

June 2, 2011  
Special Meeting

A special meeting of the Board of Education, Miller School District #29-4 was held on Thursday, June 2, 2011, in the Junior/Senior High School Library. The meeting was called to order at 10:10 a.m. by Connie Schroeder, Vice President of the Board via teleconference. Other members in attendance were Kurt Pfeifle, via teleconference, Kevin Watts, Ed Werdel and Tim Zacher. Absent were Paul Duxbury and David Fremark. Also in attendance were Mike Ruth, Superintendent, Anthony Siebrecht, J.H./H.S Principal, Tammy Caffee, Elementary Principal and Lisa Werdel, Business Manager.

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

David Fremark joined the meeting via conference call at 10:15 a.m.

Buffy King, representing HKG Architects, was recognized and bids were opened for the new armory bleachers. Four bids were received with Prairie Heritage Homes, Ft. Pierre, SD having the lowest bid of \$122,289.89. The two bids for the removal of the current armory bleachers were also discussed.

Motion by Watts, second by Pfeifle to accept the bid for new armory bleachers from Prairie Heritage Homes, Ft. Pierre, South Dakota in the amount of \$122,289.89. All voting aye.

Motion by Werdel, second by Fremark to accept the bid for removal of the current armory bleachers from Dave Johnson with the terms as bid. All voting aye.

Motion by Fremark, second by Pfeifle to approve the agreement with May, Adam, Gerdes, and Thompson, LLP for the explicit purpose to review the construction documents presented by the Bossardt Corporation. 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 Werdel, second by Zacher to adjourn at 10:48 a.m. All voting aye.

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Connie Schroeder – Vice President  
Board of Education

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Lisa Werdel  
Business Manager