

MINUTES

Annual Meeting:

The annual meeting of the Board of Education, Miller School District #29-4 was held on Monday, July 13, 2020, 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 Bryan Breitling, Amy Howard, Jonathan Hurd, Robert Mullaney, Connie Schroeder, and Tara Yost. Also in attendance were Dr. Charlene Crosswait, Superintendent, Steve Schumacher, Jr./Sr. High School Principal, Sara Gates, Business Manager, Marissa Resel, Karen Gesinger, Katie Otteson, Vance Caffee, and John Page.

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

Motion by Howard, second by Schroeder to approve Consent Agenda Items

1. Minutes of the June 9, 2020 Regular Meeting
2. Minutes of the July 2, 2020 Special Board Meeting
3. Payment of presented bills
4. Financial Report
5. Open enrollment student for 2020-2021

All voting aye.

The Public Hearing was held on the 2020-2021 Proposed Budget. Discussion was held.

Motion by Hurd, second by Howard to adjourn fiscal year 2019-2020 board meeting at 6:35 p.m. All voting aye.

The fiscal year 2020-2021 board meeting was called to order by Sara Gates, Business Manager, at 6:36 p.m.

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

New board member, Vance Caffee, was sworn in.

Members in attendance were Natalie Bertsch, Vance Caffee, Amy Howard, Jonathan Hurd, Robert Mullaney, Connie Schroeder, and Tara Yost. Also in attendance were Dr. Charlene Crosswait, Superintendent, Steve Schumacher, Jr./Sr. High School Principal, Sara Gates, Business Manager, Marissa Resel, Karen Gesinger, Katie Otteson, Roxanne Stevens, Bryan Breitling, and John Page.

The meeting reconvened with the Business Manager calling for nominations for President. Hurd nominated Bertsch, Yost seconded. Voting aye: Caffee, Howard, Hurd, Schroeder and Yost. Bertsch abstained. Bertsch took over as President and called for nominations for Vice President. Schroeder nominated Caffee, Hurd seconded. Voting aye: Bertsch, Howard, Hurd, Schroeder, and Yost. Caffee abstained.

The following Board Committees were set for the 2020-2021 school year:

- Transportation: Bertsch, Howard, and Hurd
- Personnel: Bertsch, Mullaney, and Yost
- Budget/Bills: Bertsch, Hurd, and Yost
- Activities: Bertsch, Caffee, and Howard
- Insurance/Negotiations: Bertsch, Mullaney, and Schroeder
- Policy/Goal Setting: Bertsch, Schroeder, and Yost
- Buildings/Grounds: Bertsch, Caffee, and Hurd
- On-Hand Board: Bertsch
- Board of Equalization: Bertsch

Motion by Howard, second by Yost to approve Consent Agenda Items

1. Designate *The Miller Press* as the official newspaper
2. Designate American Bank & Trust and Quoin Financial Bank as the official depositories
3. Set date, time, and place of regular school board meetings
4. Authorize Superintendent as the official representative for all Federal programs (except 504 directors and Title I director), truant officer, asbestos coordinator, and as official purchasing agent for the district
5. Authorize administration as 504 directors and Title I director
6. Authorize administration to institute school lunch program
7. Approve a Food Hearing Officer
8. Publish all negotiated salaries in compliance with SD-6-1-1 and approve the same
9. Authorize Business Manager to invest and reinvest funds in institutions which serves the greatest advantage for the school district
10. Authorize Superintendent, Business Manager, and head custodian to be representatives for federal surplus property
11. Authorize Business Manager to advertise for bids
12. Authorize financial officer for Trust and Agency and Food Service
13. Authorize AD to enter into contracts with game officials
14. Authorize school closings (weather, disease, etc)
15. Continue Petty Cash Fund
16. Continue Imprest Fund
17. Employ legal counsel
18. Comply with state rate
19. Approve use of signature stamps by Board Chairperson and Business Manager
20. Approve Chain of Command
21. Appoint Homeless Liasion
22. Approve Robert's Rule of Order as a guide for Board meetings

All voting aye.

Motion by Schroeder, second by Hurd to keep the salary for school board members at \$50.00 for regular and special board meetings and \$30.00 for committee meetings with mileage to be paid for board members living five miles outside the city of Miller. All voting aye.

Motion by Yost, second by Caffee to keep the following fees and charges for the 2020-2021 school year at:

Gym User Fee

Family	\$65.00
Adults	\$40.00
Students Grade 3-College	\$25.00
Sr. Citizen	\$30.00
Per Day	\$5.00

Admission-Senior High Activities

Adults	\$5.00
Students	\$3.00

Admission-Senior High Activities

Adults	\$5.00
Students	\$3.00

Admission-Junior High Activities

Adults	No Charge
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Football Parking/Ticket Fees

Football Seasonal Parking	\$65.00
Includes 2 admission	

Athletic Passes

20 punch Adult	\$90.00	10 punch Adult	\$47.50
20 punch Senior Citizen	\$70.00	10 punch Senior Citizen	\$37.50
20 punch Student	\$50.00	10 punch Student	\$27.50

Yearly Passes

Adult	\$125.00
Senior Citizen	\$100.00
Student	\$75.00

All voting aye.

Motion by Schroeder, second by Hurd to keep the substitute pay for the following at:

Teacher (in town)	\$120.00 per day
Teacher (colony)	\$140.00 per day
Teacher's Aide	\$11.00 per hour
Clerical	\$11.00 per hour
Custodian	\$11.75 per hour

All voting aye.

Motion by Yost, second by Schroeder to designate Vance Caffee as voting delegate and Amy Howard as alternate for the 2020 delegate assembly in November and declare Natalie Bertsch as Board Member Legislative Chairman. All voting aye.

Motion by Hurd, second by Howard to vote for Tom Culver as SDHSAA East River At-Large Representative for the term 7/1/2020-6/30/2025. All voting aye.

Discussion on weighted classes.

Motion by Howard, second by Mullaney to approve AP course work to be weighted .025. All voting aye.

Sara Gates, Business Manager, reported on Driver's Ed, CARES ESSER money, early retirement payments, and the ASBSD/SASD convention.

Dr. Charlene Crosswait, reported on the Leadership team, In-service plans, and having plans in place if staff or students test positive for Covid-19.

Motion by Yost, second by Mullaney to enter into executive session for the purpose of personnel issues SDCL 1-25-2 (1) at 7:44 p.m. All voting aye.

President Bertsch declared return to regular session at 7:56 p.m.

Motion by Howard, second by Yost to approve lane change request for Cleo Kleinsasser from BA+30 to BA+45 in the amount of \$664.00 for a total certified contract in the amount of \$47,492.00. All voting aye.

Motion by Schroeder, second by Mullaney to approve lane change request for Elizabeth Engle from BA to BA+30 in the amount of \$664.00 for a total certified contract in the amount of \$41,764.00. All voting aye.

Motion by Hurd, second by Mullaney to approve the work agreement for Ryan Engle as Head Junior High Football Coach in the amount of \$2791.00 for the 2020-2021 school year. All voting aye.

The next regular school board meeting is scheduled for Monday, August 10, 2020 at 6:30 p.m. in the elementary school library.

Motion by Yost, second by Howard to adjourn at 7:57 p.m. All voting aye.

Natalie Bertsch, President
Board of Education

Sara Gates
Business Manager