

**Plainview-Elgin-Millville
Independent School District No. 2899
Board Of Education
June 11, 2007
(Condensed and Unofficial)**

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, June 11, 2007. Members present: Lynn Zabel, Sue Tangen, Michael Hamilton, Rita Young, Carol Cravath, Jane Timm, Stacy Fox, Rich Hall, Erika Hippe and Eric Bartleson. Absent: Sheri Sexton.

Approve the agenda as amended. (Hall, Cravath, unanimous)

Recognition: Boys Track Team, Girl's Softball Team

Accept gifts of a P-E-M table banner, artwork on the wall and a crest plaque from Plainview 2006 All School Reunion. (Young, Cravath, unanimous)

Representative Andy Welti and Senator Ann Lynch reported on the recent legislative session and answered questions from the board regarding specific educational bills.

Nurse's Report was provided by Teddy DePompolo(LSN) and Tara Ellinghuysen(LPN).

Principal's Reports were given by Bill Ihrke, Clark Olstad, and Lynn Bastian.

Curriculum Director's Report was given by Eileen Kronebusch

Technology Report was given by Matt Anderson

Jan Sackrieter reported on the status of the current year budget.

Superintendent's Report was given by Eric Bartleson

Committee Reports: Negotiations, Transportation and Facilities, HVED.

RTI (Response To Intervention) report by Lin Funk.

Public Comment.

Consent agenda:

New hires: Jon Severson, kindergarten; Vanessa Klavetter, 1st grade; Meredith Grant, 1st grade; Alysha Vitse, 3rd grade; Nicole Herrman, ECSE; Laurie Yankosky, 3rd grade; Susan Meyer, 4th grade; Katie Pepin, .5 Community Education Secretary; Scott Klavetter, 3rd grade; Nate Pfeilsticker, 9th Grade Physical Science.

Retirements: Marie Goede.

Resignation: Amy Fry, Vicky Traun-Werner.

District Committee Organization;

Treasurer's Report;

June bills-\$804,027.81;

Policy 618 - Assessment of Standard Achievement;

Minutes from 5/14/07. (Hall, Hippe, unanimous)

Approve preliminary budget for 07-08. (Cravath, Young, unanimous)

Approve .5 cent increase in lunch prices for the elementary, high school and adult lunches. (Hamilton, Young, passed)

Approve Resolution Relating to Financing of Certain Proposed Projects to be Undertaken by the School District; Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code. (Cravath, Tangen, unanimous)

Approve Blue Cross/Blue Shield Insurance Rates for 07-08. (Hall, Young, unanimous)

Plan	2006-2007 Rates/Monthly		2007-2008 Rates/Monthly		Increase Single	Increase Family
	Single	Family	Single	Family		
Triple Gold	\$536.00	\$1,324.00	\$621.00	\$1,534.50	15.86%	15.90%
\$300 MM	\$489.50	\$1,207.50	\$567.50	\$1,399.50	15.93%	15.90%

Approve HVED Agreement for Services for School Year 07-08. (Tangen, Cravath, unanimous)

Approve Facility Usage Contract with Tri-Valley Opportunity Council. (Young, Hippe, unanimous)

Approve SEMNET Collaborative Membership. (Zabel, Young, unanimous)

Approve SACC official name: PEM KIDZ CLUB; approve SACC advisory board; salary increase. (Hall, Hamilton, unanimous)

Postpone student handbook approval. (Hamilton, Hall, unanimous)

Approve the classification status for Karen Miller to a secretary. (Hall, Hippe, unanimous)

Approve overload assignments: (*Italics – previously approved*) Gordy Allen, *Joe Cerar* – semester 1 only, Mary Chick – (full year, may be reduced to one semester), Paul Chick, *Dave Diesslen*, *Marietta Frein* – may be reduced to semester 2 only, *Jen Garin*, Michael Heppner, Steve Hinrichs – semester 1 only, *Kevin Keilholtz*, *Ryan Marx*, Tracy Moran, Jennifer Simon, *Denine Voegeli*. (Hamilton, Hall, unanimous)

Challenge Program Update, Bill Ihrke.

Approve Resolution to Close the Meeting for Personnel Evaluation @ 8:55PM. (Hamilton, Young, unanimous)

Reopen meeting @ 9:18PM. (Hall, Hamilton, unanimous) Summary: Dr. Bartleson demonstrates qualities and skills expected of a superintendent. He displays confidence in his leadership style and instills trust in the operations of the district. ISD 2899 appreciates the efforts and dedication that he continues to put forth to support the staff and to create a strong new school district.

Approve the resignation from Eric Bartleson. (Hall, Fox, unanimous)

Approve entering into an agreement with Big River Educational Consulting, LLC for superintendent services for 07-08. (Cravath, Fox, unanimous)

Adjourn the meeting at 9:28PM. (Tangen, Young, unanimous)