

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, June 13, 2022, at the Miller Community Center. The meeting was called to order at 6:31 p.m. by Natalie Bertsch, President of the Board. Other members in attendance were Vance Caffee, Jonathan Hurd, Rob Mullaney, Connie Schroeder, and Tara Yost. Amy Howard joined by teleconference. Also in attendance were Dr. Charlene Crosswait, Superintendent, Steve Schumacher, Jr./Sr. High School Principal and Sara Gates, Business Manager. Others in attendance were Reno Brueggeman, Eric Norden, Jan Kittelson, Jennifer Gibson, and Carrie Schumacher.

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

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

1. Minutes of the May 9, 2022 regular meeting
2. Payment of presented bills
3. Financial Report

All voting aye.

Motion by Yost, second by Caffee to approve extending the gym membership 1 year due to armory being closed. All voting aye.

Motion by Hurd, second by Mullaney to approve Amber VanderWerff as a volunteer wrestling coach for the 2022-2023 school year. All voting aye.

Motion by Mullaney, second by Schroeder to approve the contracts for non-certified as recommended and Erin Kindle's contract in the amount of \$31,123.00 for the 2022-2023 school year. All voting aye.

Motion by Mullaney, second by Yost to approve the petition for Proposed Annexation of Rustler Lots 1 and 2 and Dedication of Rustler Drive with approval for the School Board Chair to sign. All voting aye.

Motion by Mullaney, second by Hurd to approve the proposal from G&R Controls in the amount of \$2,671.00 for the new duct wrap in the kitchen. All voting aye.

Motion by Caffee, second by Hurd to approve the proposal from G&R Controls in the amount of \$56,770.00 to replace the thermostats in the elementary wing. All voting aye.

Motion by Schroeder, second by Mullaney to approve the cell phone policy as presented. All voting aye.

Motion by Yost, second by Schroeder to approve the confidentiality agreement for employees as presented. All voting aye.

Steve Schumacher, Jr./Sr. High School Principal congratulated the girls golf team on placing 4th and Jayce Pugh as back-to-back State Co-Champion. He also congratulated the participants that placed at the state track meet. The music trip is underway, and they performed in Nashville, TN and Orlando, FL. He stated that curriculum is being ordered and it is starting to be delivered. He also thanked the local churches again for allowing us to use their facilities after the explosion.

Dr. Charlene Crosswait, Superintendent, reported on the heating/cooling project, new ceiling tiles, new carpet, new alarm system, and they are hopeful to have the kitchen equipment replaced by the beginning of August. She also reported on the engineers and architect's plans for the ag shop. She reported that we are still renting the Methodist Church for band lessons and summer school. She stated that with all the new curriculum there will be professional development available to the teachers.

President Bertsch thanked Dr. Charlene Crosswait for her accomplishments and her dedication to the Miller School District. She congratulated her on her retirement and thanked her for her years of service to education. Cake was served.

Motion by Mullaney, second by Yost to enter Executive Session for the express purpose of negotiations SDCL 1-25-2 (4) at 7:33 p.m. All voting aye.

President Bertsch declared return to regular session at 7:46 p.m.

Motion by Caffee, second by Hurd to enter Executive Session for the express purpose of personnel issues SDCL 1-25-2 (1) at 7:47 p.m. All voting aye.

President Bertsch declared return to regular session at 7:50 p.m.

Motion by Yost, second by Schroeder to approve the resignation of William McCann as Paraprofessional effective June 13, 2022. All voting aye.

Motion by Hurd, second by Caffee to approve the resignation of Deb Manning as Paraprofessional effective June 13, 2022. All voting aye.

Motion by Howard, second by Mullaney to approve Courtney Vanzee as EL Coordinator in the amount of \$3,795.00 for the 2022-2023 school year. All voting aye.

Motion by Yost, second by Mullaney to approve the work agreement for Kacey Cramer as Paraprofessional in the amount of \$17.00 per hour for the 2022-2023 school year. All voting aye.

Motion by Schroeder, second by Caffee to approve the work agreement for Leah Fanning as Paraprofessional in the amount of \$17.00 per hour for the 2022-2023 school year. All voting aye.

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Motion by Yost, second by Hurd to approve the work agreement for Ashton Jandel as Paraprofessional in the amount of \$17.00 per hour for the 2022-2023 school year. All voting aye.

Motion by Schroeder, second by Howard to approve the work agreement for Harriet Chipman as District Secretary in the amount of \$20.05 per hour to assist until a new person is hired. All voting aye.

Motion by Mullaney, second by Yost to approve payment to Dr. Charlene Crosswait for her unused vacation days. All voting aye.

The next school board meeting is scheduled for Tuesday, June 28, 2022, at 5:30 p.m. at the Miller Community Center.

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

Natalie Bertsch, President
Board of Education

Sara Gates
Business Manager