

Minutes Special Meeting

A special meeting of the Board of Education, Miller School District #29-4 was held on Tuesday, August 4, 2020 in the Elementary School Library. Natalie Bertsch, President of the Board, called the meeting to order at 12:01 p.m. Other members in attendance were Vance Caffee, Amy Howard, Jonathan Hurd, Robert Mullaney, Connie Schroeder, and Tara Yost. Also in attendance was Dr. Charlene Crosswait, Superintendent, Sara Gates, Business Manager, Steve Schumacher, JH/HS Principal, Knute Reiersen, Elementary Principal, Dr. Kim Cypher, Special Ed Director, Karen Gesinger, Sherry Gross, Amber Werdel, Renae Simons, and Jan Kittleson.

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

Discussion on the Restart Plan for 2020-2021 school year.

Motion by Howard, second by Yost to approve the Restart Plan for 2020-2021 school year. All voting aye.

Discussion of Daycare/Kinderstart/Skill Builders building expenses.

Motion by Hurd, second by Caffee to approve payment of \$2,052.00 to Hand in Hand Daycare which is 27% of the costs for the heating improvement at the daycare building. All voting aye.

Motion by Yost, second by Mullaney to enter into Executive Session for the express purpose of personnel matters 1-25-2 (1) at 1:33 p.m. All voting aye.

President Bertsch declared return to regular session at 1:57 p.m.

Motion by Schroeder, second by Yost to approve the certified contract of Rebecca Gross as Millerdale Colony Teacher in the amount of \$43,686.00 for the 2020-2021 school year. All voting aye.

Motion by Howard, second by Mullaney to approve the resignation of Alex Fodness as of August 4, 2020 pending payment of liquidated damages. All voting aye.

The next regular school board meeting is scheduled for Monday, August 10, 2020 at 6:30 p.m. in the elementary school library.

Motion by Schroeder, second by Hurd to adjourn at 2:00 p.m. All voting aye.

Natalie Bertsch, President
Board of Education

Sara Gates
Business Manager

