

MINUTES

Annual Meeting:

The annual meeting of the Board of Education, Miller School District #29-4 was held on Monday, July 11, 2022, in the Miller Community Center. 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, Robert Mullaney. Also in attendance via zoom was Connie Schroeder and Reno Brueggeman. Absent was Tara Yost. Also in attendance were Eric Norden, Superintendent, Steve Schumacher, Jr./Sr. High School Principal, Jennifer Boomsma-Kelsey, Elementary Principal/SPED Director, Sara Gates, Business Manager, Elizabeth Engle, Ryan Engle, and Jan Kittelson.

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

Motion by Hurd, second by Caffee to approve Consent Agenda Items

1. Minutes of the June 13, 2022 Regular Meeting
2. Minutes of the June 28, 2022 Special Meeting
3. Payment of presented bills
4. Financial Report
5. Surplus items- 15 volleyball jerseys, 15 track/cross country uniforms/shorts and 25 wrestling warm up jackets/pants

All voting aye.

The Public Hearing was held on the 2022-2023 Proposed Budget. Discussion was held.

Motion by Hurd, second by Mullaney to approve contracts for certified staff as recommended for the 2022-2023 school year. All voting aye.

Motion by Caffee, second by Howard to adjourn fiscal year 2021-2022 board meeting at 6:36 p.m. All voting aye.

Connie Schroeder was recognized for her years of service.

The fiscal year 2022-2023 board meeting was called to order by Sara Gates, Business Manager, at 6:38 p.m.

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

New board members, Jonathan Hurd and Reno Brueggeman, were sworn in.

Members in attendance were Natalie Bertsch, Vance Caffee, Amy Howard, Jonathan Hurd, Robert Mullaney. Reno Brueggeman was in attendance via zoom. Tara Yost was absent. Also in attendance were Eric Norden, Superintendent, Steve Schumacher, Jr./Sr. High School Principal, Jennifer Boomsma-Kelsey, Elementary Principal/SPED Director, Sara Gates, Business Manager, Elizabeth Engle, Ryan Engle, and Jan Kittelson.

The meeting reconvened with the Business Manager calling for nominations for President. Hurd nominated Bertsch. Hearing no further nominations, nominations for the office of Board President were closed. Motion by Hurd, second by Howard to approve Natalie Bertsch as Board President. Voting aye: Brueggeman, Caffee, Howard, Hurd, and Mullaney. Bertsch abstained.

Bertsch took over as President and called for nominations for Vice President. Hurd nominated Mullaney. Hearing no further nominations, nominations for the office of the Vice President were closed. Motion by Howard, second by Caffee to approve Rob Mullaney as Vice President. Voting aye: Bertsch, Brueggeman, Caffee, Howard, and Hurd. Mullaney abstained.

The following Board Committees were set for the 2022-2023 school year:

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

Motion by Mullaney, second by Hurd 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 as second Monday of the month in the Elementary Library at 6:30 p.m.
 4. Authorize Mr. Norden 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 Ms. Boomsma-Kelsey and Mr. Schmacher as 504 directors and Title I director
 6. Authorize Ms. Gates to institute school lunch program
 7. Approve Mr. Norden as Food Hearing Officer
 8. Appoint Ms. Gates to publish all negotiated salaries in compliance with SD-6-1-1 and approve the same
 9. Authorize Ms. Gates to invest and reinvest funds in institutions which serves the greatest advantage for the school district
 10. Authorize Mr. Norden, Ms. Gates, and Ms. Naber to be representatives for federal surplus property
 11. Authorize Ms. Gates to advertise for bids
 12. Authorize Ms. Gates for Trust and Agency and Food Service
 13. Authorize Mr. Haaland to enter into contracts with game officials
 14. Authorize Mr. Norden for school closings (weather, disease, etc)
 15. Continue Petty Cash Fund
 16. Continue Imprest Fund
 17. Employ Rodney Freeman as Legal Counsel
 18. Comply with state rates
 19. Approve use of signature stamps by Ms. Bertsch and Ms. Gates
 20. Approve Chain of Command
- Elementary Issues: Ms. Boomsma-Kelsey, Mr. Schumacher, and Mr. Norden
JH/HS Issues: Mr. Schumacher, Ms. Boomsma-Kelsey, and Mr. Norden

- 21. Appoint Mr. Norden as Homeless Liasion
- 22. Approve Robert’s Rule of Order as a guide for Board meetings

All voting aye.

Motion by Howard, second by Caffee 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 Caffee, second by Hurd to set the following fees and charges for the 2022-2023 school year:

School Breakfast

K-6 grade	\$1.90
7-12 grade	\$2.00
Adults	\$2.15

School Lunch

K-6 grade	\$3.00
7-8 grade	\$3.10
9-12 grade	\$3.20
Adults	\$4.10
Seconds	\$1.75
Milk	.50

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-Junior High Activities

Adults	No Charge
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Football Parking/Ticket Fees

Football Seasonal Parking (2 admission)	\$65.00
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Athletic Passes

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

Yearly Passes

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

All voting aye.

Motion by Hurd, second by Mullaney 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	\$13.00 per hour
Clerical	\$13.00 per hour
Custodian	\$12.75 per hour

All voting aye.

Motion by Mullaney, second by Brueggeman to designate Vance Caffee as voting delegate and Amy Howard as alternate for the 2022 delegate assembly in November and declare Natalie Bertsch as Board Member Legislative Chairman. All voting aye.

Steve Schumacher, Jr./Sr. High Principal reported on curriculum and class schedules.

Jennifer Boomsma-Kelsey, Elementary Principal/SPED Director reported that she is in her office and the elementary teachers are happy to be back in the building.

Eric Norden, Superintendent, reported on the construction, track, and locker rooms. He also congratulated Tom McGough for being named Boys Cross Country Coach of the year.

Motion by Howard, second by Caffee to enter into executive session for the purpose of personnel issues SDCL 1-25-2 (1) at 7:18 p.m. All voting aye.

President Bertsch declared return to regular session at 7:42 p.m.

Motion by Mullaney, second by Hurd to enter into executive session for the purpose of negotiations SDCL 1-25-2 (4) at 7:42 p.m. All voting aye.

President Bertsch declared return to regular session at 7:54 p.m.

Motion by Howard, second by Mullaney to approve the work agreement for Jodi Baumberger as Assistant JH Girls Basketball Coach in the amount of \$2,033.00 for the 2022-2023 school year. All voting aye.

Motion by Hurd, second by Brueggeman to approve the work agreement for Lloyd Schwartz as crossing guard for the 2022-2023 school year. All voting aye.

The next regular school board meeting is scheduled for Monday, August 8, 2022 at 6:30 p.m. in the elementary school library.

Motion by Caffee, second by Mullaney to adjourn at 7:56 p.m. All voting aye.

Natalie Bertsch, President
Board of Education

Sara Gates
Business Manager