

## MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, November 8, 2021, in the Elementary School Library. 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 Charlene Crosswait, Superintendent, Dr. Kim Cypher, Special Education Director, Sara Gates, Business Manager, Andrea Fiala, Alana Howard, Aubrey DeHaai, Becky Nelson, Dee McGirr, Jan Kittelson, and Erica Hargens.

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

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

1. Minutes of the October 13, 2021 board meeting
2. Payment of presented bills
3. Financial Report
4. Surplus items-18 cloth chairs, 48 plastic chairs, 2 speakers, 1 football pad cart

All voting aye.

Robotics Team presented.

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 9, 2022 Miller AAU youth wrestling tournament and to waive the fees for this use. All voting aye.

Motion by Howard, second by Caffee to approve the 2021-2022 School Improvement Plan. All voting aye.

Motion by Hurd, second by Mullaney to approve the roofing contract for \$57,500.00. All voting aye.

Discussion on insurance.

Motion by Howard, second by Mullaney to require proof of insurance certificate to outside groups that are using the school facility that are not school sponsored events. All voting aye.

Discussion on COVID.

Dr. Charlene Crosswait, Superintendent, reported for the elementary principal on core training, character counts and the kindergarten's 50th day of school.

Dr. Charlene Crosswait, Superintendent, reported for the junior/senior high principal on PBIS, SDSU concert choir, and the band receiving second place at Hobo Days and the Traditional Grand Puba award.

Dr. Kim Cypher, Special Education Director, reported on Special Education numbers and Dec Child Count.

Sara Gates, Business Manager, reported on heating project expenses.

Charlene Crosswait, Superintendent, reported on the roof leaks, RtI training, and PBIS training.

Motion by Mullaney, second by Hurd to enter into Executive Session for the express purpose of personnel issues at 7:23 p.m. SDCL 1-25-2 (1). All voting aye.

President Bertsch declared return to regular session at 8:19 p.m.

Minutes recorded by the Superintendent.

Motion by Hurd, second by Howard to approve the resignation of Quinton Cermak as Varsity Football Coach at the end of the 2021-2022 school year. All voting aye.

Motion by Caffee, second by Yost to approve the resignation of Brenda Christiansen as Lunchroom Monitor effective November 23, 2021. All voting aye.

Motion by Schroeder, second by Mullaney to approve the work agreement for Barb Bates as Lunchroom Monitor in the amount of \$20.00 per hour for the 2021-2022 school year. All voting aye.

Motion by Yost, second by Howard to approve the work agreement for Keeven Long as Assistant Wrestling Coach in the amount of \$2,888.00 for the 2021-2022 school year. All voting aye.

Motion by Mullaney, second by Schroeder to approve \$13.00 per hour for Para's and Clerical substitutes for the 2021-2022 school year. All voting aye.

The next regular school board meeting is scheduled for Monday, December 13, 2021 at 6:30 p.m. in the elementary school library.

Motion by Yost, second by Caffee to adjourn at 8:21 p.m. All voting aye.

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Natalie Bertsch, President  
Board of Education

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Sara Gates  
Business Manager