

**Minutes  
Special Meeting**

A special meeting of the Board of Education, Miller School District #29-4 was held on Wednesday, May 6, 2020 in the elementary conference room. Natalie Bertsch, President of the Board, called the meeting to order at 6:34 p.m. Other members in attendance were Jonathan Hurd. Joining by teleconference was Rob Mullaney, Connie Schroeder, and Tara Yost. Absent was Bryan Breitling and Amy Howard. Also in attendance was Sara Gates, Business Manager.

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

Motion by Hurd, second by Yost to enter into Executive Session for the express purpose of personnel matters 1-25-2 (1) at 6:35 p.m. All voting aye.

President Bertsch declared a return to regular session at 6:36 p.m.

Motion by Hurd, second by Mullaney to approve the two year administrative contract for Dr. Charlene Crosswait as Superintendent in the amount of \$100,000.00 for the 2020-2021 school year and \$102,000.00 for the 2021-2022 school year. All voting aye.

The next regular school board meeting is scheduled for Monday, May 11, 2020 at 6:30 p.m. in the elementary school library.

Motion by Schroeder, second by Hurd to adjourn at 6:37 p.m. All voting aye.

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Natalie Bertsch, President  
Board of Education

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Sara Gates  
Business Manager