

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, December 14, 2020 in the Elementary School Library. The meeting was called to order at 9:06 a.m. by Natalie Bertsch, President of the Board. Other members in attendance were Amy Howard, Jonathan Hurd, and Robert Mullaney. Others in attendance on Zoom were Connie Schroeder, Tara Yost and John Page. Absent was Vance Caffee. Also in attendance were Dr. Charlene Crosswait, Superintendent, Steve Schumacher, Jr./Sr. High School Principal, Knute Reiersen, Elementary Principal, Kimberly Cypher, SPED Director and Sara Gates, Business Manager.

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

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

1. Minutes of the November 9, 2020 Board Meeting
2. Payment of Presented Bills
3. Financial Report
4. Surplus Items

All voting aye.

Motion by Howard, second by Mullaney to approve Tom McGough as a volunteer Varsity Girls Basketball Coach for the 2020-2021 school year. All voting aye.

Motion by Hurd, second by Yost to approve Keeven Long as a volunteer Wrestling Coach for the 2020-2021 school year. All voting aye.

Motion by Mullaney, second by Howard to approve Tyler Schumacher as a volunteer Varsity Girls Basketball Coach for the 2020-2021 school year. All voting aye.

First reading of Board Policy DIBGA-Custodial Funds.

Motion by Howard, second by Mullaney to approve the 2020-2021 Miller School Improvement Plan. All voting aye.

Motion by Hurd, second by Mullaney to set the date for the 2020 school board election to be on April 13, 2021. All voting aye.

Knute Reiersen, Elementary Principal, reported on Elementary Student Council, Super Summer Readers, and Title I.

Steve Schumacher, Jr./Sr. High School Principal, thanked the Miller Booster Club for the donation of the locker room improvements. He also reported on winter sports, FCCLA, and Oral Interp.

Kimberly Cypher, SPED Director, reported special education numbers.

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Dr. Charlene Crosswait, Superintendent, reported on Elementary Gym Floor, Promethean boards, and the Governor's Budget Address.

Motion by Mullaney, second by Hurd to enter into Executive Session for the express purpose of personnel SDCL 1-25-2 (1) at 10:02 a.m. All voting aye.

President Bertsch declared return to regular session at 11:09 a.m.

Motion by Mullaney, second by Hurd to approve the work agreement for Michael Ketchen as Junior High Assistant Boys Basketball Coach in the amount of \$1,901.00 for the 2020-2021 school year. All voting aye.

Motion by Schroeder, second by Mullaney to write off eight uncollectible food service accounts totaling \$3,755.28. All voting aye.

Motion by Howard second by Hurd to approve \$12.75 per hour to substitute custodians effective November 1, 2020. All voting aye.

Motion by Howard, second by Schroeder to approve a \$200.00 Christmas bonus, prorated by FTE to all certified and classified staff. All voting aye.

Motion by Hurd, second by Mullaney to approve donating their December regular board meeting salary towards expenses for the staff Christmas party. All voting aye.

The next regular school board meeting is scheduled for Monday, January 11, 2021 at 6:30 p.m. in the elementary school library.

Motion by Howard, second by Mullaney to adjourn at 11:12 a.m. All voting aye.

Natalie Bertsch, President
Board of Education

Sara Gates
Business Manager