumacher, Jr./Sr. High School Principal, reported on Dual Credit Courses, upcoming Career Fairs, and nine Seniors tutoring in the Elementary. Homecoming royalty are Eli Fanning, Noah Johnson, Talon Knox, Tyler Schumacher, Kaden Sivertsen, Kadye Fernholz, Sydney Jessen, Rachael Oligmueller, Kaliopie Ford, and Madison Wetz.

Dan Trefz, Superintendent, reported on the 2018-2019 audit, safe walkways to school, and SRSA grant. He also congratulated Linda DeBoer on her 600th coaching win.

Tara Yost joined by teleconference at 6:56 p.m.

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

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

Motion by Mullaney, second by Hurd to approve the 2019-2020 Special Education Comprehensive Plan. All voting aye.

Motion by Hurd, second by Howard to approve Kristina Lucak as volunteer Oral Interp Coach during the 2019-2020 school year. All voting aye.

Motion by Mullaney, second by Schroeder to approve the use of the Armory by the Snow Queen committee for the 2019-2020 snow queen festival on November 29 and 30, 2019 and to waive the fees for this use. All voting aye.

Motion by Breitling, second by Mullaney to approve the following resolution for adoption of the Annual Budget and Tax Levy Request for the 2019-2020 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, 2019 through June 30, 2020. The adopted Annual Budget levy requests are as follows:

	<u>Tax Levy Requests</u>
General Fund	AG \$1.473/thousand OO \$3.296/thousand Other \$6.821/thousand
General Fund Opt Out	\$385,000
Special Education	\$550,000
Capital Outlay	\$1,595,500

All voting aye.

Motion by Howard, second by Breitling to enter into Executive Session for the express purpose of personnel issues at 7:05 p.m. SDCL 1-25-2(1). All voting aye.

President Bertsch declared return to regular session at 8:51 p.m.

Minutes recorded by the Superintendent.

Motion by Howard, second by Mullaney to amend the certified contract for Mark Ketelhut to include Assistant Girls Basketball Coach for the 2019-2020 school year in the amount of \$2,814.00. All voting aye.

Motion by Hurd, second by Breitling to set the substitute pay for lunch room monitors/computer operators at \$20.00 per hour. All voting aye.

The next regular school board meeting is scheduled for Monday, October 14, 2019 at 6:30 p.m. in the elementary school library.

Motion by Howard, second by Mullaney to adjourn at 8:51 p.m. All voting aye.

Natalie Bertsch, President
Board of Education

Sara Gates
Business Manager