

**Special Meeting  
March 23, 2011**

**Minutes  
Special Meeting**

A special meeting of the Board of Education, Miller School District #29-4 was held on Wednesday, March 23, 2011, in the Junior/Senior High School Library. The meeting was called to order at 7:00 p.m. by David Fremark, President of the Board. Other members in attendance were Paul Duxbury, Kurt Pfeifle, Connie Schroeder, Kevin Watts, Ed Werdel, and Tim Zacher. Also in attendance were Mike Ruth, Superintendent, Tony Siebrecht, Jr./Sr. High School Principal, Tammy Caffee, Elementary Principal and Lisa Werdel, Business Manager. Motion by Werdel, second by Pfeifle to approve the agenda. All voting aye.

Visitors were recognized: Dave Johnson addressed the board in regards to the Veteran's Day Program and having the student's participation in the program. Jerry Turner expressed his interest on moving ahead with the elementary building project.

Motion by Pfeifle, second by Zacher to enter into Executive Session for the express purpose of administrative contracts at 7:09 p.m. All voting aye.

President Fremark declared return to regular session at 9:12 p.m.

Motion by Pfeifle, second by Zacher to approve the administrative contract for Lisa Werdel, Business Manager for FY2012 with salaries and benefits to be negotiated at a later date. All voting aye.

Motion by Schroeder, second by Zacher to approve the administrative contract for Tammy Caffee, K-6 Principal for FY2012 with salaries and benefits to be negotiated at a later date. All voting aye.

Motion by Duxbury, second by Werdel to approve the administrative contract for Anthony Siebrecht, 7-12 Principal for FY2012 with salaries and benefits to be negotiated at a later date. All voting aye.

The next regular school board meeting is scheduled for Monday, April 11, 2011 at 8:00 p.m. in the junior/senior high school library.

Motion by Werdel, second by Duxbury to adjourn at 9:16 p.m. All voting aye.

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David Fremark, President  
Board of Education