

Minutes

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, January 11, 2021, in the Elementary School Library. The meeting was called to order at 6:33 p.m. by Natalie Bertsch, President of the Board. Other members in attendance were Vance Caffee, Amy Howard, Jon Hurd, Rob Mullaney, and Tara Yost. Participating on Zoom were Connie Schroeder and John Page. Also in attendance were Dr. Charlene Crosswait, Superintendent, Steve Schumacher, Jr./Sr. High School Principal, Knute Reiersen, Elementary Principal, Dr. Kim Cypher, Special Education Director, Sara Gates, Business Manager, April Haigh, Renee Clement, Katie Otteson, Terrell Newton, Rodney Freeman, Phil Moore and Kathy Harvey.

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

Motion by Hurd, second by Yost to enter into Executive Session for the express purpose of personnel SDCL 1-25-2 (1) at 6:34 p.m. All voting aye.

President Bertsch declared return to regular session at 7:20 p.m.

Motion by Howard, second by Mullaney to deny a grievance of a teacher and the requested remedy. Voting aye: Caffee, Howard, Hurd, Mullaney, Yost, and Bertsch. Schroeder abstained.

Motion by Mullaney, second by Hurd to approve consent agenda items.

1. Minutes of the December 14, 2020 Regular Meeting
2. Payment of present bills
3. Financial Report
4. Surplus items- 8 teacher chairs and textbooks

All voting aye.

Motion by Howard, second by Yost approve the Board Policy DIBGA-Custodial Funds. All voting aye.

Discussion on school audit.

Connie Schroeder, Amy Howard, and Vance Caffee were appointed as ASBSD Legislative Action Network (LAN) members.

Motion by Yost, second by Schroeder to retain Rodney Freeman, Jr., for the negotiation process. All voting aye.

Knute Reiersen, Elementary Principal, reported on Comprehensive Needs Assessment (CNA), In-service, and student council activities.

Steve Schumacher, Jr./Sr. High School Principal reported on dual credit coursework, JH Rustler Rewards and Rustler Recognition.

Dr. Kim Cypher, Special Education Director, reported on the special education state review form.

Dr. Charlene Crosswait, Superintendent, reported on the mask survey, the five year capital outlay plan, and staying at Class B next school year.

Motion by Yost, second by Howard to enter into Executive Session for the express purpose of personnel issues SDCL 1-25-2 (1) at 8:19 p.m. All voting aye.

President Bertsch declared return to regular session at 8:40 p.m.

Minutes recorded by the Superintendent.

Motion by Yost, second by Mullaney to set Jacob Joy's hourly pay rate at \$9.45 as custodian effective January 1, 2021. All voting aye.

Motion by Hurd, second by Howard to accept the resignation of Janet Wetz as Assistant Volleyball Coach effective January 11, 2021. All voting aye.

Motion by Howard, second by Mullaney to enter into Executive Session for the express purpose of student issues SDCL 1-25-2 (2) at 8:40 p.m. All voting aye.

President Bertsch declared return to regular session at 8:46 p.m.

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

Motion by Howard, second by Yost to adjourn at 8:47 p.m. All voting aye.

Natalie Bertsch, President
Board of Education

Sara Gates,
Business Manager