

## MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, October 12, 2020, in the Elementary School Library. The meeting was called to order at 9:00 a.m. by Natalie Bertsch, President of the Board. Other members in attendance were Vance Caffee, Amy Howard, Jonathan Hurd, Robert Mullaney, Connie Schroeder, and Tara Yost. Also in attendance were Dr. Charlene Crosswait, Superintendent, Steve Schumacher, Jr./Sr. High School Principal, Sara Gates, Business Manager, Tiffany Hofer, Marissa Resel, Lisa Anson, Terice Ketelhut, Andrea Fiala, Tyann Jones, Jeanette Nye, and John Page.

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

Motion by Howard, second by Hurd to approve consent agenda items

- a. Minutes of the September 14, 2020 Board Meeting
- b. Minutes of September 21, 2020 Special Board Training
- c. Payment of presented bills
- d. Financial Report
- e. Surplus high jump mats, weight equipment, and 7-8 grade literature curriculum

All voting aye.

Tiffany Hofer was recognized.

Opening of a snow removal bid from Scott Gibson for 2020-2021 school year.

Motion by Mullaney, second by Yost to accept Scott Gibson's snow removal bid for skidloader at \$100.00 per hour for the 2020-2021 school year. All voting aye.

Motion by Yost, second by Schroeder to approve the request from the Junior Class to use the armory gym, concessions, and commons area for the Halloween carnival prom fundraiser on October 29, 2020 and to waive the fees for this use. All voting aye.

Motion by Mullaney, second by Howard 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 8, 2020 and to waive the fees for this use. All voting aye.

Motion by Yost, second by Hurd to approve the request from the Prairie Good Samaritan Society-Miller to use the school facilities in the event of an emergency evacuation of the Prairie Good Samaritan Society-Miller. All voting aye.

Discussion on COVID information.

Motion by Hurd, second by Caffee, to recommend following SD Department of Health's "Recommendations for Temporary Exclusion from a School Setting" and to authorize the Superintendent to implement rules, plans, and procedures for the application and execution of these recommendations as follows: approve 5 days for quarantine and upon return students are required to wear masks up to 14 days. All voting aye.

Dr. Charlene Crosswait, reported on conferences, elementary student council, and super summer readers for Knute Reiersen.

Steve Schumacher, JH/HS Principal, reported on conferences, marching band, and Microsoft Teams.

Sara Gates, Business Manager, reported on what the district has spent so far on the prevention of the spread of corona virus.

Dr. Charlene Crosswait, Superintendent, reported on promethean boards, sentinel testing, and Advanced Ed.

Motion by Yost, second by Howard to enter into Executive Session for the express purpose of personnel at 10:18 a.m. SDCL 1-25-2 (1). All voting aye.

President Bertsch declared return to regular session at 10:20 a.m.

Minutes recorded by the Superintendent.

Motion by Yost, second by Hurd to approve the work agreement for Samantha Ringling as Junior High Assistant Girls Basketball Coach in the amount of \$1,901.00 for the 2020-2021 school year. All voting aye.

Motion by Yost, second by Howard to enter into Executive Session for the express purpose of student issues at 10:21 a.m. SDCL 1-25-2 (2). All voting aye.

President Bertsch declared return to regular session at 10:52 a.m.

The next regular school board meeting is scheduled for Monday, November 9, 2020 at 6:30 p.m. in the elementary school library.

Motion by Howard, second by Yost to adjourn at 10:52 a.m. All voting aye

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Natalie Bertsch, President  
Board of Education

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Sara Gates  
Business Manager