

**Plainview-Elgin-Millville Board of Education**  
**Regular Board Meeting**  
**May 11, 2009**  
**School Board Room**

Present: Sue Tangen, Rita Young, Sheri Sexton, Stacy Fox (6:05PM), Mike Hamilton, Carol Cravath, Jane Timm, Gary Kuphal and Marcia Schultz. Visitors: Clark Olstad, Lynn Bastian, Jake Donze, Matt Anderson, Jan Sackreiter, Paul Aarsvold, Trish Shindelar, Jim Schmitt, Steven Robertson, Kim Wingert, and Kevin Schmidt.

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

Pledge of Allegiance was recited.

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

Moved by Cravath, seconded by Tangen to authorize Springsted, Incorporated to conduct a sale on the refunding of the Elgin-Millville 1998A bonds. The competitive sale will take place on June 8 at 11:00AM with consideration by the Plainview-Elgin-Millville School Board that same evening. The school board will apply for the State Credit Enhancement Program and agrees to abide by the terms of the program. Motion passed unanimously.

OPEB Obligation discussion with Jim Schmitt from Springsted, Incorporated; we will continue with the pay as you go option.

Career Cluster Program presentation was given by Trish Shindelar.

FFA Report: Kevin Schmidt (president) and Kimberly Wingert(secretary) presented what is happening with FFA. It was National Ag Week and they had different stations for the K-3 students to experience such as a petting zoo and beef station where they learned about the beef industry. It is their 75<sup>th</sup> Anniversary and the banquet was well attended, approximately 150 people were there. They got the corn plot planted – 16 different kinds were planted. Ag Ed Dept. is purchasing 20-25 laptops from a grant they received. The plant sale is going very well.

Reports:

*Mr. Bastian, PK-3 Principal:* 3<sup>rd</sup> grade will be visiting the 4/6 building; lead testing in ECSE/ECFE classrooms next week; summer school planning underway.

*Mr. Olstad, 4-8 Principal:* Eagle Bluff this week; Thursday a Blue Grass performance; spring concerts were last week; track and field next week; summer school at JrHi for credit recovery.

*Mr. Ihrke, 9-12 Principal - Absent:* (Bastian presented) May 5 – NHS blood drive, the goal was 45 units and they got 60; May 8 was a presentation for a POW flag, scholarship night is tonight, 9-12 spring concert tomorrow night and expo this week as well in the high school gym, Every 15 minute program will hopefully still happen before graduation.

*Jake Donze, Curriculum Director:* AP testing going on; results in June and July on testing; summer staff development proposals; curriculum review cycle will be brought back this fall.

*Monthly Budget by Jan Sackreiter*

*Superintendent Kuphal:* Non-Certified Seniority List; 100 day sub; next Monday night 9-12 vocal concert at the high school; Bringing in an outside consultant to help with the music department-establish a curriculum, June 2 and 3; AYP-meeting coming up; funding in MN is still undecided at the state level.

*HVED:* Attached

*Southeast Service Coop:* Attached

*Transportation/Facility:* Did not meet.

Public Comment: None

Moved by Tangen, seconded by Cravath to remove Mary Alexander, Title 1 Paraprofessional – Hire from the consent agenda. Motion passed unanimously.

Moved by Cravath, seconded by Hamilton to approve the consent agenda as follows: Jackie Nelson, School Readiness/Early Childhood Family Education teacher and Varsity Dance Team Coach – Resignation; Rich Olson, B-team Girls Basketball Schedule C – Hire; Treasurer’s Report; May Bills in the amount of \$751,163.29; Minutes from April 13. Motion passed unanimously.

Moved by Timm, seconded by Fox to approve Mary Alexander, Title 1 Paraprofessional, hire. Motion passed unanimously.

Moved by Hamilton, seconded by Fox to approve the Resolution Placing Tenured Staff on Unrequested Leave of Absence. Motion passed unanimously.

Sexton left at 7:47PM for Scholarship Program.

Moved by Timm, seconded by Tangen to approve the Facility Use Policy as presented. Motion passed unanimously.

Moved by Hamilton, seconded by Cravath to approve the Sick Leave Bank Policy as presented. Motion passed unanimously.

First reading of the Special Ed Record Retention and Destruction Policy.

First reading of the Student Handbooks.

Moved by Hamilton, seconded by Tangen to approve the Resolution for Membership in the Minnesota State High School League. Motion passed unanimously.

Board Member Comments: None

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