

**Plainview-Elgin-Millville
Independent School District No. 2899
Special Meeting
Board Of Education
April 30, 2007**

The School Board of Independent School District No. 2899, Plainview, MN met in a special session on Monday, April 30, 2007. Members present: Lynn Zabel, Sue Tangen, Carol Cravath, Rich Hall, Stacy Fox, Sheri Sexton, Michael Hamilton and Eric Bartleson. Absent: Erika Hippe, Jane Timm, Rita Young. Visitors: Marcia Schultz, Alex Kromminga, Scott Kromminga, Wayne Kromminga, Donna Tanner, Charles Tanner, Brian Kiln, Elisabeth Kromminga and Jim Schmitt. (one name not legible)

Called to order at 5PM by Chairperson Sexton.

Pledge of Allegiance was recited.

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

Moved by Hall, seconded by Hamilton to close the meeting pursuant to MS 13D.05, subdivision 3(b) based on attorney-client privilege. Motion passed unanimously.

Moved by Fox, seconded by Cravath to reopen the meeting at 5:20PM. Motion passed unanimously.

Moved by Hamilton, seconded by Hall with a summary stating of: "The school board is pleased that the parties to the *Kromminga v. Peter Grant and Mary Allen* were able to resolve this matter. The board regrets any adverse impact that this matter has had on the Krommingas and the school district." Motion passed unanimously.

Moved by Cravath, seconded by Fox to approve a limited competitive bid for \$322,000 project cost for five years with Springsted to fund the roofing project. Yes: Fox, Cravath, Hall, Hamilton, Tangen, Sexton No: Zabel Motion passed.

Moved by Hall, seconded by Fox to adjourn the meeting at 5:56PM.