Minutes Special Meeting

A special meeting of the Board of Education, Miller School District #29-4 was held on Wednesday, July 26, 2017 in the Elementary School Library. The meeting was called to order at 7:00 p.m. by Tim Zacher, President of the Board. Other members in attendance were Natalie Bertsch, Bryan Breitling, Jonathan Hurd, Connie Schroeder, and Tara Yost. Absent was Rob Mullaney. Also in attendance were Dan Trefz, Superintendent, Steve Schumacher JH/HS Principal, and Sara Gates, Business Manager.

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

Motion by Schroeder, second by Hurd to enter into Executive Session for the express purpose of personnel issues SDCL 1-25-2 (1) at 7:02 p.m. All voting aye.

President Zacher declared return to regular session at 7:33 p.m.

Motion by Bertsch, second by Hurd to approve the resignation of Loren Lutz as Junior High Assistant Football Coach and Junior High Head Boys Basketball Coach effective on 7-26-17. All voting aye.

Motion by Schroeder, second by Yost to approve the resignation of Megan Hopkins as One Act Play Director effective on 7-26-17. All voting aye.

Motion by Breitling, second by Hurd to approve the administrative contract for James Knute Reierson as Elementary Principal in the amount of \$56,500 for the 2017-2018 school year. All voting aye.

Motion by Schroeder, second by Breitling to approve Shana Green as Head Junior High Volleyball Coach in the amount of \$2,332 for the 2017-2018 school year. All voting aye.

The next regular school board meeting is scheduled for Monday, August 14, 2017, at 6:30 p.m. in the Elementary School Library.

Motion by Bertsch, second by Breitling to adjourn at 7:35 p.m. All voting aye.

Tim Zacher, President Board of Education	
Sara Gates Business Manager	