

**Minutes
Special Meeting**

A special meeting of the Board of Education, Miller School District #29-4 was held on Monday, February 25, 2019 in the High School Theater. The meeting was called to order at 6:04 p.m. by Natalie Bertsch, President of the Board. 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, and Sara Gates, Business Manager.

Motion by Breitling, second by Howard to approve the Board Agenda. All voting aye.

Dan Trefz, Superintendent, gave a presentation on the financial state of Miller School District and the proposed opt-out information. Afterwards, the public was encouraged to ask questions.

The next regular school board meeting is scheduled for Monday, March 11, 2019 at 6:30 p.m. in the Elementary School Library.

Motion by Schroeder, second by Mullaney to adjourn at 7:19 p.m. All voting aye.

Natalie Bertsch, President
Board of Education

Sara Gates
Business Manager