## **MINUTES**

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, May 9, 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, Rob Mullaney, Connie Schroeder and Tara Yost. Also in attendance were Dr. Charlene Crosswait, Superintendent, Steve Schumacher, Jr./Sr. High School Principal, Drake Bachmeier, Elementary Principal, Sara Gates, Business Manager, Dr. Kim Cypher, Special Education Director, Arlene Batin, Roxanne Stevens, and Jan Kittelson.

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

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

- 1. Minutes of the April 12, 2022 Regular Meeting
- 2. Payment of presented bills
- 3. Financial Report
- 4. Surplus items-cheer uniforms (2 white shells, 2 green skirts, and 3 white skirts) All voting aye.

Proposed budget for school year 2022-2023 was presented.

Motion by Howard, second by Yost to approve the Miller School District Family Engagement Plan, ESSA for the 2022-2023 school year. All voting aye.

Motion by Hurd, second by Mullaney to approve the Special Education Comprehensive Plan for the 2022-2023 school year. All voting aye.

Motion by Schroeder, second by Caffee to approve the Miller School Improvement Plan for the 2022-2023 school year. All voting aye.

Motion by Mullaney, second by Yost to approve the ARP ESSER Plan for the 2022-2023 school year. All voting aye.

Motion by Hurd, second by Howard to approve the Miller School Restart Plan for the 2022-2023 school year. All voting aye.

Motion by Schroeder, second by Mullaney to approve the Miller Rustlers Activities Handbook for the 2022-2023 school year. All voting aye.

Discussion of SDHSAA ballots.

Motion by Hurd, second by Mullaney to vote yes on SDHSAA election ballot Amendment Number 1. All voting aye.

Motion by Yost, second by Mullaney to vote yes on SDHSAA election ballot Amendment Number 2. All voting aye.

Motion by Howard, second by Schroeder to vote yes on SDHSAA election ballot Amendment Number 3. All voting aye.

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Motion by Mullaney, second by Yost to vote yes on SDHSAA election ballot Amendment Number 4. All voting aye.

Motion by Hurd, second by Mullaney to vote yes on SDHSAA election ballot Amendment Number 5. All voting aye.

Motion by Yost, second by Howard to vote yes on SDHSAA election ballot Amendment Number 6. All voting aye.

Motion by Mullaney, second by Hurd to vote yes on SDHSAA election ballot Amendment Number 7. All voting aye.

Motion by Howard, second by Yost to vote for Dr. Jeff Danielson, Watertown as SDHSAA Division II Representative. All voting aye.

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

Motion by Yost, second by Hurd to approve the contract for DADEC Computer & Consulting Services for the 2022-2023 school year. All voting aye.

Motion by Howard, second by Caffee to approve the use of the weight room and the armory for summer sports as directed by the Miller School District coaches and to waive the fees for this use. All voting aye.

Discussion on COVID.

Drake Bachmeier, Elementary Principal, reported on Benchmark Testing, Fun Field Day, and SDEA is doing a feature for Teacher Appreciation Week and Roxanne Stevens was selected.

Steve Schumacher, Jr./Sr. High School Principal, stated that the music trip to Disney World will be June 5-14, 2022. He also reported on the FFA petting zoo, registering for next year's classes and dual credit courses.

Dr. Kim Cypher, Special Ed Director, stated she will be finishing indicators over the summer for accountability.

Sara Gates, Business Manager, reported that the donation money has been used for two things so far. Teachers could spend \$300 through Amazon. They sent her their carts and she has printed every order. She has the file ready for the auditor to match with the bank statement. Miller Bucks were purchased for teacher appreciation week and every staff member has signed that they received their money. This will also be provided to the auditors. The balance as of April 30<sup>th</sup>, is \$28,961.66. She currently has not received amazon carts from all the teachers. We also know that teachers will need additional items when they return to their classrooms next fall. The money will also be used to purchase additional items next school year.

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Dr. Charlene Crosswait, Superintendent, reported on Smarter Balanced testing, heating/cooling project, and repairs that are taking place on the building.

Motion by Caffee, second by Yost to enter Executive Session for the express purpose of negotiations SDCL 1-25-2 (4) at 7:24 p.m. All voting aye.

President Bertsch declared return to regular session at 7:41 p.m.

Minutes recorded by the Superintendent.

Motion by Yost, second by Howard to enter Executive Session for the express purpose of personnel issues SDCL 1-25-2 (1) at 7:41 p.m. All voting aye.

President Bertsch declared return to regular session at 8:42 p.m.

Motion by Hurd, second by Mullaney to accept the resignation of Paula Schwartz as District Secretary effective May 13, 2022. All voting aye.

Motion by Mullaney, second by Howard to approve the certified contract for Travis Heasley as Special Education Teacher and Varsity Football Coach in the amount of \$48,689.00 for the 2022-2023 school year. All voting aye.

Motion by Yost, second by Schroeder to approve the certified contract for Deb Beilke from .5 Skill Builders Teacher to .75 Skill Builders Teacher in the amount of \$34,537.50 for the 2022-2023 school year. All voting aye.

Motion by Hurd, second by Mullaney to approve the work agreement for Hannah Caffee as Assistant Cross Country Coach for one year in the amount of \$2,888.00 for the 2022-2023 school year. All voting aye.

Motion by Caffee, second by Howard to approve the work agreement for Katelyn Rick as Paraprofessional effective March 17, 2022, in the amount of \$15.00 per hour for the 2021-2022 school year. All voting aye.

Motion by Yost, second by Mullaney to approve the work agreement for Katelyn Rick as Assistant Junior High Volleyball Coach in the amount of \$1,939.00 for the 2022-2023 school year. All voting aye.

Motion by Schroeder, second by Howard to approve the Driver's Ed contract for Drake Bachmeier at the rate of \$25.00 per hour for the 2022-2023 school year. All voting aye.

Motion by Hurd, second by Yost to approve the Driver's Ed contract for Greg Vincent at the rate of \$25.00 per hour for the 2022-2023 school year. All voting aye.

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Motion by Hurd, second by Caffee to approve the Driver's Ed contract for Darin Hunter at the rate of \$25.00 per hour for the 2022-2023 school year. All voting aye.

Motion by Howard, second by Mullaney to approve the work agreement for Kim Blackwell as Assistant Girls Basketball Coach in the amount of \$2,888.00 for the 2022-2023 school year. All voting aye.

Motion by Yost, second Schroeder to approve the work agreement for Andrea Fiala as Social Media Manager in the amount of \$1,250.00 for the 2022-2023 school year. All voting aye.

The next regular school board meeting is scheduled for Monday, June 13, 2022 at 6:30 p.m. in the Miller Community Center. All voting aye.

Motion by Schroeder, second by Mullaney to adjourn at 8:56 p.m. All voting aye.

Natalie Bertsch, President	
Board of Education	
 Sara Gates	