

**Plainview-Elgin-Millville  
Independent School District No. 2899  
Board Of Education  
April 16, 2007**

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, April 16, 2007. Members present: Lynn Zabel, Stacy Fox, Sue Tangen, Michael Hamilton, Rita Young, Carol Cravath, Jane Timm, Rich Hall, Erika Hippe, Sheri Sexton and Eric Bartleson. Visitors: Marcia Schultz, Eileen Kronebusch, Jan Sackreiter, Matthew Sackreiter, Andrew Sackreiter, Clark Olstad, Lynn Bastian, Theodora DePompolo, Rose Kinsley, Mitchell Doane, Bonnie VanPutten, Rob Sexton, Katherine Simon, JJ Peterson.

Moved by Cravath, seconded by Timm to approve the agenda as amended. Motion passed unanimously.

Recognition: 7<sup>th</sup> grade Brad Sturgis, 8<sup>th</sup> grade Andrea Estrada, Boys Basketball Team, Zach Flies, Deb Algadi and Michael Cabaya.

Administration Reports.

Infosource Learning presentation given by Eileen Kronebusch.

Moved by Hall, seconded by Tangen to approve the Eagle Scout Leadership Service Project Proposal by Andrew Sackreiter. Motion passed unanimously.

Policy 806 Crisis Management evacuation floor plans presented and discussed.

Supt. Bartleson reported that the district had received notification that we had met the tests for pay equity and received a Pay Equity Compliance Certification.

Budget Reports were given by Jan Sackreiter.

Principal's Report.

Bastian: MCA testing this month.

Olstad: Field trips, building tours for students moving to other buildings next year.

Superintendent's Report: Legislative report, staffing for all buildings, budget development.

Committee Reports. Transportation and Facility report give by Timm.

School received a letter to commence negotiations.

Public Comment.

Moved by Hall, seconded by Young to approve the consent agenda as follows: Retirements; Jerry Kaiser, Gene Simonson, Joanne Melbostad, Sherry Olson, Dennis Lorenzen, Gloria Keseley, Elaine Rochford, Floyd (Wayne) Ferden; Asst. Speech, Dawn Brobst-hire; Resignation, Daryl Heino; March 12 minutes; Treasurer's Report, Bills for April. Motion passed unanimously with a THANK YOU to all retirees for their many years of service.

Moved by Cravath, seconded by Timm to accept the gifts and grants of High Plains - \$500. Motion passed unanimously.

Moved by Young, seconded by Tangen to accept Mavo bid for asbestos project in the amount of \$17,120. Motion passed unanimously.

Moved by Hall, seconded by Cravath to approve the firm of Larson Allen as our auditors for 06-07. Motion passed unanimously.

Moved by Hall, seconded by Timm to accept WHV bid for roof project in the amount of \$307,700. Motion passed unanimously.

Moved by Hall, seconded by Young to reject bid from Quality Roofing due to inconsistencies and failure to submit a required bid. Yes: Sexton, Timm, Hall, Zabel, Hamilton, Tangen, Cravath, Hippe, Young No: Fox Motion passed.

Moved by Timm, seconded by Cravath to approve letter for Capital Facilities Fund Request to Commissioner of Education. Motion passed unanimously.

Capital expenditures discussed.

Moved by Hall, seconded by Fox to approve contract with City of Plainview for rent and maintenance of Eckstein Field. Motion passed unanimously.

Moved by Hamilton, seconded by Hippe to accept the Community Lawncare (Pro-source) bid. Motion passed unanimously.

Moved by Timm, seconded by Hall to accept bid from Steve Hinrichs for landscaping in the amount of \$1,464. Yes: Fox, Hall, Hippe, Sexton, Timm, Young, Zabel No: Cravath, Hamilton, Tangen Motion passed.

Moved by Fox, seconded by Timm to adjourn the meeting at 8:11PM. Motion passed unanimously.