

**Minutes
Special Meeting**

A special meeting of the Board of Education, Miller School District #29-4 was held on Thursday, June 30, 2016 in the Elementary School Library. Dan Trefz, Superintendent, called the meeting to order at 12:00 p.m. Other members in attendance were Bryan Breitling, Jonathan Hurd, Rob Mullaney, and Connie Schroeder. Absent were Natalie Bertsch, Cindy Rombough, and Tim Zacher. Also in attendance was Sara Gates, Business Manager.

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

Motion by Hurd, second by Breitling to select Connie Schroeder as temporary Chairman for this special board meeting. All voting aye.

Motion by Mullaney, second by Hurd to authorize the business manager to make the proposed contingency allocations:

1273-Title	\$5,700
2134-Nurse Services	\$5,400
2214-Title I Prof Dev Services	\$11,400
2410-Office of the Principal	\$7,500

3-0 vote with Breitling abstaining.

Motion by Mullaney, second by Breitling to approve the Miller Wrestling Club to use the Elementary gym for a youth wrestling camp on July 14th and 15th, 2016 and waive the fees for this use. All voting aye.

Motion by Hurd, second by Breitling to approve the Miller C & C to use the football field and the property east of the practice football field for a fireworks display on July 2nd, 2016 and waive the fees for this use. All voting aye.

The next regular school board meeting is scheduled for Monday, July 11, 2016 at 6:10 p.m. in the Elementary School Library.

Motion by Mullaney, second by Hurd to adjourn at 12:08 p.m. All voting aye.

Connie Schroeder, Chairman
Board of Education

Sara Gates
Business Manager

