

**Plainview-Elgin-Millville Board of Education
Special Board Meeting
January 26, 2009
School Board Room**

DRAFT & UNOFFICIAL

Present: Carol Cravath, Stacy Fox, Sue Tangen, Rita Young, Mike Hamilton, Sheri Sexton, Mike Hamilton (6:25PM), Stacy Fox (6:17PM), Jane Timm (6:05PM), Gary Kuphal and Marcia Schultz.

Visitors: Jan Sackreiter, Clark Olstad, Lynn Bastian, Bill Ihrke, Jake Donze, Steve Hinrichs, Scott Klavetter, Bonnie VanPutten, Michael Heppner.

Meeting called to Order at 6:01PM by Chair Young.

Pledge of Allegiance was recited.

Oath of Office for Carol Cravath.

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

Superintendent Kuphal gave the rationale for future budget reductions. The board decided to cut between \$800,000-900,000.

Process for reducing the budget: Letter to the public to get their ideas; Feb. 9 – deadline to submit ideas; March 2 – special meeting at 6PM; March 9 – regular meeting.

Moved by Cravath, seconded by Fox to adjourn the meeting at 7:18PM.