

Minutes Special Meeting

A special meeting of the Board of Education, Miller School District #29-4 was held on Monday, February 26, 2018 in the Elementary Library. The meeting was called to order at 6:30 p.m. by Tim Zacher, President of the Board. 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, Dr. Kim Cypher, Special Ed Director, and Sara Gates, Business Manager.

Motion by Bertsch, second by Breitling to approve the Board Agenda as amended. All voting aye.

Motion by Schroeder, second by Hurd to approve the payment of the presented bill. All voting aye.

Motion by Yost, second by Mullaney to enter into Executive Session for the express purpose of personnel issues SDCL 1-25-2 (1) at 6:34 p.m. All voting aye.

President Zacher declared a return to regular session at 9:18 p.m.

Minutes recorded by the Superintendent.

Motion by Bertsch, second by Mullaney to approve the non-certified work agreement for Rebecca Granados as temporary teacher at the rate of \$160.00 per day set forth by administration and prorated for shortened days for the 2017-2018 school year effective February 16, 2018. All voting aye.

Motion by Mullaney, second by Bertsch to offer the following administrative contracts to Dan Trefz, Steve Schumacher, Knute Reiersen, Dr. Kim Cypher, and Sara Gates with salaries be set at a later date. Voting aye: Bertsch, Hurd, Mullaney, Schroeder, Yost, and Zacher. Breitling abstained.

A special school board meeting is scheduled for Thursday, March 8, 2018 at 6:30 p.m. in the Elementary School Library and the next regular school board meeting is scheduled for Monday, March 12, 2018 at 6:30 p.m. in the Elementary School Library.

Motion by Bertsch, second by Yost to adjourn at 9:39 p.m. All voting aye.

Tim Zacher, President
Board of Education

Sara Gates
Business Manager

