

Regular Meeting

February 25, 2011

Miller School Board Minutes

(Unapproved)

The regular meeting of the Board of Education, Miller School District #29-4 was held on Friday, February 25, 2011, in the Junior/Senior High School Library. The meeting was called to order at 4:12 p.m. by David Fremark, President of the Board. Other members in attendance were Paul Duxbury, Kurt Pfeifle, Connie Schroeder, Kevin Watts and Ed Werdel. Absent was Tim Zacher. Also in attendance were Mike Ruth, Superintendent, Anthony Siebrecht, Jr./Sr. High School Principal and Lisa Werdel, Business Manager.

Motion by Werdel, second by Watts to approve the agenda. All voting aye.

Motion by Pfeifle, second by Watts to approve the minutes of the regular meeting of January 10, 2011 and special meeting of February 4, 2011. All voting aye.

Motion by Pfeifle, second by Werdel to approve the Cash Transactions Report for January 2011, as presented (include report). All voting aye.

Motion by Duxbury, second by Watts to approve the claims presented and have warrants drawn for same (list bills). All voting aye.

Tony Siebrecht, Jr./Sr. High School Principal, discussed the school health grant and stated that some of the money was used to sponsor the dinner program, "Don't tell my Parents". Mr. Siebrecht also informed the board that Dakota Step Tests required for 3rd, 8th and 11th grade with 9th and 10th grade also taking them this year, will start next week. He also wanted to congratulate the wrestlers on their state qualifications. He also stated the end of the 3rd quarter will be March 4th. Mr. Siebrecht reported that there was a 55-60% turnout for parent/teacher conferences and that the academic challenge was held last week with 6 other school districts attending and Miller being the overall winner.

Tim Zacher arrived at 4:28 p.m.

Discussion was held on the legislative session, elementary building project, with Tom Morog presenting an alternate proposal to renovate the current elementary building. Ryan Resel was recognized as Region Wrestling Coach of the Year with recognition also being giving to the girls basketball team on being District 12A Champions.

Motion by Schroeder, second by Watts to approve the Miller School District #29-4 Audited Financial Statements for the Fiscal Year Ended June 30, 2010. All voting aye.

Motion by Werdel, second by Watts to approve the alternative instruction application #PSE 2010-11-008. All voting aye.

Motion by Watts, second by Duxbury to approve the work agreement for Carolyn Danburg as a food service employee at the rate of \$8.15 per hour for 6 hours per day. All voting aye.

Motion by Pfeifle, second by Duxbury to accept the resignation with commendation of Patty Schilling as elementary teacher. All voting aye.

Motion by Duxbury, second by Schroeder to accept the resignation with commendation of Marilyn Williams as elementary teacher. All voting aye.

Motion by Pfeifle, second by Zacher to approve the out of state travel for the jazz band to attend the jazz festival in Norfolk, NE on March 28, 2011. All voting aye.

Motion by Werdel, second by Pfeifle to declare the presented items as surplus for the purpose of sale or disposal. All voting aye.

Motion by Watts, second by Pfeifle to resolve to begin construction on a new elementary building/gymnasium during spring/summer of 2011. All voting aye.

Motion by Pfeifle, second by Watts to authorize D.A. Davidson & Co., per the terms of their contract executed by authorized representatives of the Miller School District 29-4 on December 6, 2010, to proceed with underwriting the Miller School District's Limited Tax General Obligation Certificates in the not-to-exceed par amount of \$3,600,000 for the purpose of funding the remaining portion of the costs for the elementary school addition and gymnasium project. All voting aye.

Motion by Zacher, second by Werdel to enter into Executive Session for the express purpose of student and personnel issues at 5:12 p.m. All voting aye.

President Fremark declared return to regular session at 5:55 p.m.

The next regular school board meeting is scheduled for Monday, March 14, 2011, at 7:00 p.m. in the junior/senior high school library.

Motion by Werdel, second by Pfeifle to adjourn at 5:56 p.m. All voting aye.

David Fremark, President

Board of Education

Lisa Werdel

Business Manager