

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, November 9, 2020, in the Elementary School Library. The meeting was called to order at 6:33 p.m. by Natalie Bertsch, President of the Board. Other members in attendance were Vance Caffee, Amy Howard, Jonathan Hurd, and Rob Mullaney. Others in attendance on zoom were Connie Schroeder, Tara Yost, Tiffany Hofer, Jeanette Nye, Katie Otteson, Elizabeth Engle, Ryan Engle, John Page, and Rema Kolda. Also in attendance were Charlene Crosswait, Superintendent, Dr. Kim Cypher, Special Education Director, and Sara Gates, Business Manager.

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 October 12, 2020 board meeting
2. Minutes of November 9, 2020 special board meeting
3. Payment of presented bills
4. Financial Report

All voting aye.

Motion by Yost, second by Mullaney to approve the request from the Miller Youth Wrestling Program to use the wrestling room for practices and to use the armory gym for the January 10, 2021 Miller AAU youth wrestling tournament and to waive the fees for this use. All voting aye.

Motion by Howard, second by Hurd to remove school board policy DIB, Pension Fund, and school board policy GDPC, Retirement of Support Staff Members. All voting aye.

Motion by Hurd, second by Caffee to approve the waiver for Administrative Rule 24:43:02:08. All voting aye.

Discussion on COVID.

Discussion on Kinderstart for the 2021-2022 school year.

Dr. Charlene Crosswait, Superintendent, reported on the elementary gym floor and roof. She stated that the football locker room has been painted and what a great improvement this has been.

Sara Gates, Business Manager, discussed an IRS notice and reported that the penalty has been waived.

Motion by Howard, second by Mullaney to enter into Executive Session for the express purpose of personnel issues at 7:24 p.m. SDCL 1-25-2 (1). All voting aye.

President Bertsch declared return to regular session at 8:15 p.m.

Motion by Mullaney, second by Schroeder to approve the resignation of Baley Moore as Football Cheer Coach at the end of the 2020-2021 school year. All voting aye.

Motion by Howard, second by Hurd to approve the work agreement for Knute Reiersen as Junior High Head Boys Basketball Coach in the amount of \$2,791.00 for the 2020-2021 school year. All voting aye.

The next regular school board meeting is scheduled for Monday, December 14, 2020 at 6:30 p.m. in the elementary school library.

Motion by Schroeder, second by Caffee to adjourn at 8:17 p.m. All voting aye.

Natalie Bertsch, President
Board of Education

Sara Gates
Business Manager