## Minutes Special Meeting

A special meeting of the Board of Education, Miller School District #29-4 was held on Thursday, February 10, 2022 in the Miller Community Center. Natalie Bertsch, President of the Board, called the meeting to order at 6:00 p.m. Other members in attendance were Vance Caffee, Amy Howard, Jonathan Hurd, Rob Mullaney, Connie Schroeder, and Tara Yost. Also in attendance was Dr. Charlene Crosswait, Superintendent, Steve Schumacher, Jr./Sr. High School Principal, Drake Bachmeier, Elementary Principal, Kim Cypher, Special Education Director, Sara Gates, Business Manager, Teresa Whetsel, Alana Howard, Barb Kludt, Charlene Beckett, Joe Beranek, Jaimi Lammers, and Tim Zacher.

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

Discussion was held on the explosion that started a fire in the Ag Shop that occurred on February 2, 2022.

Motion by Hurd, second by Yost to approve the purchase of the heating unit for the wrestling room and locker room in the amount of \$66,414.00. All voting aye.

Motion by Schroeder, second by Mullaney to approve the change order for G&R Controls in the amount of \$22,562.00. All voting aye.

Motion by Howard, second by Caffee to approve the additions to the Miller School Athletic Events Pay Scale as presented. All voting aye.

Motion by Yost, second by Hurd to go into executive session for the express purpose of personnel issues, pursuant to SDCL 1-15-2 (1) at 6:29 p.m. All voting aye.

President Bertsch declared return to regular session at 7:00 p.m.

The next regular school board meeting is scheduled for Wednesday, February 16, 2022 at 6:30 p.m. in the Miller Community Center.

Motion by Mullaney, second by Howard to adjourn at 7:00 p.m. All voting aye.

Natalie Bertsch, President Board of Education

Sara Gates
Business Manager