

**Plainview-Elgin-Millville
Independent School District No. 2899
Board Of Education
September 8, 2008**

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, September 8, 2008. Members present: Sue Tangen, Rita Young, Carol Cravath, Rich Hall, Michael Hamilton, Stacy Fox (arrived 6:07PM), Sheri Sexton (left at 7:56PM), Lynn Zabel, Erika Hippe, Jane Timm, Gary Kuphal, and Marcia Schultz. Visitors: Kellie Becker, Tyler Behrends, Jan Sackreiter, Lynn Bastian, Clark Olstad, Bill Ihrke, Jake Donze, Darwin Viker, Ben Midge, Emily Meyer, Jane Cabaya, Mindy Scheel, Zach Brown, Tammy Wicka, Kiran Luthra, James Schimmelpfenning, Megan Olson and Mercedes Phelps.

Called to order at 6:01PM by Chair Young.

Pledge of Allegiance was recited.

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

Recognition: New staff introduced themselves and what area they work in at the school.

Moved by Hall, seconded by Timm to approve the 2007-08 audit report from Larson-Allen. Motion passed unanimously.

Principals' Reports – topics discussed:

Lynn Bastian: RTI parent meeting, we will receive \$2,300 for the migrant head start program; busing – each day is getting better.

Clark Olstad: Busing is going better; Successmaker is starting this week; SMART Boards are super; Randall is not on an overload; field trip forms; good bunch of kids.

Bill Ihrke: Freshman orientation was a great success; graduation is large this year and there will be some changes due to the large class for the graduation ceremony; Spanish Trip will be discussed later; high school redesign would like to be on the agenda in the future for a presentation; senior students will give a presentation regarding the last week of school instead of a senior skip day.

Monthly Budget Report by Jan Sackreiter.

Superintendent's Report given by Gary Kuphal included the following topics: Reminder of board session next Wednesday (17th); elections this year for school board seats; Vision and mission statement handed out to all board members, 10 AED's and boxes were donated by Mayo Clinic's Dr. Frank Cetta (thanks to Kim Feils); Prayer meeting; Volunteer policy; Open Enrollment bussing.

Board Committee Reports:

HVED: Kellie Becker went to the symposium hosted by the HVED this summer and it was wonderful; Gary Woodward's last year at the HVED this year.

Southeast Service Cooperative: Strategic Planning meeting last week; a new health promotion program/wellness committee is being introduced with new ideas and money available.

Public Comment – None

Moved by Hamilton, seconded by Cravath to approve the consent agenda as follows: Personnel: Stacy Montgomery, Lane Change to BA+10/15; Ryan Marx, Lane Change to MA+10; Tyler Behrends, Lane Change to MA; Sherry Olson, Substitute Teacher Contract; Patty Stark, Substitute Teacher Contract; Barbara Johnson, Substitute Teacher Contract; Elaine Rochford, Substitute Teacher Contract; Laurie Kruger, SACC Co-Coordinator - Resignation; Treasurer's Report, September Bills in the amount of \$587,951.70; Minutes from August 11. Motion passed unanimously.

Moved by Hippe, seconded by Timm to approve the Sixth Class List and appropriate salary adjustments for the 2008-09 school year. Motion passed unanimously.

Moved by Tangen, seconded by Timm to advertise for snow removal quotes for the 2008-09 school year. Motion passed unanimously.

Moved by Timm, seconded by Sexton to approve the initial levy certification for the maximum amount allowed by law. Motion passed unanimously.

Moved by Cravath, seconded by Hall to accept the 2008-2009 budget revisions as presented. Motion passed unanimously.

Moved by Hamilton, seconded by Fox to approve a pay increase from \$9.75/hr. to \$10.00/hr. for substitute paraprofessionals for the 2008-09 school year. Motion passed unanimously.

Moved by Timm, seconded by Tangen to approve the annual report on curriculum, instruction, and student achievement. Motion passed unanimously.

Moved by Hippe, seconded by Fox to approve the moving forward of a Spanish Trip this spring. Motion passed unanimously.

Moved by Hamilton, seconded by Cravath to approve the following vendors as the official 403B Vendor List for the 2008-2009 school year: Economic Services, Thrivent Financial, and FTJ Fund Choice. Motion passed unanimously.

Board Member Comments: Tangen – she has had many teachers comment on how thankful they are for the SMART Boards.
Hamilton – complimented Gary Kuphal on being out in the public and very visible helping the school year get off to a great start.

Moved by Cravath, seconded by Tangen to adjourn the meeting at 8:24PM.