

**Regular Meeting
April 11, 2011**

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, April 11, 2011, in the Junior/Senior High School Theater. The meeting was called to order at 8:03 p.m. by David Fremark, President of the Board. Other members in attendance were Paul Duxbury, Connie Schroeder, Kurt Pfeifle, Kevin Watts, Ed Werdel and Tim Zacher. Also in attendance were Mike Ruth, Superintendent, Anthony Siebrecht, Jr./Sr. High School Principal, Tammy Caffee, Elementary Principal and Lisa Werdel, Business Manager.

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

Motion by Pfeifle, second by Zacher to request HKG Architects to move forward with a new elementary building/gymnasium utilizing the newly acquired property. All voting aye.

Motion by Zacher, second by Duxbury to approve the minutes of the regular meeting of March 14, 2011 and minutes of the special meetings on March 21, 2011 and March 23, 2011. All voting aye.

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

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

Anthony Siebrecht, Jr./Sr. High School Principal, stated that the Technology on the Move trailer was at the school on March 30th to showcase new job opportunities in the Ag/Science areas. He also stated that registration for 2011-2012 is underway, Dakota Step testing is in progress, freshman orientation, and he and 3D Security are currently working a security camera with Brian Duxbury.

Tammy Caffee, Elementary Principal, reported on the music contest held in Wessington Springs last week, Dakota Step testing, the spelling bee in Redfield to be held April 22nd, NCA Review begins on April 12th and a student council has been formed at the elementary with teachers nominating 3rd through 6th grade students to be members.

Mike Ruth, Superintendent, presented a preliminary budget for FY12 explaining the different options available in regards to using some funds from the capital outlay and pension funds.

Discussion was held on a memorial request from the granddaughter of Marcella Voigt and it was decided that the Elementary Student Council and Elementary Staff would gather some ideas. The elementary project was also discussed with the building committee to set up a meeting with HKG.

Motion by Watts, second by Werdel to authorize membership in the SDHSAA for the 2011-2012 school year as a participant in Girls and Boys Basketball, Girls and Boys Cross Country, Volleyball, Football, Girls and Boys Golf, Wrestling, and Girls and Boys Track. All voting aye.

Motion by Watts, second by Pfeifle to approve the work agreement for Dawn Pilker as Special Education paraprofessional/tutor for 7.50 hours at \$9.15 per hour. All voting aye

Motion by Pfeifle, second by Zacher to approve the 2011 Special Education Summer School Program (Extended School Year) as required by students' IEP. All voting aye.

Motion by Pfeifle, second by Schroeder to approve the use of a classroom and a school vehicle for the drivers' education training. All voting aye.

Motion by Zacher, second by Watts to approve the proposal from Kohlman, Biersbach and Anderson, LLP to perform the annual school audit for the fiscal year ending June 30, 2011 with the total cost not to exceed \$7,900.00. All voting aye.

Motion by Pfeifle, second by Duxbury to approve the request of Allison Bertsch on behalf of the Cystic Fibrosis Foundation to waive rental fee of armory if used due to inclement weather on June 18, 2011. All voting aye.

Motion by Werdel, second by Zacher to enter into Executive Session for the express purpose of personnel and student issues at 8:43 p.m. All voting aye.

President Fremark declared return to regular session at 10:10 p.m.

Motion by Duxbury, second by Watts to amend the contract for Dawn Pilker to allow 7.50 hours per day. All voting aye.

The next regular school board meeting is scheduled for Monday, May 9, 2011, at 8:00 p.m. in the junior/senior high school library.

Motion by Werdel, second by Pfeifle to adjourn at 10:11 p.m. All voting aye.

David Fremark, President

Board of Education

Lisa Werdel

Business Manager