

**Special Meeting
May 20, 2011**

MINUTES

A special meeting of the Board of Education, Miller School District #29-4 was held on Friday, May 20, 2011, in the Junior/Senior High School Library. The meeting was called to order at 1:10 p.m. by David Fremark, President of the Board. Other members in attendance were Paul Duxbury, Kurt Pfeifle, Connie Schroeder, Kevin Watts and Tim Zacher. Absent was Ed Werdel. Also in attendance were Mike Ruth, Superintendent, Tammy Caffee, Elementary Principal and Lisa Werdel, Business Manager.

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

Discussion was held on hiring Bossardt Corporation Services as construction manager for the new elementary building project and possible uses for the vacated elementary building.

Motion by Pfeifle, second by Zacher to approve the construction management agreement with Bossardt Corporation in the amount of 4% of project not to exceed \$240,000 for Construction Management Service Fee and On-Site Superintendent costs not to exceed \$140,000 contingent upon legal counsel review. All voting aye.

The next regular school board meeting is scheduled for Monday, June 13, 2011 at 8:00 p.m. in the Junior/Senior High School Theater.

Motion by Duxbury, second by Watts to adjourn at 1:48 p.m. All voting aye.

David Fremark, President
Board of Education

Lisa Werdel
Business Manager