

**Plainview-Elgin-Millville Board of Education
December 8, 2008
School Board Room**

Present: Rich Hall, Carol Cravath, Sue Tangen, Lynn Zabel, Rita Young, Mike Hamilton, Sheri Sexton, Jane Timm (6:06PM), Gary Kuphal and Marcia Schultz. Absent: Erika Hippe, Stacy Fox
Visitors: Jan Sackreiter, Clark Olstad, Lynn Bastian, Bill Ihrke, Jake Donze, Amber Copley, Ashley Rollins, Amanda Blattner, Tyler Johnson, Matthan Kohn, David Norton, Emily Norton, Suzette Miller, Bobby Merchlewitz, Karl Borgus, Mike Gustafson, Tyler Hanson, Mike Andring, Peter Hassig, Bill Ihrke, Jackie Ramos, Sara Fuentes, Ralph Heimerman and Brian Dick.

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

Pledge of Allegiance was recited.

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

Recognition: Football Team, (Emily Norton) Cross Country Team, Michael Hamilton GET NOTES FROM BILL

Legislative Update by Representative Andy Welti.

Presentation: FFA Update was postponed due to weather.

Principal's Report

Bastian: Conferences 97% attended, Christmas Concert very well attended, sharing tree, sing-a-long
Olstad: Conferences well attended, Lego Robotics team won 2nd and 3rd place out of a total of 57 teams.
Ihrke: Conferences 59% (up from last year)

Curriculum Director Report: Started the process of choosing a K-8 Math Series, SMART board training update

Monthly Budget Report by Jan Sackreiter.

Superintendent's Report by Gary Kuphal.

Committee Reports:

HVED – by Rich Hall – Executive Director Search continues, dates for the Young Writer's Conference are out, on board with the Boardbook Program.

Southeast Service Coop – by Carol Cravath – Triton School District dropping out, adding Steele County, Dr. Jerry Jensen was hired as a consultant

Transportation and Facilities – by Lynn Zabel – the committee went over the ESG report

Community Education – Sheri Sexton

Public Comment: None

Moved by Hamilton, seconded by Cravath to approve the consent agenda as follows: Marc Melcher, 9th Grade Wrestling Coach – Hire; Tim Stelow, Asst. Varsity Boys Basketball Coach – Hire; Treasurer's Report; December bills totaling \$685,237.35 and the minutes from November 10. Motion passed unanimously.

Moved by Hall, seconded by Tangen to approve the second reading and changes to Policy 522 – Student Sex Nondiscrimination. Motion passed unanimously.

Moved by Hamilton, seconded by Tangen to appoint the next top vote getter in the general election upon the acceptance of the resignation of Rich Hall on January 13. Absent: Fox, Hippe Abstain: Cravath, Hall
Yes: Young, Zabel, Tangen, Sexton, Timm, Hamilton Motion passed.

Moved by Tangen, seconded by Sexton to approve the final levy certification as presented. Motion passed unanimously.

Moved by Hall, seconded by Hamilton to approve the revised budget as presented. Motion passed unanimously.

Board member comments: Young – thanked the board members leaving for their years of service. Hamilton – thanked the members going off for their many years of dedication and service; directs the office to check out the telephone books to make sure they all are corrected to say Plainview-Elgin-Millville Community School.

Moved by Hamilton, seconded by Timm to adjourn the meeting at 7:23PM.