

Plainview-Elgin-Millville Board of Education
January 13, 2009
(Rescheduled from January 12-due to weather)
School Board Room

DRAFT AND UNOFFICIAL

Present: Rich Hall, Stacy Fox, Sue Tangen, Rita Young, Mike Hamilton, Sheri Sexton, Jane Timm, Gary Kuphal and Marcia Schultz.

Visitors: Jan Sackreiter, Matt Anderson, Clark Olstad, Lynn Bastian, Bill Ihrke, Jake Donze, and Carol Cravath

Meeting called to Order at 6:00PM by Chair Young.

Pledge of Allegiance was recited.

Moved by Sexton, seconded by Hamilton to approve the agenda as presented. Motion passed unanimously.

Oath of Office was taken by Sue Tangen, Sheri Sexton and Jane Timm.

Young was nominated by Sexton, seconded by Fox for Chairperson.

Timm was nominated by Tangen for Chairperson, Timm declined.

Moved by Hall, seconded by Sexton to cease nominations and cast a unanimous vote in favor of Young for Chairperson. Motion passed unanimously.

Timm nominated by Fox, seconded by Sexton for Vice Chairperson.

Moved by Hall, seconded by Sexton to cease nominations and cast a unanimous vote in favor of Timm for Vice Chairperson. Motion passed unanimously.

Hamilton was nominated by Tangen for Clerk/Treasurer.

Sexton was nominated by Fox for Clerk/Treasurer; nomination dies for lack of a second.

Moved by Hall, seconded by Sexton to cease nominations and cast a unanimous vote in favor of Hamilton for Clerk/Treasurer. Motion passed unanimously.

Moved by Tangen, seconded by Fox to approve the following:

- Designation of Official Depositories with Peoples State Bank, Electronic Transfer of Authorization with Minnesota Liquid Asset Fund, Authorization of Facsimile Signatures on Checks;
- Naming of the Official Newspaper as Plainview News;
- The following law firms be appointed as legal counsel: Ratwik, Roszak & Maloney Law Firm, Knutson, Flynn & Deans Law Firm, and Kennedy & Graven Law Firm;
- Superintendent Gary Kuphal has Authorization to Execute and File Application for State and Federally Funded Programs Yes: Fox, Sexton, Hall, Hamilton, Young, Tangen Abstain: Timm Motion passed.

Moved by Hamilton, seconded by Tangen to keep the board salaries the same: \$1,500 annually, \$1,800 for chairperson. Yes: Fox, Hall, Hamilton, Tangen, Timm No: Sexton, Young Motion passed.

Moved by Hamilton, seconded by Sexton to continue the date, time and location as the second Monday of each month at 6PM in the school board meeting room located in Plainview. Yes: Sexton, Hamilton, Hall, Young, Timm, Tangen No: Fox Motion passed.

Moved by Hamilton, seconded by Sexton to approve committee assignments as follows:

Hiawatha Valley Education District-Rita Young, Sue Tangen

Community Education-Sheri Sexton

Minnesota State High School League –Mike Hamilton
Transportation and Facilities-Jane Timm, Stacey Fox, and Mike Hamilton
Personnel Negotiations-Rita Young, Sheri Sexton and Carol Cravath
Meet and Confer-Sue Tangen
Wellness Committee-Jane Timm
Technology-Rita Young, Mike Hamilton
Curriculum-Jane Timm
Calendar-Mike Hamilton
Staff Development-Mike Hamilton
Finance-Rita Young, Mike Hamilton
Policy Committee-Sue Tangen, Carol Cravath
Sick Leave Bank Committee-Carol Cravath

Recognition: Paraprofessional Week, January 19-23

Principal's Report

L. Bastian: Good Touch Unsafe Touch presentation has begun; Native American speaker coming next week; Extended Day will begin again on January 26; Incredible Years Program has started.
C. Olstad: Math Academy this Friday with a Winona State Professor; Knowledge Bowl last meet tomorrow; Spelling B January 27; Math Wizards contest tonight
B. Ihrke: Dorian Festival was last night and four students participated; National FFA rep will be visiting; Snow Week is coming up; the Play is now rehearsing at the Hassler Theatre; Quarter done next Thursday.
Curriculum Director Report: Curriculum cycle and structure

Monthly Budget Report by Jan Sackreiter.

Superintendent's Report by Gary Kuphal: Introduction of Matt Davidson; Evaluations for staff.

Committee Reports:

Southeast Service Coop – Election results; Health Assessment and Online Health Promotion
Transportation and Facilities – ESG was at the meeting and went through their report of the Elgin buildings and what the options are for those buildings. Painting has been done on some of the doorways and ceiling in the district office wing.

Public Comment: None

Moved by Timm, seconded by Hamilton to approve the consent agenda as follows: Treasurer's Report; January bills and wires totaling \$794,311.78 and the minutes from December 8. Motion passed unanimously.

Moved by Timm, seconded by Fox to approve the Resolution Directing the Administration to make Recommendations for Reductions. Motion passed unanimously.

Moved by Hamilton, seconded by Sexton for a special board meeting to discuss budget reductions on January 26 at 6PM.

Board member comments:

Moved by Hamilton, seconded by Sexton to adjourn the meeting at 7:55PM.