

**Plainview-Elgin-Millville
Independent School District No. 2899
Board Of Education
November 10, 2008**

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, November 10, 2008. Members present: Sue Tangen, Rita Young, Carol Cravath, Rich Hall, Michael Hamilton, Stacy Fox (6:04PM), Sheri Sexton, Lynn Zabel, Erika Hippe, Gary Kuphal, and Marcia Schultz. Absent: Jane Timm Visitors: Jan Sackreiter, Lynn Bastian, Clark Olstad, Jake Donze, Jacob Jarrett, Amber Copley, Scott Klavetter, Michael Heppner, Brittney Booker, Shane Rausch, Anastasia Fairclough, Amber Vagt, Jesse Krusmark, Courtney Harrison, Breanna Peterson, Liz Mayers, Jackie Ramos, Sara Fuentes, Brianne Axelson, Bre Devetter, Cassie Gruhlke, Gabriel Hinrichsen, Lindsey Olson, Mike Matias, Nichole Krusmark, Brenda Krusmark, Lynelle Snyder, Molly Spartz, Brittany Speer, Bill Schouweiler, Anton Norton and Kirk Thompson.

Called to order at 6:00PM by Chair Young.

Pledge of Allegiance was recited.

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

Presentation: Summer Curriculum Presentation by: Lynelle Snyder and Molly Spartz – Art Department; Michael Heppner – German Department; Scott Klavetter – Math Department

Principals' Reports:

Lynn Bastian: Kindergarten is using Smartboards; conferences coming up; extended day-fall session ends in December; Christmas concert is on December 4;

Clark Olstad: SmartBoards (3 out of 5 in each grade have them), 5/6 grade Math Wizards underway, JrHi Knowledge Bowl started, JrHi Math League doing well, FFA students came for 4-6 Ag Safety Day and a thank you to Steve Hinrichs, Veterans Day Program, excellent first quarter.

Bill Ihrke: (Absent) Adviser/advisee program is working well, Veterans Day program tomorrow and public is invited.

Jake Donze: 5 SmartBoard Trainings coming up; Math samples are in and a group will be checking them all out; Jeff Henry is doing a Great job with his new position.

Technology Report by Matt Anderson.

Monthly Budget Report by Jan Sackreiter.

Superintendent's Report given by Gary Kuphal included the following topics: Enrollment numbers; MSBA conference in Minneapolis – let us know if you are going; MREA vote for board of directors; Invite Lynch and Welti to come to the December Board Meeting.

Board Committee Reports:

HVED: Gary Woodward received an award; this Thursday the board will meet to discuss the filling of Gary Woodward's position.

Southeast Service Cooperative: Two policies were adopted - Health and Benefit Program and Mobile Science Lab; Accepted membership - Houston County; Election - 2 members' terms are up and another lost school board election. Election will be held in December; Approved Knowledge Deliver Systems - to promote online professional development in instructional strategies

Transportation & Facilities: We have not signed off with our commissioning agent for the HVAC; Type III van licensure list is narrowed down to about 20-24, almost all have completed the physical and process is almost done; ESG will be reporting at their next meeting on the Elgin buildings on December 3 at 5PM; replaced lights in the gym in the 7/8 building so we doing inventory and advertise to get rid of them.

Meet & Confer: Discussed the policies, MSBA recommendations and went over the form that staff can use to put items on their agenda. They will meet three times and a fourth if needed.

Food Concession Meeting: Sheri Sexton, Scott Flattum, Tami Folkert, a representative from the Wabasha County Dept. of Health and representatives from different concession stand groups met to go over health issues and directives that need to be done in the concession area.

Public Comment – None

Moved by Hall, seconded by Hippe to approve the consent agenda as follows: Personnel: Coleen Rau, 7th Grade Girls Basketball Coach – Hire, Jake Thompson, 7th Grade Boys Basketball Coach – Hire, Mary Alexander, .5 Special Education Paraprofessional – Hire, Karen Scanlon, Long Term Sub for Karen Miller – Hire, Lyndsey Walch, 8th Grade Girls Basketball Coach – Hire; Resignation; Treasurer's Report, November Bills in the amount of \$ 1,143,224.74; Minutes from October 13. Motion passed unanimously.

Moved by Hall, seconded by Sexton to canvass school board election results as presented. Motion passed unanimously.

Jane Timm – 1763

James Pick – 1066

Write-In - 21

Sheri Sexton – 1662

Theresa Speedling Evers - 1040

Sue Tangen – 1420

Monica Sveen-Ziebell - 925

Carol Cravath – 1305

Michelle McNallan – 891

Moved by Hall, seconded by Fox to approve the additional coaching positions for 9th grade wrestling and assistant varsity boys basketball. Motion passed unanimously.

Moved by Cravath, seconded by Hall to approve the enrollment agreement between PEM School District and the Northfield School District. Motion passed unanimously.

Moved by Cravath, seconded by Hamilton to change the practice sites for JH wrestling and Dance Line. Motion passed unanimously.
Sexton: Appreciates the board being notified in case the public/parents want to know regarding these changes.

Moved by Cravath, seconded by Fox to allow administration to make practices changes in the future. Motion passed unanimously.

First reading of Policy 522 – Student Sex Nondiscrimination.

Board Members Comments: Hamilton – Wondering who does the recognitions and why we haven't had any.

Young – Congratulations to election winners. Hamilton – Wondering how do we replace Hall's position?

Moved by Fox, seconded by Zabel to adjourn the meeting at 7:12PM.