

**Minutes
Special Meeting**

A special meeting of the Board of Education, Miller School District #29-4 was held on Thursday, July 23, 2020 in the Elementary School Library. Natalie Bertsch, President of the Board, called the meeting to order at 5:02 p.m. Other members in attendance were Vance Caffee, Amy Howard, Jonathan Hurd, Connie Schroeder, and Tara Yost. Absent was Rob Mullaney. Also in attendance was Dr. Charlene Crosswait, Superintendent, Sara Gates, Business Manager, Roxanne Stevens, and John Page.

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

Discussion on the fourth street project in front of the school.

Motion by Howard, second by Yost to rescind the payment of \$40,000.00 to the city to assist in paying for the street project on East 4th Street from East 5th Avenue to East 7th Avenue. All voting aye.

Motion by Schroeder, second by Yost to enter into Executive Session for the express purpose of personnel matters 1-25-2 (1) at 5:15 p.m. All voting aye.

President Bertsch declared return to regular session at 5:38 p.m.

Motion by Howard second by Caffee to approve the transfer of Bernadette VanZee as Educational Assistant to Library Aide at \$13.10 per hour for the 2020-2021 school year. 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 Hurd, second by Yost to adjourn at 5:39 p.m. All voting aye.

Natalie Bertsch, President
Board of Education

Sara Gates
Business Manager