

## MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, February 8, 2021, in the Elementary School Library. The meeting was called to order at 6:30 p.m. by Natalie Bertsch, President of the Board. Other members in attendance were Vance Caffee, Amy Howard, Jonathan Hurd, and Rob Mullaney. Connie Schroeder and Tara Yost were present via Zoom. Also in attendance were Dr. Charlene Crosswait, Superintendent, Steve Schumacher, Jr./Sr. High School Principal, Dr. Kim Cypher, Special Education Director, Sara Gates, Business Manager, Arlene Batin, and John Page.

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

Dr. Charlene Crosswait, Superintendent, recognized February 1-5, 2021 as School Counselors Week and February 15-19, 2021 as School Board Recognition Week and thanked them for all they do for our district! She also thanked Steve Resel for his time and efforts when needed for various projects.

Motion by Schroeder, second by Hurd to approve the consent agenda items.

1. Minutes of the January 11, 2021 Regular Meeting
2. Minutes of the January 25, 2021 Study Session
3. Payment of presented bills
4. Financial Report
5. Surplus items-Large Speakers and Instruments
6. Student Open Enrollment

All voting aye.

Motion by Caffee, second by Mullaney to approve the use of a school vehicle and a classroom for driver's education training. All voting aye.

Motion by Hurd, second by Howard to set the fee for Driver's Education for the summer of 2021 at \$220.00. All voting aye.

Discussion on COVID.

Motion by Howard, second by Schroeder to approve the Calendar for the 2021-2022 school year. All voting aye.

Steve Schumacher, Jr./Sr. High School Principal reported on Rustler Rewards, looking at new curriculum, and he recognized Taya Pawlowski for being elected the FCCLA Regional President.

Dr. Kim Cypher, Special Education Director, reported on the Initial Referrals/SPED evaluations for the 2020-2021 school year.

Dr. Charlene Crosswait, Superintendent, reported there were no current corona virus cases in school and the boiler in the Junior High/High School was working again.

Motion by Mullaney, second by Howard to enter into Executive Session for the express purpose of negotiations SDCL 1-25-2 (4) at 7:05 p.m. All voting aye.

President Bertsch declared return to regular session at 8:17 p.m.

Motion by Hurd, second by Mullaney to enter into Executive Session for the express purpose of personnel issues SDCL 1-25-2 (1) at 8:18 p.m. All voting aye.

President Bertsch declared return to regular session at 9:56 p.m.

Motion by Howard, second by Mullaney to approve the work agreement for Shae Knox as Assistant Varsity Track Coach in the amount of \$2,832.00 for the 2020-2021 school year. All voting aye.

Motion by Hurd, second by Caffee to approve the Driver's Education contract for Drake Bachmeier in the amount of \$180.00 per student for the 2021-2022 school year. All voting aye.

Motion by Howard, second by Mullaney to accept the resignation of Jill Simpson as Math/Elementary Computers Teacher at the conclusion of the 2020-2021 school year. All voting aye.

The next regular school board meeting is scheduled for Monday, March 8, 2021 at 6:30 p.m. in the elementary school library.

Motion by Schroeder, second by Mullaney to adjourn at 9:58 p.m. All voting aye.

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Natalie Bertsch, President  
Board of Education

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Sara Gates  
Business Manager