

## **Minutes Special Meeting**

A special meeting of the Board of Education, Miller School District #29-4 was held on Tuesday, June 28, 2022 in the Miller Community Center. Natalie Bertsch, President of the Board, called the meeting to order at 5:32 p.m. Other members in attendance were Vance Caffee, Amy Howard, and Connie Schroeder. Jonathan Hurd, Rob Mullaney, and Tara Yost were in attendance by zoom. Also in attendance was Dr. Charlene Crosswait, Superintendent, Sara Gates, Business Manager, Eric Norden and Jan Kittelson.

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

Motion by Schroeder, second by Yost to authorize the business manager to transfer \$700,000.00 from Capital Outlay to the General Fund. Roll call vote. Voting aye: Caffee, Howard, Hurd, Mullaney, Schroeder, Yost, and Bertsch.

Motion by Howard, second by Schroeder to approve the following resolutions to supplement the Capital Outlay Budget financed by Insurance Compensation for loss of Capital Assets: Elementary Programs-\$1,000,000.00, Junior High Programs-\$500,000.00, High School Programs-\$1,000,000.00, and Building Acquisition/Construction and Improvements-\$7,403,588,03. Roll call vote. Voting aye: Caffee, Howard, Hurd, Mullaney, Schroeder, Yost, and Bertsch.

Motion by Caffee, second by Mullaney to approve payment to First Onsite in the amount of \$3,571,435.00. Roll call vote. Voting aye: Caffee, Howard, Hurd, Mullaney, Schroeder, Yost, and Bertsch.

Motion by Mullaney, second by Yost to approve permission for Miller C&C to shoot fireworks from the grass lot east of the football practice field on the evening of July 4, 2022. All voting aye.

Motion by Howard, second by Mullaney to approve 124 old ceiling tiles, 1 old vacuum backpack system, broken lab table on wheels, old style hand dryer, 8 green foam sound pads, old Coronado fridge, 10 wood tables, 257 metal folding chairs, 11 broken lab stools, 3 old metal computer desks, ice melt spreader, old boiler part, snack machine, and broken file cabinet as surplus. All voting aye.

Motion by Schroeder, second by Caffee to enter executive session for the express purpose of personnel pursuant to SDCL 1-25-2 (1) at 5:40 p.m. All voting aye.

President Bertsch declared return to regular session at 5:48 p.m.

Motion by Mullaney, second by Yost to approve the work agreement for Richard Palmer as .50 SPED Educational Assistant in the amount of \$17.00 per hour for the 2022-2023 school year. All voting aye.

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Motion by Schroeder, second by Hurd to approve the work agreement for Jodi Norden as full-time Educational Assistant in the amount of \$17.00 per hour for the 2022-2023 school year. All voting aye.

Motion by Howard, second by Caffee to approve the work agreement for Macy Goebel as full-time SPED Educational Assistant in the amount of \$17.00 per hour for the 2022-2023 school year. All voting aye.

The next regular school board meeting is scheduled for Monday, July 11, 2022 at 6:30 p.m. in the Miller Community Center.

Motion by Schroeder, second by Mullaney to adjourn at 5:57 p.m. All voting aye.

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Natalie Bertsch, President  
Board of Education

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Sara Gates  
Business Manager