

PROPOSED AGENDA:
Miller School District 29-4
Regular School Board Meeting
Elementary Library
623 E. 4th Street, Miller, South Dakota 57362
March 13, 2023 at 6:30 p.m.

A. Order of Business

1. Call to Order (Time: _____)
2. Members Present/Absent:
Natalie Bertsch _____ Reno Brueggeman _____ Vance Caffee _____
Amy Howard _____ Jonathan Hurd _____ Robert Mullaney _____
Tara Yost _____
3. Recognize visitors to the Board Meeting _____
4. Pledge of Allegiance
5. Approval of the Agenda
 - a. Motion by: _____ Seconded by: _____ Vote: _____
6. Conflict of Interest Disclosure (if needed)

B. Approval of the Consent Agenda

Motion by _____ Second by _____ Vote: _____

Consent Agenda Items:

1. Approval of February 13, 2023 Board Minutes
2. Approval to Pay Bills
3. Approval of Financial Report

C. Open Forum

Representatives from the public who desire to address the board on any topic that is not on the agenda and is related to board work are welcome to do so at this time. Speakers are asked to disclose topic to the superintendent before the meeting. Speakers will limit their remarks to no more than 5 minutes; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports, if necessary, or desired. Speakers are asked to refrain from naming any names or reference to any staff or students.

D. Old Business

1. 2nd Reading of policies:
 - a. CI Administrative Staff Evaluations
 - b. CIA Principal Job Description
 - c. GBM Teacher Grievance Policy
 - d. GCBD Staff Leaves and Absences
 - e. IIBGB Computer Network Internet Acceptable Use Policy
 - f. IKA Grading System
 - g. ILB State Assessments
 - h. JFCA Student appropriate dress
 - i. JFCD Bullying
 - j. KL complaint against staff

Motion to accept policies as written.

Motion by: _____ Second by: _____ Vote: _____

E. New Business

1. Motion to recognize the Miller Education Association as the official bargaining organization for the 2023-2024 negotiations

Motion by: _____ Second by: _____ Vote: _____

2. Motion to create a David Sivertsen scholarship in activity funds

Motion by: _____ Second by: _____ Vote: _____

2. Discussion of girls wrestling.
3. Discussion of the snow days we have accumulated.
4. Discuss Board meeting on April 10th. Easter Monday

F. Reports

1. Elementary Principal's Report
2. Secondary Principal's Report
3. Superintendent's Report

G. Motion to go into executive session for personnel (if needed), pursuant to SDCL 1-25-2 (1)

(In:) (Out:)

Motion by _____ Second by: _____ Vote: _____

H. Motion to go into executive session for student (if needed), pursuant to SDCL 1-25-2 (2)

(In:) (Out:)

Motion by _____ Second by: _____ Vote: _____

I. Motion to go into executive session for negotiations (if needed), pursuant to SDCL 1-25-2 (4)

Motion by _____ Second by: _____ Vote: _____

J. Adjournment

(Time:)

Motion by: _____ Second by: _____ Vote: _____

Monthly Board meeting, April 10, 2023, 6:30 p.m.