

**Plainview-Elgin-Millville
Independent School District No. 2899
Board Of Education
July 14, 2008
DRAFT AND UNOFFICIAL**

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, July 14, 2008. Members present: Lynn Zabel, Sue Tangen, Erika Hippe (arrived at 5:55PM), Rita Young, Carol Cravath, Rich Hall (arrived at 5:46PM), Michael Hamilton, Jane Timm, and Gary Kuphal. Absent: Stacy Fox, Sheri Sexton Visitors: Marcia Schultz, Jan Sackreiter, Amy Stucky, Jakob Stucky, Katie Pepin, Andrew Sackreiter, Tim Tucker, Ken Zarling, Matt Anderson.

Called to order at 5:35PM by Chair Young.

Pledge of Allegiance was recited.

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

Recognition: Andrew Sackreiter, Eagle Scout Award

Principal's Report: None

Curriculum Director's Report: None

Technology Report given by Matt Anderson

Athletic Director's Report: None

Monthly Budget Report by Jan Sackreiter.

Superintendent's Report given by Gary Kuphal.

Board Committee Reports: HVED and Southeast Service Cooperative.

Correspondence: None

Moved by Tangen, seconded by Hamilton to approve Hanover Insurance, through C.O. Agency, for our general insurance coverage, including Workers' Comp., for 2008-2009. Motion passed unanimously.

Public Comment – None

Moved by Cravath, seconded by Hall to approve the consent agenda as follows: Personnel: Jennifer (Mohlke) Wytenbach, Kindergarten Teacher – Resignation; Mindy Scheel, Kindergarten Teacher – Hire; Kurt Boyum, Additional Cross Country Coach – Hire; Bill Schultz, Additional Football Coach – Hire; Tammy Wicka, Additional Girls Soccer Coach – Hire; Bill Theisen, Additional Boys Soccer Coach – Hire. Treasurer's Report, Bills in the amount of \$681,703.03; Minutes from June 9. Motion passed unanimously.

Moved by Timm, seconded by Cravath to hire Jane Cabaya as a .6 Elementary media Specialist and listed on the salary schedule. Motion passed unanimously.

Moved by Hippe, seconded by Hall to approve Katie Pepin as the Community Education Director. Motion passed unanimously.

Moved by Cravath, seconded by Timm to hire Kiran Luthra as a .60 FTE FACS teacher, with an additional .08 FTE for extra supervision. Yes: Cravath, Hall, Hippe, Tangen, Timm, Young, Zabel No: Hamilton Motion passes.

Moved by Hall, seconded by Hippe to postpone any decision on a new phone system until the special August meeting. Motion passed unanimously.

Moved by Hamilton, seconded by Hall to hold a special meeting on August 4 at 6PM to: 1) Revisit the phone system bids, fund balances, and finance options 2) Review handbooks. Motion passed unanimously.

Moved by Cravath, seconded by Timm to approve dental insurance for 2008-2009 with Humana Dental. Motion passed unanimously.

Moved by Hamilton, seconded by Tangen to approve Attachment 99 with appropriate changes relating to our Health and Safety Program. Motion passed unanimously.

Moved by Hamilton, seconded by Timm to set Wednesday, December 3 at 6PM for the Truth in Taxation hearing, with Wednesday, December 10 at 6PM as the date of the continuation hearing, if necessary. Motion passed unanimously.

Board Member Comments: Chair Young welcomed Mr. Kuphal to the district and his first board meeting.

Moved by Zabel, seconded by Cravath to adjourn the meeting at 8:03PM.