

## MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, August 9, 2021, in the Elementary School Library. Natalie Bertsch, President of the Board, called the meeting to order at 6:31p.m. Other members in attendance were Amy Howard, Jonathan Hurd, Rob Mullaney, and Connie Schroeder. Absent was Vance Caffee and Tara Yost. Also in attendance were Dr. Charlene Crosswait, Superintendent, Steve Schumacher, Jr/Sr High School Principal, Drake Bachmeier, Elementary Principal, Dr. Kim Cypher, Special Ed Director, Sara Gates, Business Manager, John Page, Tina Pawlowski, Taya Pawlowski, Katie Otteson, and Lisa Anson.

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

Motion by Mullaney, second by Schroeder to approve the Consent Agenda Items

1. Minutes of July 12, 2021 Regular Board Meeting
2. Minutes of July 26, 2021 Special Board Meeting
3. Payment of presented bills
4. Financial Report
5. Approve Speech/Language/Pathology, Occupational Therapy, Physical Therapy, and Health Nurse Services Agreement with Avera Hand County Memorial Hospital
6. Approve the District's membership to the Emergency Bus Pact for the 2021-2022 school year.
7. Surplus items-12 dictionaries, 21 world book encyclopedias, 8 tripods, metal sign holders, a polaroid camera, 2 carpet sweepers, 54 plastic chairs, and a typewriter.
8. Approval of alternative instruction students

All voting aye.

Taya Pawlowski was recognized and she presented on her trip to the FCCLA National convention in Nashville, TN.

Discussion was held on the Restart Plan.

Motion by Howard, second by Hurd to approve the Restart Plan for the 2021-2022 school year. All voting aye.

Motion by Mullaney, second by Schroeder to approve Miller Football Parents to use the high school commons and kitchen for weekly team meals during the high school football season and waive the fees for this use. All voting aye.

Motion by Hurd, second by Mullaney to authorize the business manager to make an operating transfer from Capital Outlay Fund to Debt Service Fund in the amount of \$125,000.00. All voting aye.

Motion by Howard, second by Mullaney to approve the quote for \$54,000.00 to replace the Ag shop roof. All voting aye.

Motion by Hurd, second by Schroeder to approve the use of the football practice field and game field by Travis Anderberg for 4-6<sup>th</sup> grade tackle football practice and games and waive the fees for this use. All voting aye.

Motion by Schroeder, second by Howard, to approve to write off five uncollectable food service accounts totaling \$3,294.41. All voting aye.

Motion by Hurd, second by Mullaney to approve up to \$50,000.00 towards purchasing a pickup for the school. All voting aye.

Drake Bachmeier, Elementary Principal, stated he has been working on class schedules and class lists. He also thanked the custodians for their hard work.

Steve Schumacher, Jr/Sr High School Principal, stated that he has also been working on class schedules and hanging banners for PBIS. He also thanked the custodians for their efforts this summer.

Dr. Kim Cypher, Special Ed Director, reported on Special Ed employees.

Sara Gates, Business Manager, reported that Miller School has qualified for free meals for students in August and September 2021.

Dr. Charlene Crosswait, Superintendent, reported on capital outlay projects, medical marijuana, and posting notifications/celebrations on the school website. She also thanked Sara Gates for painting the railing at the football field bleachers.

Motion by Hurd, second by Howard to enter into Executive Session for the express purpose of personnel issues SDCL 1-25-2 (1) at 7:33 p.m. All voting aye.

Vance Caffee arrived at 7:44 p.m.

President Bertsch declared return to regular session at 7:50 p.m.

Motion by Mullaney, second by Howard to approve the resignation of Mackenzie Lindgren as Educational Aide effective 8/9/2021. Voting aye: Bertsch, Howard, Hurd, Mullaney, and Schroeder. Caffee abstained.

Motion by Hurd, second by Schroeder to approve the resignation of Frank Baca as Interventionist effective 8/9/2021. Voting aye: Bertsch, Howard, Hurd, Mullaney, and Schroeder. Caffee abstained.

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Motion by Mullaney, second by Howard to approve the non-certified work agreement for William McCann as Special Education Aide in the amount of \$14.00 per hour for the 2021-2022 school year. Voting aye: Bertsch, Howard, Hurd, Mullaney, and Schroeder. Caffee abstained.

Motion by Hurd, second by Schroeder to approve the non-certified work agreement for Erica Paul as Special Education Aide in the amount of \$12.85 per hour for the 2021-2022 school year. Voting aye: Bertsch, Howard, Hurd, Mullaney, and Schroeder. Caffee abstained.

Motion by Howard, second by Mullaney to approve the non-certified work agreement for Robin Sivertsen as Assistant to the Counselor in the amount of \$784.00 for the 2021-2022 school year. Voting aye: Bertsch, Howard, Hurd, Mullaney, and Schroeder. Caffee abstained.

Motion by Schroeder, second by Hurd to approve the lane change for Christopher Iverson from BA to BA+15 and from BA+15 to BA+30 in the amount of \$1,328.00 for the 2021-2022 school year. Voting aye: Bertsch, Howard, Hurd, Mullaney, and Schroeder. Caffee abstained.

Motion by Howard, second by Schroeder to approve the certified contract for Courtney VanZee as K-12 Counselor for the 2021-2022 school year. Voting aye: Bertsch, Howard, Hurd, Mullaney, and Schroeder. Caffee abstained.

Motion by Mullaney, second by Hurd to approve the resignation of Courtney VanZee as Senior Advisor effective 8/9/2021. Voting aye: Bertsch, Howard, Hurd, Mullaney, and Schroeder. Caffee abstained.

Motion by Mullaney, second by Schroeder to enter into Executive Session for the express purpose of personnel issues SDCL 1-25-2 (2) at 7:55 p.m. All voting aye.

President Bertsch declared return to regular session at 8:14 p.m.

The next regular school board meeting is scheduled for Monday, September 13, 2021 at 6:30 p.m. in the Elementary School Library.

Motion by Schroeder, second by Mullaney to adjourn at 8:14 p.m. All voting aye.

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Natalie Bertsch, President  
Board of Education

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Sara Gates  
Business Manager

