

Regular Meeting – June 13, 2011

## MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, June 13, 2011, in the JH/HS Library. The meeting was called to order at 8:06 p.m. by David Fremark, President of the Board. Other members in attendance were Paul Duxbury, Connie Schroeder, Kevin Watts, Ed Werdel and Tim Zacher. Absent was Kurt Pfeifle. Also in attendance were Mike Ruth, Superintendent, Anthony Siebrecht, High School Principal, Tammy Caffee, Elementary Principal and Lisa Werdel, Business Manager.

Motion by Duxbury, second by Zacher to approve the agenda as amended. All voting aye.

Motion by Zacher, second by Duxbury to approve the minutes of the regular meeting on May 9, 2011 and special meetings on May 23, 2011 and June 2, 2010 . All voting aye.

Motion by Werdel, second by Zacher to approve Financial Report. All voting aye.

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

Visitors were recognized: John Carr, Travis Anderberg and Bryan Breitling, representing the Banquet Center Committee, presented a proposal for taking over entire property at current elementary site with plans to construct a new banquet center.

Anthony Siebrecht, Jr./Sr. High School Principal, gave a progress report on custodial summer projects, informed the board that 3D Security was currently installing three exterior cameras and recorder purchased through a grant from Homeland Security and that two motorcycle safety courses will be held June 14<sup>th</sup> through June 16<sup>th</sup> and June 28<sup>th</sup> through June 30<sup>th</sup>.

Tammy Caffee, Elementary Principal reported on some upcoming conferences that teachers will be attending and that the school garden has been planted with the Master Gardeners and a 4-H Group helping out. Mrs. Caffee also stated that she had toured a few schools around the area to get ideas for the new elementary.

Mike Ruth, Superintendent, gave a Bossardt agreement update and discussed the possibility of hiring Lunchtime Solutions to manage the food service program. He also informed the Board of the employment opportunities and the changes that had already been made. Extra duty pay was presented in the amount of \$1,545.00 (NCA Committee - \$1,400.00; Fall Sports - \$75.00; Winter Sports - \$70.00).

Discussion was held on the following: Elementary building project, FY11 Budget adjustments and the upcoming board election.

Motion by Watts, second by Werdel to authorize the business manager to appoint election officials for the school election with compensation for election officials to be set at \$85.00 plus mileage and one precinct for the entire Miller School District with the polling place to be located in the armory lobby area for June 21, 2011 school election. All voting aye.

Motion by Werdel, second by Schroeder to accept the resignation of Tammy Barnes, with commendation for years of service, as K-2 Language Arts Teacher, K-4 Computer Teacher, and elementary yearbook advisor. All voting aye.

Motion by Werdel, second by Duxbury to approve the work agreement for Dustey Bowar as part-time custodian for the summer months of 2011 for 8 hours per day at the rate of \$9.20 per hour. All voting aye.

Motion by Duxbury, second by Schroeder to approve the certified contract for Matthew Gill as math instructor for the 2011-2012 school year. Voting aye: Duxbury, Fremark, Schroeder, Werdel and Zacher. Voting nay: Watts.

Motion by Schroeder, second by Watts to approve the certified contract for Kayla Fiedler as SPED instructor for the 2011-2012 school year. All voting aye.

Motion by Werdel, second by Watts to approve the following 2010-2011 budget resolutions:

#### General Fund

Increase Board of Education Services by \$9,000 due to an increase in expenses by an increase in Fund Balance to be used

Increase Operations/Maintenance by \$70,000 due to an increase in expenses by an increase in Fund Balance to be used

Increase Contracted Bus Service by \$58,100 due to an increase in expenses by an increase in Fund Balance to be used

Increase Transfers Out by \$20,000 to be transferred to Food Service due to an increase in expenses.

#### Capital Outlay Fund

Increase Land Acquisition & Development Service by \$75,800 due to an increase in expenses financed by an increase in Fund Balance to be used

Increase Architecture and Engineering Services by \$60,000 due to an increase in expenses financed by an increase in Fund Balance to be used

Increase Contracted Services by \$10,500 due to an increase in expenses financed by an increase in Fund Balance to be used

Increase Combined Cocurricular Activity by \$13,000 due to an increase in expenses financed by an increase in Fund Balance to be used

#### Special Education Fund

Increase Speech Pathology Services by \$10,000 due to an increase in expenses financed by an increase in Fund Balance to be used

Increase Audiology Services by \$2,500 due to an increase in expenses financed by an increase in Fund Balance to be used

Increase Pre School (age 3-5) by \$500 due to an increase in expenses financed by an increase in Fund Balance to be used

All voting aye.

Motion by Duxbury, second by Zacher to authorize the business manager to make the proposed contingency allocations: 1111-Elementary Program-\$4,850; 1131-Secondary Program-\$4,225; 1273-Title I-\$1,000; 2129 Guidance-\$500; 2213-Instructional Staff Training-\$4,000; 2213-

Library-\$250; 2321-Executive Administration-\$390; 2410-Principals-\$1000; 2529-Fiscal Services-\$2,000; 6101-Boys Basketball-\$3,000; 6102-Football-\$3,500; 6501-Boys Basketball Bus Service-\$1,300; 6503-FCCLA Bus Service-\$250; 6511-Oral Interp Bus Service-\$50; 6904-FFA-\$500. All voting aye.

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

Motion by Werdel, second by Schroeder to adjourn at 9:20 p.m. All voting aye.

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David Fremark, President

Board of Education

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Lisa Werdel

Business Manager