

**Plainville-Elgin-Millville
Independent School District No. 2899
Board Of Education
Special Meeting
August 4, 2008**

DRAFT AND UNOFFICIAL

Members Present: Hamilton, Sexton, Zabel, Tangen, Hall and Timm. Absent: Fox, Hippe, Young, Cravath
Visitors: Gary Kuphal, Marcia Schultz, Jan Sackreiter, Matt Anderson, Jeff Weisz and Dean Bolin.

The meeting was called to order by Vice Chairperson Zabel at 6:03PM.

Pledge of Allegiance.

Moved by Hamilton, seconded by Tangen to adopt agenda as presented. Motion passed unanimously.

Moved by Tangen, seconded by Timm to approve the following: Jon Severson, Kindergarten Teacher – Resignation and Marie Nelson, Kindergarten Teacher – Hire. Motion passed unanimously.

Jan Sackreiter presented a budget review following the audit last week.

Moved by Hamilton, seconded by Sexton to postpone the phone system decision for 1 year. They will revisit it next year when the capital expenditures are discussed. Motion passed unanimously.

The Board agreed to a discussion with DataSmart regarding a phone system proposal.

Moved by Timm, seconded by Sexton to approve the first reading of the student handbooks. Motion passed unanimously.

Moved by Timm, seconded by Hall to adjourn meeting at 6:52PM.