

## MINUTES

Annual Meeting:

The annual meeting of the Board of Education, Miller School District #29-4 was held on Monday, July 11, 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 Connie Schroeder, Kurt Pfeifle, Ed Werdel and Tim Zacher. Absent were Paul Duxbury and Kevin Watts. 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 Pfeifle, second by Zacher to approve the agenda as amended. All voting aye.

Motion by Zacher, second by Werdel to approve the minutes of the regular meeting on June 13, 2011. All voting aye.

Motion by Pfeifle, second by Schroeder to approve Financial Report. All voting aye.

Motion by Werdel, second by Pfeifle to approve payment of presented bills. All voting aye.

The Public Hearing was held on the 2011-2012 Proposed Budget. Discussion was held.

The canvass of the school district election held on June 21, 2011, was held. Results were as follows:

Cynthia Rombough	392
Michael James Runge	379
David Fremark	293
Natalie Bertsch	253
Kevin Watts	202

Motion by Pfeifle, second by Werdel to approve the election results with Cynthia Rombough, Michael James Runge and David Fremark being the newly elected Board Members with each to serve a three year term. All voting aye.

David Fremark, President of the Board thanked Kevin Watts and Ed Werdel and expressed the Boards appreciation for their years of service on the Miller School Board.

There being no further business to come before the 2010-2011 Board, David Fremark, Cynthia Rombough and Michael Runge were sworn in. Fremark, Rombough and Runge were seated and the meeting reconvened with the Business Manager calling for nominations for President. Pfeifle nominated Fremark. With no other nominations for President, Pfeifle moved that nominations cease, second by Zacher. All voting aye. Fremark took over as President and called for nominations for Vice President. Pfeifle nominated Schroeder. With no other nominations for Vice President, Zacher moved nominations cease, second by Pfeifle. All voting aye. Schroeder was elected Vice President.

Discussion was held on the following: Board Committees were discussed for the 2011-2012 school year and it was decided to table choosing committees until the August board meeting.

Visitors were recognized: Chris Keeter and Jan Gimbel, representing the Coordinated School Health Council, gave a presentation on the School Health and Nutrition Improvement Plan.

Lacey Beckett, representing For the Love of Dance addressed the board requesting a reduced rate for theater rent. The board tabled this decision until the August meeting.

Anthony Siebrecht, Jr./Sr. High School Principal, updated the board on summer custodial projects and informed them that a bicycle group would be staying on the school grounds Tuesday night. He also reported that seven teachers had taken part in a pilot program for Common Core Standards which will be implemented in testing in the spring of 2014.

Tammy Caffee, Elementary Principal, reported that she had spent some time with Buffy King of HKG Architects working on final plans for the elementary building. She also reported attending South Dakota Behavioral Institute conference and a Title III meeting.

Michael Ruth, Superintendent, gave an Elementary Building project update. He also informed the board of the upcoming ASBSD/SASD Convention to be held August 10<sup>th</sup> through 12<sup>th</sup> in Sioux Falls and encouraged board members to attend. Extra duty pay was presented in the amount of \$1,320.00 (Driver Education-\$1,320.00).

Motion by Pfeifle, second by Zacher to designate *The Miller Press* as the official newspaper with publication in *The Miller Press*. All voting aye.

Motion by Zacher, second by Runge to designate American Bank & Trust and Quoin Financial Bank as the official depositories, with American Bank & Trust having the General Fund, Capital Outlay Fund, Special Education Fund, Pension Fund, Special Revenue Fund and Food Service Fund accounts and Quoin Financial Bank having the Payroll Withholding Account, Activity Fund Account and Revolving Fund Account, and to authorize the school administration to properly invest funds during the ensuing fiscal year in varying denominations and in relation to the amount of funds not needed for the immediate operation of the school district. All voting aye.

