

## MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, October 10, 2022, in the Elementary School Library. The meeting was called to order at 6:30 p.m. by Rob Mullaney, Vice-President of the Board. Other members in attendance were Reno Brueggeman, Vance Caffee, and Amy Howard. Absent was Natalie Bertsch, Jon Hurd, 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, April Haigh, Sherry Gross, and Jan Kittelson.

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

The 2021-2022 Miller School Board was recognized as a Silver Level Board from the Associated School Boards of South Dakota.

The Miller Ag classes have received a grant for \$15,000.00 from Archer Daniels Midland Company for the ecology lab.

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

- a. Minutes of the September 12, 2022 Board Meeting
- b. Payment of presented bills
- c. Financial Report
- d. Surplus items-13 four drawer file cabinets, 2 five drawer file cabinets, 2 two drawer file cabinets, 1 small steel cabinet, 1 78" steel cabinet, 6 carts, 1 composite wood shelving, 20 four leg student desks, 5 small student chairs, 3 adult chairs, 14 portable air conditioners, 1 composite wood cabinet, 1 wood teacher desk, 1 metal teacher desk, 1 office chair, 7 four drawer file cabinets, 1 five drawer file cabinet, 1 L shaped teacher desk, 2 steel shelving units, 2 wood shelving units, 1 wood and steel shelving unit, 2 small composite desks, 1 two drawer file cabinet, 22 short stools, 37 small student chairs, 2 upper cabinets with lights, 2 lower cabinets, 1 desk, 21 plastic chairs with cushions, 1 media cart, 8 folding chairs, 1 file cabinet, 2 teacher desks, 14 student chairs, 2 boxes of vinyl flooring, 19 large student desks, 29 stools, 44 flip lip student desks, 1 computer table, 15 boxes of ceramic, 10 boxes of linoleum, and 5 ½ hex tables.

All voting aye.

Opening of a snow removal bid from Scott Gibson for 2022-2023 school year.

Motion by Brueggeman, second by Caffee to accept Scott Gibson's snow removal bid for skidloader at \$105.00 per hour for the 2022-2023 school year. All voting aye.

Motion by Caffee, second by Brueggeman 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 28, 2022 and to waive the fees for this use. All voting aye.

Second reading of policies:

- a. DIB policy-Types of Funds
- b. FC policy-Facilities Capitalization Program

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

- a. DIB policy-Types of Funds
- b. FC policy-Facilities Capitalization Program

All voting aye.

Discussion on COVID.

Jon Hurd arrived at 6:37 p.m.

Rob Mullaney volunteered to attend the delegate assembly in November and Amy Howard and Reno Brueggeman agreed to be alternates.

Motion by Hurd, second by Mullaney to approve the payment of \$150.00 to school attorney Rodney Freeman for cost associated to attend the National Education Law Association 2022 Annual Meeting. All voting aye.

Jennifer Boomsma-Kelsey, Elementary Principal/Sped Director, reported on Elementary Student Council, RtI book study, and youth football. She also thanked Frank and Charlene Trotman for their donation of \$500.00 for library books.

Steve Schumacher, JH/HS Principal, reported on enrollment numbers, dual credit courses, and Miller will be hosting a volleyball tournament here on October 15, 2022.

Eric Norden, Superintendent, reported on camera/door system, free/reduced lunch percentages, and going through policy manuals. He also stated that they have a plan for wrestling mats for practices and all gym user fees will now run from July 1 to June 30.

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

Vice-President Mullaney declared return to regular session at 7:39 p.m.

Motion by Caffee, second by Brueggeman to enter Executive Session for the express purpose of negotiations at 7:40 p.m. SDCL 1-25-2 (4). All voting aye.

Vice- President Mullaney declared return to regular session at 7:46 p.m. All voting aye.

Motion by Hurd, second by Howard to approve the addendum to the 2022-2023 negotiated agreement. All voting aye.

The next regular school board meeting is scheduled for Monday, November 14, 2022 at 6:30 p.m. in the elementary school library.

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Motion by Hurd, second by Brueggeman to adjourn at 7:47 p.m. All voting aye.

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Rob Mullaney, Vice-President  
Board of Education

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Sara Gates  
Business Manager