

## MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, September 12, 2022 in the Elementary School Library. Natalie Bertsch, President of the Board, called the meeting to order at 7:30 p.m. Other members in attendance were Reno Brueggeman, Vance Caffee, Amy Howard, Jon 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, Jan Kittelson, Adam Bertsch, Sarah Bertsch, Karen Gesinger, and Katie Shipley.

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

Motion by Yost, second by Brueggeman to approve the Consent Agenda Items.

1. Minutes of the August 8, 2022 Regular Board meeting
2. Payment of presented bills
3. Financial Report
4. Student to attend Miller School according to SDCL 13-28-10
5. Surplus items-school bus, Daktronics board, wrestling mat, Siemen's temperature controls in elementary, Avaya phone system, Bunn coffee maker, driver's ed brake, and DriClave autoclave.

All voting aye.

Motion by Hurd, second by Mullaney to advertise for snow removal quotes. All voting aye.

Motion by Yost, second by Howard to approve the use of the Armory by the Snow Queen committee for the 2022-2023 Snow Queen Festival on November 25 and 26, 2022 and to waive the fees for this use. All voting aye.

Motion by Hurd, second by Brueggeman to approve the following resolution for adoption of the Annual Budget and Tax Levy Request for the 2022-2023 school year:

LET IT BE RESOLVED, that the Miller School District #29-4, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and change thereto, to be its Annual Budget for the fiscal year July 1, 2022 through June 30, 2023. The adopted Annual Budget levy requests are as follows:

### Tax Levy Requests

#### General Fund

Ag	\$1.362/thousand
OO	\$3.048/thousand
Other	\$6.308/thousand
General Fund Opt Out	\$585,000
Special Education	\$.692/thousand
Capital Outlay	\$2,093,000

All voting aye.

Motion by Caffee, second by Mullaney to approve Erica Jones to use the football complex for flag football and to waive all fees for this use. All voting aye.

Motion by Yost, second by Howard to approve out of state travel and use of a school vehicle and gas for Miller FFA to attend the National FFA Convention in Indianapolis, Indiana on October 26-29, 2022. All voting aye.

First reading of Policies

- a. Fixed Assets and Capitalization
- b. Development Impact Funds

Motion by Yost, second by Mullaney to approve Avel eCare services for a school nurse for the 2022-2023 school year. All voting aye.

Motion by Brueggeman, second by Caffee to supplement the budget for Driver's Ed Fund in the amount of \$408.79 from the General Fund. All voting aye.

Motion by Howard, second by Yost to approve the Volleyball parents to use the commons area on Monday nights for team meals and waive the fee for this use. All voting aye.

Motion by Hurd, second by Caffee to approve the increase in adult lunches to \$4.85 and adult breakfast to \$2.30 as set by Child and Adult Nutrition Services. All voting aye.

Jennifer Boomsma-Kelsey, Elementary Principal/Special Education Director, reported on goals for the Title program this year, online training for Special Education teachers, and she will be meeting with Student Council members about Rustler Rewards.

Steve Schumacher, Jr./Sr. High School Principal, reported on new tardy policy, Homecoming, Parent/Teacher conferences, and Picture Day which will be October 4, 2022.

Eric Norden, Superintendent, reported on the following:

1. Social Studies standards
2. Personal property payouts
3. Emergency management table drill
4. Waiting for Daktronics to fix digital sign
5. Sky Lights have been fixed
6. Camera system still not working
7. Painting lines for a bus lane
8. Cyber Security review
9. 2 COVID cases
10. Contracting propane
11. Blocks and steel were ordered for building Ag Shop

Motion by Howard, second by Hurd to enter into Executive Session for the express purpose of personnel issues at 8:21 p.m. SDCL 1-25-2(1). All voting aye.

President Bertsch declared return to regular session at 8:47 p.m.

Motion by Brueggeman, second by Hurd to approve to the work agreement for Adam Bertsch as Live Ticket Director in the amount of \$5,493.00 with a bonus of \$1,500.00 for initial setup and training for the 2022-2023 school year. All voting aye.

Motion by Yost, second by Mullaney to enter into Executive Session for the express purpose of negotiations at 8:51 p.m. SDCL 1-25-2(4). All voting aye.

President Bertsch declared return to regular session at 9:00 p.m.

The next regular school board meeting is scheduled for Monday, October 10, 2022 at 6:30 p.m. in the elementary school library.

Motion by Mullaney, second by Howard to adjourn at 9:00 p.m. All voting aye.

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Natalie Bertsch, President  
Board of Education

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Sara Gates  
Business Manager