Motion by Schroeder, second by Rombough to enter the following statement in the official minutes of the Board of Education of the Miller School District #29-4: "The Miller School District #29-4 does not discriminate in its employment policies and practices or in its educational programs on the basis of race, color, religion, age, sex, disabilities, marital status, parental status, or national origin. Inquiries concerning the application of Title IX, Section 504, Affirmative Action and Americans with Disabilities Act may be referred to Michael Ruth, Superintendent, Title IX and Section 504 Coordinator or Department of Education, Office for Civil Rights, 8930 Ward Parkway Suite 2002, Kansas City, MO 64114. Phone (816) 268-0550; TDD (816) 823-1399; Fax (816) 823-1400 and may also refer to the following web address: <http://www.ed.gov/about/offices/list/ocr/index.html?src=mr.>" All voting aye.

Motion by Pfeifle, second by Zacher to establish the second Monday at 7:00 p.m. in the Junior/Senior High School Library as the regular meeting time and place for the board meetings. All voting aye.

Motion by Zacher, second by Schroeder to authorize the Superintendent and Business Manager to sign revolving and activity fund checks and to authorize the Chairman and Business Manager to sign district warrants. All voting aye.

Motion by Schroeder, second by Rombough to designate the Superintendent as the official representative of the district for all Federal programs and as the official purchasing agent for the district. All voting aye.

Motion by Zacher, second by Schroder to set the salary for school board members at \$50.00 for regular and special board meetings and \$30.00 for committee meetings. All voting aye.

Motion by Rombough, second by Runge to authorize the Superintendent to close school in emergency situations and in case of inclement weather and setting the chain of command in the event the Superintendent is absent. All voting aye.

Motion by Zacher, second by Rombough to designate Kurt Pfeifle as 2011 ASBSD/SASD voting delegate and Connie Schroeder as alternate and to declare David Fremark as board member legislative chairman. All voting aye.

Motion by Pfeifle, second by Rombough to set the following fees and charges for the 2011-2012 school year: All voting aye.

School Lunch

K-4 grade	\$2.00
5-12 grade	\$2.25
Adults	\$3.00

Gym User Fee

Family	\$50.00
Adults	\$25.00
Students Grade 3-College	\$10.00
Per Day	\$ 5.00

Admission-Senior High Activities

Adults	\$5.00
Students	\$3.00

Admission-Junior High Activities

Adults	No Charge
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Football Parking/Ticket Fees

Football Seasonal Parking Includes 2 admission	\$60.00
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Motion by Rombough, second by Schroeder to offer the following activity passes which may be used at any Miller School District regular season home sporting event: 20 punch adult ticket for \$80.00, 10 punch adult ticket for \$45.00, 20 punch senior citizen (age 62 and older) ticket for \$60.00, 10 punch senior citizen (age 62 and older) ticket for \$30.00, 20 punch student ticket for \$40.00 and 10 punch student ticket for \$25.00. All voting aye.

Motion by Zacher, second by Pfeifle to continue our policy of bids and quotes as follows: Fuel Oil, Propane and Gasoline – annual bid (if a “lowest responsible bidder” is not apparent, monthly/weekly quotes will be requested); Milk call for bids or negotiate for price as per statute; Fuel for the Armory, fill as needed (request quotes based on transport load rates). All voting aye.

Motion by Pfeifle, second by Schroeder to select Mike Ruth as the District III Representative on the SDHSAA Board of Directors. All voting aye.

Motion by Runge, second by Zacher to approve membership in the South Dakota Coalition of Schools and pay dues in the amount of \$500.00. All voting aye.

Motion by Rombough, second by Schroeder to accept the resignation of Ashley Price, Custodian, effective July 29, 2011. All voting aye.

Motion by Schroder, second by Rombough to declare the Quonset building surplus for the purpose of removal from the grounds by September 1, 2011. All voting aye.

Motion by Zacher, second by Runge to enter into executive session for the express purpose of personnel issues at 9:55 p.m.

President Fremark declared return to regular session at 10:16 p.m.

The next regular school board meeting is scheduled for Monday, August 8, 2011, at 7:00 p.m. in the junior/senior high school library.

Motion by Zacher, second by Schroder to adjourn at 10:17 p.m. All voting aye.

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David Fremark, President  
Board of Education

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Lisa Werdel  
Business Manager