

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, August 8, 2022, in the Elementary School Library. Natalie Bertsch, President of the Board, called the meeting to order at 6:32p.m. Other members in attendance were Vance Caffee, Amy Howard, Jonathan Hurd, Rob Mullaney, and Tara Yost. Absent was Reno Brueggeman. Also in attendance were Eric Norden, Superintendent, Steve Schumacher, Jr/Sr High School Principal, Jennifer Boomsma-Kelsey, Elementary Principal/Special Ed Director, Sara Gates, Business Manager, Jan Kittelson, Shae Knox, and Kristina Luczak.

Reno Brueggeman joined by zoom at 6:33 p.m.

Motion by Yost, second by Mullaney to approve the board agenda. All voting aye.

Motion by Howard, second by Hurd to approve the Consent Agenda Items

1. Minutes of July 11, 2022 Regular Board Meeting
2. Payment of presented bills
3. Financial Report
4. Approve Speech/Language/Pathology, Occupational Therapy, Physical Therapy, and Health Nurse Services Agreement with Avera Hand County Memorial Hospital
5. Approve the District's membership to the Emergency Bus Pact for the 2022-2023 school year.

All voting aye.

Discussion was held on the Restart Plan.

Motion by Hurd, second by Mullaney to approve the Restart Plan for the 2022-2023 school year stating that if you test positive for COVID you are required to stay home from school for 5 days from the first symptom and until you are symptom free. All voting aye.

Motion by Howard, second by Brueggeman to approve quotes from Hub City Roofing for replacing the roof outside of the mechanical room door in the amount of \$6,300.00 and Miller School entrance roof in the amount of \$5,250.00. All voting aye.

Motion by Mullaney, second by Hurd to approve the Beef to the School Program presented by Tara Yost. Voting aye: Brueggeman, Caffee, Howard, Hurd, Mullaney, and Bertsch. Yost abstained.

Motion by Yost, second by Howard to approve the use of the football practice field and game field by Nathan Nye for 4-6 grade tackle football practice and games and waive the fees for this use. All voting aye.

Motion by Mullaney, second by Caffee to approve the land sale of Rustler Lots 1 and 2 to the On Hand Economic Development Corporation and authorize Natalie Bertsch to sign deed and all closing documents for Miller School District. All voting aye.

Motion by Howard, second by Yost 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 Mullaney, second by Hurd to approve the negotiated agreement for the 2022-2023 school year. All voting aye.

Jennifer Boomsma-Kelsey, Elementary Principal/SPED Director, reported that teachers have been working hard to get ready for school with new curriculum overall. She also stated how impressive the RtI scores were considering what the staff and students went through last school year. She has also heard from the State that the SPED review scheduled for this year will be postponed to school year 2023-2024.

Steve Schumacher, Jr/Sr High School Principal, agreed that the teachers have been working hard to prepare for the start of school. He also reported that we have a SPED teacher from the Phillipines this year. He stated that he has been working on class schedules and fall sports will be underway.

Eric Norden, Superintendent, reported on the track and thanked the city for cutting down the popular trees on the north end of the track. He stated that he is waiting for a quote for new wrestling mats. He also reported on the sign in armory parking lot, Liveticket, and he will be meeting with Emergency Management to plan an active shooter drill.

Motion by Caffee, second by Yost to enter Executive Session for the express purpose of personnel issues SDCL 1-25-2 (1) at 7:30 p.m. All voting aye.

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

Motion by Brueggeman, second by Hurd to approve the non-certified work agreement for Breanna Kuehl as Paraprofessional in the amount of \$17.00 per hour for the 2022-2023 school year. All voting aye.

Motion by Caffee, second by Mullaney to approve the resignation for Trey Tiefenthaler as Assistant Junior High Football Coach effective April 20, 2022. All voting aye.

Motion by Yost, second by Howard to approve the non-certified work agreement for Nathan Nye as Assistant Junior High Football Coach in the amount of \$2,033.00 for the 2022-2023 school year. All voting aye.

Motion by Hurd, second by Mullaney to approve the lane change for Christopher Iverson from BA+30 to MA in the amount of \$1,400.00 for the 2022-2023 school year. All voting aye.

Regular Meeting
August 8, 2022
Page 3

Motion by Yost, second by Howard to approve Jennie Caffee as Volunteer Coach for Cross Country for the 2022-2023 school year. Voting aye: Brueggeman, Howard, Hurd, Mullaney, Yost, and Bertsch. Caffee abstained.

Motion by Brueggeman, second by Howard to approve the non-certified work agreement for Baley Moore as District Secretary effective August 1, 2022 in the amount of \$18.00 per hour for the 2022-2023 school year. All voting aye.

Motion by Mullaney, second Yost to approve the non-certified work agreement for Jacob Joy as Part-Time Custodian in the amount of \$16.00 per hour for the 2022-2023 school year. All voting aye.

The next regular school board meeting is scheduled for Monday, September 12, 2022 at 6:30 p.m. in the Elementary School Library.

Motion by Mullaney, second by Yost to adjourn at 7:54 p.m. All voting aye.

Natalie Bertsch, President
Board of Education

Sara Gates
Business Manager