

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

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

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

Pledge of Allegiance was recited.

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

Moved by Timm, seconded Tangen adopt the addendum as presented. Motion passed unanimously.

Recognition: None

Presentation: None

Correspondence: None

Public Comment: None

Principals' Reports:

Jake Donze: Summer school, Thank you to Jackie and Tom Welti for their enormous help in delivering our used books to St. Paul to be sent on to needy kids in Africa. Also thanks to Peoples State Bank for the use of their trailer to make the trip.

Clark Olstad: 7<sup>th</sup> Grade Orientation, "thank you" to Lynelle Snyder & the Evangelical Free Church.

Bill Ihrke: Freshman orientation, Bulldog Ambassadors, Fall Eligibility Meeting, Bleachers are in and press box starting Monday

Student Report: Absent

Technology Report: Attached

Maintenance Report by Matt Davidson

Monthly Budget Report by Jan Sackreiter

Superintendent's Report: Enrollment, Back to school breakfast, SACC collections

Board Committee Reports:

HVED Report: None

Southeast Service Cooperative Report given by Cravath.

Transportation & Facilities – No meeting.

Finance Committee given by Sackreiter

Negotiation Committee Report by Superintendent Kuphal

Moved by Timm, seconded by Cravath to approve the consent agenda as follows: Michelle Gostonczik, Part-time SPED; Paraprofessional, Stephanie Breyfogle, Elementary Teacher; Andy Bernard, Lane Change to BA+20, Kari Donze, 9<sup>th</sup> Grade Volleyball Coach-Hire; Treasurer's Report; August Bills in the amount of \$762,300.55; Minutes from July 11. Motion passed unanimously.

Moved by Tangen, seconded by Fox to approve the Adoption Leave Request for Angie Matiash. Motion passed unanimously.

1<sup>st</sup> Reading for the following policies: 416, 416-form, 417, 419, 420, 422, 423, 424, 425.

Moved by Cravath, seconded by Sexton to approve the following policies: Policy 401 – Equal Employment Opportunity, Policy 404 – Employment Background Checks, Policy 404-form, Policy 405 – Veteran's Preference, Policy 406 – Public and Private Personnel Data, Policy 406-form, Policy 407- Employee Right to Know-Exposure to Hazardous Substances, Policy 408 –Subpoena of a School District Employee, Policy 409 – Employee Publications, Instructional Materials, Inventions, and Creations, Policy 410 – Family and Medical Leave Policy, Policy 412- Expense Reimbursement, Policy 414- Mandated Reporting of Child Neglect or Physical or Sexual Abuse, Policy 414 – form, Policy 415- Mandated Reporting of Maltreatment of Vulnerable Adults, 2<sup>nd</sup> reading. Motion passed unanimously.

Substitute teacher and substitute paraprofessional pay will continue the same.

Moved by Cravath, seconded by Timm to approve the Resolution Relating to Renewing the Expiring Referendum Revenue Authorization of the School District and Calling a Special Election. Motion passed unanimously.

Moved by Cravath, seconded by Fox to approve the Resolution Appointing Election Judges for the November 8, 2011 School District Special Election. Motion passed unanimously.

Moved by Tangen, seconded by Timm to set a special board meeting on Friday, September 23 at 7:30am to approve the levy limitation and certification. Motion passed unanimously.

2011 – 2012 Activities Handbook for Coaches & Advisors – 1<sup>st</sup> Reading.

Board Member Comments: Tangen-would like to see the summary report on fundraising done last year (2010-2011).

Moved by Timm, seconded by Fox to adjourn the meeting at 7:35PM.