

Minutes Special Meeting

A special meeting of the Board of Education, Miller School District #29-4 was held on Wednesday, April 21, 2021 in the Elementary School Library. Natalie Bertsch, President of the Board, called the meeting to order at 5:03 p.m. Other members in attendance were Vance Caffee, Amy Howard, Jonathan Hurd, and Connie Schroeder. Absent was Rob Mullaney and Tara Yost. Also in attendance was Dr. Charlene Crosswait, Superintendent, Steve Schumacher, Jr./Sr. High School Principal, Sara Gates, Business Manager, Paul Doohen, Toby Morris, Roxanne Stevens, and John Page.

Motion by Howard, second by Hurd to approve the board agenda. All voting aye.

Robert Mullaney arrived at 5:05 p.m.

Discussion on building issues and plans.

Tara Yost arrived at 5:17 p.m.

Motion by Hurd, second by Mullaney to approve the resolution authorizing the execution, terms, issuance, sale and payment of limited tax general obligation capital outlay certificates in the aggregate principal amount of not to exceed two million five hundred thousand dollars (\$2,500,000.00) of the Miller School District 29-4 of Beadle, Buffalo, Hand, and Hyde Counties, South Dakota. All voting aye.

Motion by Howard, second by Yost to approve the resolution to accept the RFP for Design Build contract from G&R Controls for items #1-6 with modification to #7. All voting aye.

Motion by Schroeder, second by Mullaney to approve the quote from Hub City Roofing Inc for roof repair in the amount of \$77,200.00. All voting aye.

Motion by Howard, second by Yost to enter into executive session for the express purpose of personnel issues SDCL 1-25-2 (1) at 6:53 p.m. All voting aye.

President Bertsch declared return to regular session at 7:18 p.m.

Motion by Yost, second by Schroeder to approve the non-certified work agreement for Erin Kindle as SLPA/Special Education Aide in the amount of \$29,500.00 for the 2021-2022 school year. All voting aye.

Motion by Mullaney, second by Caffee to approve \$100 per month for an annuity for the administrative contract for Steve Schumacher for the 2021-2022 school year. All voting aye.

Special Board Meeting
April 21, 2021
Page 2

Motion by Hurd, second by Howard to approve the resignation of Pam Hadrick as Special Education Teacher at the end of the 2020-2021 school year. All voting aye.

The next regular school board meeting is scheduled for Monday, May 10, 2021 at 6:30 p.m. in the elementary school library.

Motion by Mullaney, second by Caffee to adjourn at 7:19 p.m. All voting aye.

Natalie Bertsch, President
Board of Education

Sara Gates
Business Manager