

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, November 14, 2022, 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 Reno Brueggeman, Vance Caffee, Amy Howard, Jonathan Hurd, Rob Mullaney, and Tara Yost. Also in attendance were Eric Norden, Superintendent, Steve Schumacher, Jr./Sr. High School Principal, Jennifer Boomsma-Kelsey, Elementary Principal/Special Education Director, Sara Gates, Business Manager, Chelsea Droz, Andrea Fiala, Arlene Batin, Jan Kittelson, and Roxanne Stevens.

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

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

1. Amended Minutes of the October 10, 2022 board meeting
2. Payment of presented bills
3. Financial Report

All voting aye.

Chelsea Droz was recognized from the Hand In Hand Community Daycare.

Second reading of Policies:

- a. JFB-Education of Homeless Children
- b. JECG-Education of students in foster care

Motion by Yost, second by Howard to adopt the following policies:

- a. JFB-Education of Homeless Children
- b. JECG-Education of students in foster care

All voting aye.

Motion by Mullaney, second by Brueggeman 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 8, 2023 Miller AAU youth wrestling tournament and to waive the fees for this use. All voting aye.

Motion by Howard, second by Hurd to approve the request from the Hand County 4-H Leaders Association to use the kitchen and high school commons for their annual Recognition Banquet on November 13, 2022 and to waive the fees for this use. All voting aye.

Discussion on insurance.

Discussion on COVID.

Discussion on Knights of Columbus potato supper, Dance Recital, Farm & Home Show.

Discussion on Fourth Street in front of the Armory and High School.

Motion by Howard, second by Yost to deed 20 feet of the school property that is currently Fourth Street to the City of Miller. All voting aye.

Discussion to deed the road in front of the elementary school to the City of Miller.

Motion by Caffee, second by Hurd to authorize Eric Norden to deed Rustler Drive to the City of Miller. All voting aye.

Discussion for Football Co-op resolution changes.

Jennifer Boomsma-Kelsey, Elementary Principal/Special Education Director, reported Elementary Student Council, presentation by the Miller Fire Department, RtI professional development, and shopping local. She also expressed concern about class sizes in the lower level grades.

Steve Schumacher, Jr./Sr. High School Principal, reported on early release on Thursday for State Volleyball, date changes for Christmas concerts, and Smarter Balanced test scores.

Eric Norden, Superintendent, reported on Fire Marshall's report, wrestling mat order, upgrading the school's webpage, and the school's enrollment numbers.

Motion by Mullaney, second by Brueggeman to enter Executive Session for the express purpose of personnel issues at 7:39 p.m. SDCL 1-25-2 (1). All voting aye.

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

Motion by Howard, second by Mullaney to enter Executive Session for the express purpose of negotiations at 7:58 p.m. SDCL 1-25-2 (4). All voting aye.

President Bertsch declared return to regular session at 8:26 p.m.

Motion by Howard, second by Yost to approve work agreement for Chris Ray as Assistant Varsity Boys Basketball Coach in the amount of \$3,027.50 for the 2022-2023 school year. All voting aye.

Motion by Hurd, second by Caffee to approve the work agreement for Shawn Wik as Junior High Assistant Boys Basketball in the amount of \$2,032.75 for the 2022-2023 school year. All voting aye.

Motion by Yost, second by Mullaney to approve the work agreement for Karren Rogers as Junior High Head Boys Basketball Coach in the amount of \$2,984.25 for the 2022-2023 school year. All voting aye.

Motion by Hurd, second by Brueggeman to approve the work agreement for Elizabeth Steptoe as Basketball Cheer Coach in the amount of \$750.00 for the 2022-2023 school year. All voting aye.

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Motion by Mullaney, second by Howard to approve the work agreement for Tina Johnson as Colony Educational Aide in the amount of \$17.00 per hour for the 2022-2023 school year. All voting aye.

The next regular school board meeting is scheduled for Monday, December 12, 2022 at 6:30 p.m. in the elementary school library.

Motion by Yost, second by Brueggeman to adjourn at 8:28 p.m. All voting aye.

Natalie Bertsch, President
Board of Education

Sara Gates
Business Manager