

## **Minutes Special Meeting**

A special meeting of the Board of Education, Miller School District #29-4 was held on Wednesday, August 10, 2022, in the JH/HS Library and via Zoom. Natalie Bertsch, President of the Board, called the meeting to order at 5:10 p.m. Other members in attendance were Amy Howard. Joining via zoom was Reno Brueggeman, Vance Caffee, and Jonathan Hurd. Absent was Robert Mullaney, and Tara Yost. Also in attendance was Eric Norden, Superintendent, and Sara Gates, Business Manager.

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

Motion by Hurd, second by Howard to amend the previous motion that stated to approve the land sale of Rustler Lots 1 and 2 to the On Hand Development Corporation and authorize Natalie Bertsch to sign deed and all closing documents for the school district, to sell Rustler Lot 2 to the On Hand Development Corporation and authorize Natalie Bertsch to sign deed and all closing documents for Miller School District. All voting aye.

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

Motion by Caffee, second by Brueggeman to adjourn at 5:12 p.m. All voting aye.

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Natalie Bertsch, President  
Board of Education

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Sara Gates  
Business Manager