MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, May 10, 2021, in the Elementary School Library. 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, Amy Howard, Jonathan Hurd, Rob Mullaney, and Connie Schroeder. Absent was Tara Yost. Also in attendance were Dr. Charlene Crosswait, Superintendent, Steve Schumacher, Jr./Sr. High School Principal, Knute Reierson, Elementary Principal, Sara Gates, Business Manager, Dr. Kim Cypher, Special Education Director, John Page, Lisa Anson, Marisa Resel, and Roxanne Stevens.

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

Motion by Schroeder, second by Hurd to approve Consent Agenda Items.

- 1. Minutes of the April 12, 2021 Regular Meeting
- 2. Minutes of the April 21, 2021 Special Board Meeting
- 3. Payment of presented bills
- 4. Financial Report
- 5. Homeschool student
- 6. Surplus items-20 Dig Pink T-shirts, 24 volleyballs, 18 white jerseys, 18 green jerseys, and 20 VHS tapes

All voting aye.

Proposed budget for school year 2021-2022 was presented.

Motion by Mullaney, second by Hurd to approve the use of the armory and the elementary gym for summer sports and instrumental camps (May 20-Aug 17, 2021) as directed by Miller School District coaches and to waive the fees for this use. All voting aye.

Motion by Schroeder, second by Howard to approve the Special Education Comprehensive Plan for the 2021-2022 school year. All voting aye.

Motion by Howard, second by Schroeder to approve a shared contract with Redfield School District to pay for a school psychologist. All voting aye.

Motion by Mullaney, second by Hurd to approve the Miller Fire Department fireworks display on July 4, 2021 and to use the grandstand/facilities and the grassland east of the football/track complex and to waive the fees for this use. All voting aye.

Tara Yost arrived at 6:44 p.m.

Discussion of SDHSAA ballots.

Motion by Howard, second by Yost to vote for Cooper Garnos as SDHSAA West River At-Large Representative, Derek Barrios as SDHSAA Division III Representative-Superintendent, Brent Mareska as SDHSAA Division IV Representative -Athletic/Activity Director, and to vote yes on Amendment No. 1. All voting aye. Regular Meeting May 10, 2021 Page 2

Discussion on Senior Banners.

Discussion on Miller Athletic Handbook.

Discussion on end of school year date.

Motion by Yost, second by Caffee to stay with May 19, 2021 as the last day of school for the 2020-2021 school year. All voting aye.

Knute Reierson, Elementary Principal, reported on enrollment, Aimsweb Testing, and elementary student council activities.

Steve Schumacher, Jr./Sr. High School Principal, reported on Positive Behavioral Interventions and Supports (PBIS) training, registrations for students, and having a social for the retirees.

Dr. Kim Cypher, Special Ed Director, reported on special education numbers.

Dr. Charlene Crosswait, Superintendent, reported on ESSER money reporting requirements, Response to Intervention (RTI), and Leadership Team.

Motion by Hurd, second by Howard to enter into Executive Session for the express purpose of student issues SDCL 1-25-2 (2) at 7:28 p.m. All voting aye.

President Bertsch declared return to regular session at 7:58 p.m.

Motion by Howard, second by Caffee to enter into Executive Session for the express purpose of personnel issues SDCL 1-25-2 (1) at 7:58 p.m. All voting aye.

President Bertsch declared return to regular session at 9:54 p.m.

Motion by Mullaney, second by Hurd to accept the resignation of Samantha Ringling as Assistant Junior High Girls Basketball Coach at the conclusion of the 2020-2021 school year. All voting aye.

Motion by Howard, second by Schroeder to accept the resignation of Karren Rogers as Educational Assistant at the conclusion of the 2020-2021 school year. All voting aye.

Motion by Hurd, second by Mullaney to accept the resignation with commendation of Tyann Jones as Elementary Teacher and Junior High Track Coach at the conclusion of the 2020-2021 school year. All voting aye.

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Motion by Caffee, second by Howard to approve the certified contract for Kelly DiGiulio as Part Time HS Art Teacher in the amount of \$20,625.00 for the 2021-2022 school year. All voting aye.

Motion by Yost, second by Mullaney to approve the certified contract for Karren Rogers as Title Teacher in the amount of \$41,250.00 for the 2021-2022 school year. All voting aye.

Motion by Hurd, second by Schroeder to approve the certified contract for Hannah Caffee as HS Science/Sped Teacher in the amount of \$46,550.00 for the 2021-2022 school year. There will be a \$2,000.00 signing bonus to be paid on 9/10/2021 and a second \$2,000.00 bonus to be paid after completing her third year. Voting aye: Bertsch, Howard, Hurd, Mullaney, Schroeder, and Yost. Caffee abstained.

Motion by Howard, second by Yost to approve the work agreement for Sara Gates as Concession Advisor in the amount of \$3,795.00 for the 2021-2022 school year. All voting aye.

Motion by Mullaney, second by Schroeder approve the work agreement for Megan Fritzsche as Lunch Monitor at the rate of \$20.00 per hour for the 2021-2022 school year. All voting aye.

Motion by Hurd, second by Yost approve the work agreement for Shirley Hofer as Lunch Monitor at the rate of \$20.00 per hour for the 2021-2022 school year. All voting aye.

Motion by Howard, second by Schroeder to pay Deb Beilke her state mentorship services in the amount of \$1,500.00 on May 25, 2021 due to her retiring. If the mentorship is not completed, Deb will be required to pay the money back. All voting aye.

The next regular school board meeting is scheduled for Monday, June 14, 2021 at 6:30 p.m. in the elementary school library. All voting aye.

Motion by Yost, second by Schroeder to adjourn at 9:59 p.m. All voting aye.

Natalie	Bertsch,	Preside	nt	
Board o	f Educat	ion		
 Sara Ga	tes			