

**Plainview-Elgin-Millville
Independent School District No. 2899
Board Of Education
August 11, 2008
DRAFT AND UNOFFICIAL**

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, August 11, 2008. Members present: Sue Tangen, Rita Young, Carol Cravath, Rich Hall, Michael Hamilton, Jane Timm, Gary Kuphal, and Marcia Schultz. Absent: Stacy Fox, Sheri Sexton, Lynn Zabel, Erika Hippe Visitors: Jan Sackreiter, Matt Anderson, Lynn Bastian, Clark Olstad, Bill Ihrke, and Jake Donze.

Called to order at 6:05PM by Chair Young.

Pledge of Allegiance was recited.

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

Recognition: None

Principal's Report given by Lynn Bastian, Clark Olstad and Bill Ihrke.

Curriculum Director's Report by Jake Donze.

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, Southeast Service Cooperative, and Transportation and Facility.

Correspondence: None

Public Comment – None

Moved by Hamilton, seconded by Timm to approve the consent agenda as follows: Personnel: Mike & Angie Matiash, Maternity Leave Request, Karen Miller, Maternity Leave Request, Marie Nelson, 7th Grade Volleyball Coach – Hire, Community Ed Director – Variance Approval, Vicky Zabel, 8th Grade Volleyball Coach – Hire; Treasurer's Report, Bills in the amount of \$1,002,825.43; Minutes from July 14 and August 4; The Standard Life Insurance & LTD Co. with no rate increase. Motion passed unanimously.

Moved by Hall, seconded by Cravath to continue with 7 sections of kindergarten for the upcoming year with the option to hire additional paraprofessional help if needed. Yes: Cravath, Hall, Tangen, Timm, Young No: Hamilton Absent: Zabel, Sexton, Fox, Hippe. Motion passed.

Moved by Timm, seconded by Hamilton to approve a school board work session on September 17 at 6PM in the board room. Motion passed unanimously.

Moved by Hall, seconded by Hamilton to approve the 2nd reading of the student handbooks. Motion passed unanimously.

Moved by Hall, seconded by Tangen to raise the sub pay to \$105/day and after 20 days of work, substitutes' pay will increase \$10 to \$115/day. Yes: Hall, Tangen, Timm, Young Abstain: Cravath, Hamilton Absent: Zabel, Sexton, Fox, Hippe. Motion passed.

Board Member Comments: Hamilton inquired about the election dates.

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