

Plainview-Elgin-Millville Board of Education
Regular Board Meeting
June 8, 2009
School Board Room

Present: Sue Tangen, Rita Young, Sheri Sexton, Stacy Fox, Mike Hamilton, Carol Cravath, Jane Timm, Gary Kuphal and Marcia Schultz. Visitors: Clark Olstad, Lynn Bastian, Jake Donze, Jan Sackreiter, Paul Aarsvold, Marget Christison, Marie Nelson, Vanessa Klavetter, Mindy Scheel, Matt Davidson, Marjean Hahler, Scott Flattum and Jim Schmitt.

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

Pledge of Allegiance was recited.

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

Recognition: The Library received a book donation from the Venburg family valued at \$20, 603.05. Thank You.

Moved by Hamilton, seconded by Cravath to approve the Resolution Authorizing the Issuance, Awarding Sale, Prescribing the Form and Details and Providing for the Payment of \$1,405,000 General Obligation Refunding Bonds, Series 2009A. Motion passed unanimously.

Reports:

Mr. Bastian, PK-3 Principal: Migrant headstart is getting ready to start; summer school starts on June 9.

Mr. Olstad, 4-8 Principal: Summer School; Science Camp Invention started today; new students were in to look around - very positive.

Mr. Ihrke, 9-12 Principal: 9th grade summer school; Advisory program went well and have plans to increase the time for that next year; Graduation changed to Friday night was a positive change

Jake Donze, Curriculum Director: Presented State testing results for Writing, Reading and Math.

Maintenance: Year-end review by Matt Davidson.

Monthly Budget by Jan Sackreiter

Superintendent Kuphal: Matt Anderson did a nice job on the Techspo (20+ staff members were there), parking lot issue-board members from Transportation and Facilities Committee to meet with members of City Council.

HVED: Reviewed minutes from last meeting.

SSC: Reviewed minutes from last meeting.

Transportation/Facility: Did not meet.

Negotiations: Met with teacher negotiators last week and established ground rules.

Public Comment: None

Moved by Timm, seconded by Sexton to approve the consent agenda as follows: Jen Garin, B Squad Softball Coach – Resignation; Michael Heppner, JH Softball Coach – Resignation; Scott Klavetter, Lane Change to BA+10; Kim Ihrke, Maternity Leave Request; Meghan Olsen, ECFE/Parent Facilitator – Hire; Treasurer’s Report and June Bills in the amount of \$582,221.48. Motion passed unanimously.

Moved by Hamilton, seconded by Cravath to approve the minutes from the May 11, 2009 board meeting with changes as indicated. Motion passed unanimously.

Moved by Cravath, seconded by Sexton to approve the preliminary 09-10 budget as presented by Jan Sackreiter. Motion passed unanimously.

Moved by Timm, seconded by Sexton to approve the overload assignments for 2009-2010. Motion passed unanimously.

Moved by Timm, seconded by Sexton to approve Heather Holtan's request for leave of absence. Motion passed unanimously.

Moved by Tangen, seconded by Cravath to replace Heather Holtan's position immediately for a one year contract. Yes: Cravath, Hamilton, Tangen, Timm, Young No: Fox, Sexton Motion passed.

Moved by Timm, seconded by Fox to approve College Chemistry with 11 students. Motion passed unanimously.

Moved by Tangen, seconded by Cravath to approve the second reading of the Special Ed Record Retention and Destruction Policy. Motion passed unanimously.

Moved by Tangen, seconded by Timm to approve the second reading of the student handbooks for the 2009-2010 school year. Motion passed unanimously.

Moved by Sexton, seconded by Tangen to approve Larson Allen for audit service. Motion passed unanimously.

Moved by Sexton, seconded by Fox to approve the cross country job share for Kurt Boyum and Dave Diesslin. Yes: Cravath, Fox, Sexton, Tangen, Timm, Young No: Hamilton Motion passed.

Board Member Comments: Hamilton – Asked Paul Aarsvold whether the new laptops were in yet and he replied with yes and thanks to Matt Anderson we will be getting 30 of them.

Sexton – Asked Scott Flattum to start putting something together for concession stand usage.

Moved by Cravath, seconded by Fox to adjourn the meeting at 8:05 PM.