

**Plainview-Elgin-Millville
Independent School District No. 2899
Board Of Education
July 11, 2011**

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, July 11, 2011. Members present: Michael Hamilton, Jane Timm, Sue Tangen, Stacy Fox, Rita Young, Carol Cravath, Gary Kuphal, and Marcia Schultz. Absent: Sheri Sexton Visitors: Jan Sackreiter, Clark Olstad, Bill Ihrke, Andy Bernard, Jake Donze, Cheryl Nymann

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

Pledge of Allegiance was recited.

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

Recognition: None

Presentation: None

Correspondence: None

Public Comment: None

Principals' Reports:

Jake Donze: Explanation on elementary teaching positions

Clark Olstad: Explanation on teaching positions

Bill Ihrke: MCA grad retests

Student Report: Absent

Technology Report by Andy Bernard: Wireless in the high school, Collaboration with Dover-Eyota on staff development this summer

Maintenance Report - None

Monthly Budget Report by Jan Sackreiter

Superintendent's Report: Monsanto Grant information (Anna Folkert, Roger Walkes, Laura Schnell nominated us); Superintendent Evaluation; ISD 810 - Plainview Employee Reunion-July 23; MSBA Delegate Assembly; House next to the 7/8 building in Elgin; Kitchen HVAC project is on schedule.

Board Committee Reports:

HVED Report given by Young.

Southeast Service Cooperative Report given by Cravath.

Transportation & Facilities – No meeting.

Finance Committee given by Superintendent Kuphal.

Negotiation Committee Report by Superintendent Kuphal.

Moved by Timm, seconded by Young to approve the consent agenda as follows: Kirk Thompson, Head Golf Coach – Resignation; Vanessa Sagdalen, Lane Change to BA+20; Molly Spartz, Lane change to BA+10; Alysha Mohs (Vitse), Lane Change to BA+10; Joe Cerar, Lane Change to BA+10; Emily Meyer, Lane Change to BA+30; Adam Olig, 7-12 Health/PhyEd Teacher – Hire; Holly Wallace, High School DCD Teacher – Hire; Michelle Thorson, 2nd Grade Teacher – Hire; Abby Lindquist, 4/6 Special Education Paraprofessional – Hire; Ryan Marx, 9th Grade Football Coach – Hire; Treasurer's Report; July Bills in the amount of \$780,913.20; Minutes from June 13. Motion passed unanimously.

Moved by Cravath, seconded by Timm to approve Policy 402 - Disability Nondiscrimination. Motion passed unanimously.

Moved by Tangen, seconded by Cravath to approve Policy 413 - Harassment and Violence. Motion passed unanimously.

Moved by Young, seconded by Tangen to approve Policy 521 - Student Disability Nondiscrimination. Motion passed unanimously.

Moved by Cravath, seconded by Timm to approve Policy 522 - Student Sex Nondiscrimination. Motion passed unanimously.

Moved by Young, seconded by Timm to approve Health & Safety Services with Dashir Management. Motion passed unanimously.

1st Reading for the following policies: 401, 404, 404-form, 405, 406, 406-form, 407, 408, 409, 410, 412, 414, 414-form, 415. Timm wanted to thank and recognize Tangen and Cravath on the work they are doing regarding the policies.

Moved by Cravath, seconded by Fox to approve an alternate date for the August Board Meeting, which will be Thursday, August 11, 2011. Motion passed unanimously.

Moved by Young, seconded by Timm to approve the American Student Transportation Contract. Motion passed unanimously.

Moved by Cravath, seconded by Tangen to approve the MSBA Membership Renewal. Motion passed unanimously.

Moved by Fox, seconded by Cravath to approve the Combined Polling Place Resolution. Motion passed unanimously.

Moved by Tangen, seconded by Timm to approve the Resolution Calling the Absentee Ballot Board. Motion passed unanimously.

Board Member Comments: Timm – the decision to allow the visitation for Ross Grobe was the right thing to do and the family is very appreciative.

Moved by Timm, seconded by Young to adjourn the meeting at 6:55PM.