

**Plainview-Elgin-Millville
Independent School District No. 2899
Board Of Education
May 14, 2007
(Condensed and Unofficial)**

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, May 14, 2007. Members present: Lynn Zabel, Sue Tangen, Michael Hamilton, Rita Young, Carol Cravath, Jane Timm, Rich Hall (6:20), Erika Hippe, Sheri Sexton (6:40) and Eric Bartleson. Absent: Stacy Fox

Approve the agenda as amended. (Young, Hippe, unanimous)

Recognition: 7th grade Jessica Dessner and Logan Wick.

2008 General Fund Expenditure Budget Draft Update in the amount of \$12,751,835, Supt. Bartleson.

Budget Reports, Jan Sackreiter.

Principal's Report.

Curriculum Director's Report.

Building Trades House Project Update, Dave Diesslin.

Technology Report, Matt Anderson.

Superintendent's Report: Legislative Update, Legal Negotiations with Savers and Tudor Insurance, Minnesota Rural Education Leadership Program, Reception to Honor our Retirees May 31 from 3-4:40PM in the board room (location subject to change), Teacher Negotiations meeting on May 24 at 5PM – open meeting, Superintendent's Evaluation from board and staff, other.

Committee Reports.

Public Comment, Theodora DePompolo.

Consent agenda: Elaine Salek, retirement; Lynelle Snyder, 4-8 Art Teacher, hire; Matthew Cada, 8th grade Math teacher, hire; Andrew Bernard, 9-12 Math Teacher, hire; Jennifer Brinkman, lane change; April 16, 30 minutes; Treasurer's Report, Bills for May. (Hippe, Hall, unanimous)

Approved the Sublease for Wabasha County Community Connection Program. (Cravath, Hall, unanimous)

Approve the Capital Expenditure Requests for 07-08 in the amount of \$293,446. (Timm, Young, unanimous)

Approve the Community Education By-Laws. (Cravath, Timm, unanimous)

Approved the Athletic Budget for 07-08 (Hippe, Young, unanimous)

Approved the Resolution Stating Official Intent to Proceed with the Issuance of \$340,000 General Obligation Capital Facilities Bonds, Series 2007A, and Providing for Credit Enhancement with Respect Thereto. (Hamilton, Cravath, passed)

Approved Resolution Authorizing Issuance and Sale of \$340,000 General Obligation Capital Facilities Bonds, Series 2007A. (Hamilton, Hall, passed)

Approved the staffing for 07-08. (Young, Hall, passed)

Approved the high school principal's secretary position as follows: Lori Nienow to be added .5 HS Secretary, Janet McGuire 1.0 HS Secretary and the elimination of the 1.0 FTE Para for attendance. (Timm, Young, passed)

Approved the addition of a 9th grade football coach. (Hamilton, Hippe, passed)

Hippe left at 8:23PM.

Approved the Memorandum of Agreement regarding overloads. (Hall, Cravath, passed)

Approved the Memorandum of Agreement regarding the Retirement Health Care Savings Plan. (Hamilton, Timm, unanimous)

Approve the Consideration of Recommendation for Contract Adjustments and Overloads for 07-08 as follows: Barbie Hofschulte increase .3, Darlene Gilbeck increase .4, Jackie Nelson increase .2, Elaine Salek part-time ESL. Overloads: Robin Randall .2, Rose Kinsley .4, Jen Garin .2, Denine Voegeli .2, Ryan Marx .2, Dave Diesslin .4, Joe Cerar .2, Kevin Keilholtz .1, Marietta Frein 2.1. (Hall, Cravath, unanimous)

Discussion on district committee authorization, charge, and membership.

Policy 618 – First Reading.

Board comments.

Adjourn the meeting at 8:57PM. (Young, Timm, unanimous)