

**Minutes
Special Meeting**

A special meeting of the Board of Education, Miller School District #29-4 was held on Thursday, January 28, 2016 in the High School Theater. The meeting was called to order at 8:00 p.m. by Tim Zacher, President of the Board. Other members in attendance were Natalie Bertsch, Bryan Breitling, Jonathan Hurd, Rob Mullaney, and Cynthia Rombough. Absent was Connie Schroeder. Also in attendance were Dan Trefz, Superintendent and Sara Gates, Business Manager.

Motion by Rombough, second by Bertsch to approve Board Agenda. All voting aye.

Dan Trefz, Superintendent presented the power points, which can be found on the Miller School District's website, reviewing the district's past, present, and future financial position and the proposed opt-out. The public asked questions regarding the financial implications to the tax payers and for clarification on the data presented.

The next regular school board meeting is scheduled for Monday, February 8, 2016, at 6:00 p.m. in the Elementary School Library.

Motion by Rombough, second by Hurd to adjourn at 10:05 p.m. All voting aye.

Tim Zacher, President
Board of Education

Sara Gates
Business Manager