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Special Meeting  
March 21, 2011

Minutes  
Special Meeting

A special meeting of the Board of Education, Miller School District #29-4 was held on Monday, March 21, 2011, in the Superintendent's Office. The meeting was called to order at 2:07 p.m. by David Fremark, President of the Board. Other members in attendance were Kurt Pfeifle, Connie Schroeder, and Ed Werdel. Other members in attendance by teleconference were Paul Duxbury and Tim Zacher. Absent was Kevin Watts. Also in attendance were Mike Ruth, Superintendent and Lisa Werdel, Business Manager.

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

Discussion was held on signing Certificate Purchase Agreement and adopting the resolution for to handle sale of certificates for financing elementary building project. Discussion was also held on the elementary building plan.

Motion by Werdel, second by Pfeifle to adopt the following resolution with the following vote: Aye: Duxbury, Fremark, Pfeifle, Schroeder, Werdel, Zacher.

**RESOLUTION NO. 2**

**Resolution authorizing the execution, terms, issuance, sale and payment of Limited Tax General Obligation Taxable Certificates in the aggregate principal amount of not to exceed Three Million Six Hundred Thousand Dollars (\$3,600,000) of the Miller School District No. 29-4 of Hand, Beadle, Buffalo And Hyde Counties, South Dakota.**

A special school board meeting is scheduled for Wednesday, March 23, 2011 at 7:00 p.m. in the junior/senior high school library.

Motion by Werdel, second by Pfeifle to adjourn at 2:25 p.m. All voting aye.

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David Fremark, President  
Board of Education

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Lisa Werdel  
Business Manager