

## **Minutes Special Meeting**

A special meeting of the Board of Education, Miller School District #29-4 was held on Tuesday, March 8, 2022 in the Miller Community Center. Natalie Bertsch, President of the Board, called the meeting to order at 6:30 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, Sara Gates, Business Manager, Roxanne Stevens, Hannah Caffee, Katie Otteson, and Mike Kittelson.

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

Motion by Hurd, second by Mullaney to approve the quote from Innovative Office Solutions for carpet in the Junior High and High School in the amount of \$192,487.00. All voting aye.

Motion by Yost, second by Schroeder to approve the out of state travel for the high school chorus to attend the Northeast Jazz Festival in Norfolk, NE on March 28, 2022.

The approval of IP phones and installing Cat 5 will be tabled to the regular meeting in March.

Motion by Schroeder, second by Hurd to approve the updated proposal from Hub City Roofing for \$68,527.00 to repair the ball room roof. All voting aye.

Motion by Howard, second by Caffee to go into executive session for the express purpose of negotiations, pursuant to SDCL 1-25-2 (4) at 6:51 p.m. All voting aye.

President Bertsch declared return to regular session at 8:49 p.m.

Motion by Schroeder, second by Yost to go into executive session for the express purpose of personnel issues, pursuant to SDCL 1-25-2 (1) at 8:50 p.m. All voting aye.

President Bertsch declared return to regular session at 9:07 p.m.

Motion by Mullaney, second by Schroeder to approve the work agreement for Deb Manning as Paraprofessional at the rate of \$15.00 per hour for the 2021-2022 school year. All voting aye.

Motion by Howard, second by Hurd to approve the resignation of Drake Bachmeier with commendation as Elementary Principal effective June 30, 2022. All voting aye.

Motion by Caffee, second by Howard to approve the resignation of Mona Hall with commendation as Paraprofessional effective at the end of the school year. All voting aye.

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Motion by Mullaney, second by Yost to approve the resignation of Shirley Gimbel with commendation as Paraprofessional effective at the end of the school year. All voting aye.

Motion by Mullaney, second by Schroeder to approve combining Elementary Principal and Special Education Director positions. All voting aye.

The next regular school board meeting is scheduled for Monday, March 14, 2022 at 6:30 p.m. in the Miller Community Center.

Motion by Hurd, second by Yost to adjourn at 9:09 p.m. All voting aye.

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Natalie Bertsch, President  
Board of Education

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Sara Gates  
Business Manager