

Plainview-Elgin-Millville Board of Education
February 9, 2009
School Board Room
DRAFT & UNOFFICIAL

Present: Stacy Fox (6:05PM), Sue Tangen, Rita Young, Mike Hamilton, Sheri Sexton, Jane Timm, Gary Kuphal and Marcia Schultz. Absent: Carol Cravath Visitors: Jan Sackreiter, Matt Anderson, Clark Olstad, Lynn Bastian, Bill Ihrke, Jake Donze, Scott Flattum, Matt Davidson, Charlene Balcome, Michael Lyons, Sharon Tice, Bill Tice, Angela Balcome, Amy Lyons, Alice Hendersen, Steve Hinrichs, Emily Matuska, Carly Matuska, Cam Hayes, Norb C. Marx, Tessa Holst, Brianna Kempenich, Jennifer Schurhammer, Sam Ackman, Megan Braun, Shane Fenske, Annette Peterson, Mary Claire Wingert, Emily Riedemann, Caitlyn Klein, Tracy Moran, Becca Finne, Kristen Wingert, Mike Lyons, Amy Lyons, Liz Cowan, Bridget Stenzel, Nikki Goergen, Holly Coss, Paul Chick, Alissa Rinken

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

Pledge of Allegiance was recited.

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

Recognition: Business Staff – MDE Finance Award; Cheer Team – 2nd in State Competition; MCCA Honor Team of Excellence Award – Amy Lyons, Tessa Holst (alternate) and Ashley Rollins (alternate).

Presentation by Jill Urdahl on the GASB45 information regarding retirement issues.

Kristen Wingert and Becca Timm gave an FFA update on the following: Ag Day in the 4-6 building last fall, corn drive for Camp Courage, Leadership Day last month, Green Hand Camp, crop plot.

Tracy Moran gave an overview on the gifted and talented program.

Correspondence. PEM received a letter from the ministerial association thanking the board for trying to avoid scheduling on Wednesday nights and Sunday. Tangen commented that there are conferences this Wednesday – let's try not to do that next time with the calendar.

Principal's Report

Bastian: Storytelling coming for the week of the 23rd

Olstad: Math wizards – 5th – 1st place, 6th – 1st place; Hoops for Heart-three on three basketball in the gym; conferences; extended day; Robin Randall's mother passed away

Ihrke: Snow Week is this week; Staff Development in the high school Wednesday during early out; Play starts this Friday night;

Curriculum Director Report: February 17th-staff development in the morning;

Technology Report – Average issues this month, SPAM issues are getting worked out.

Monthly Budget Report by Jan Sackreiter.

Matt Davidson, Dashir Management, here for any questions on his report.

Superintendent's Report by Gary Kuphal: Legislative forum was held last Saturday which a few board members that attended; Budget Process-Special Board Meeting; State Tournament discussion.

Moved by Hamilton, seconded by Timm to hold a special board meeting on Monday, March 16 at 6:30PM. Motion passed unanimously.

Moved by Tangen, seconded by Sexton to have school as scheduled during wrestling state tournament.

Moved by Tangen, seconded by Sexton to withdraw the motion.

Administration given the direction to have school as scheduled during the wrestling state tournament and create a policy regarding state tournament leave for the future.

Committee Reports:

HVED – Nobody attended the meeting.

Southeast Service Coop – Cravath was not here, but minutes from meeting are at each board's seat.

Transportation and Facilities – Looked through ESG (Energy Services Group) finds and improvement options.

Public Comment: None

Moved by Timm, seconded by Sexton to approve the consent agenda as follows: Treasurer's Report; February bills totaling \$1,494,543.26 and the minutes from January 13, 26; Ryan Marx, B-Squad Baseball Coach – Hire, Scott Klavetter, 8th Grade Baseball Coach – Hire; Zach Brown, 7th Grade Coach - Hire. Motion passed unanimously.

Moved by Hamilton, seconded by Tangen to approve the Potential Retirement Incentive with the change to one line as follows: "Employees accepting this incentive may NOT be employed by any Minnesota school district for a period of 3 years after the receipt of the incentive except as a substitute teacher." Motion passed unanimously.

Moved by Tangen, seconded by Sexton to request quotes for lawn care for the district. Motion passed unanimously.

Moved by Sexton, seconded by Hamilton to approve the revised levy certification as presented. Motion passed unanimously. Thanks to Jan for finding the State's mistake.

Moved by Hamilton, seconded by Fox to approve the request to allow the baseball team to play in the Metrodome on Wednesday, April 1. Motion passed unanimously.

Board member comments: Young gave a report on the legislative meeting last Saturday. Can we use HVAC money (\$800,000) to help with our budget? Hopefully our legislator will help us out and let us use that money for something beside HVAC. Sexton is wondering about calendar and if we can start next year earlier.

Moved by Timm, seconded by Tangen to adjourn the meeting at 7:58PM.