

Plainview-Elgin-Millville Board of Education
Regular Board Meeting
April 13, 2009
School Board Room

Present: Sue Tangen, Rita Young, Mike Hamilton, Stacy Fox, Carol Cravath, Jane Timm, Gary Kuphal and Marcia Schultz. Absent: Sheri Sexton Visitors: Clark Olstad, Lynn Bastian, Bill Ihrke, Jake Donze, Matt Anderson, Val Aarsvold, Nick Aarsvold, Mike Matiash, Katie Pepin, Bonnie VanPutten, Matt Anderson, Debra Sauke, Kate Lund, Cam Miller, Tami Folkert, Matthew Folkert, Gerald Folkert, Kirk Thompson, Matt Davidson, Andrew Larson, Cody Narveson, Chadd Cordova, Colleen Hofer, Courtney Harrison, Moriah Keehn, Carley Kolar, Kelly Stevenson, Theron Rabe, Pat Obert, Mike Olson, Aaron Haley, Tanner Hofschulte, Tracy Hofschulte, Jake Klassen, Jared Flynn, Kim Rosckes, Barb Kingsley, Amber Kingsley, Shane Kingsley, Todd Hugstad, Kristine Hugstad, Ethan Hugstad, Wanda Hanlon, Hannah Hanlon, Russel Meyer, Susan Meyer, Sam Meyer, Lize Tucker, Dean Hetzel, Annie Peterson, Allissa Rincken.

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

Pledge of Allegiance was recited.

Moment of silence in memory of Jessica Klindworth.

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

Recognition:

Wrestling Team – 3rd Place at State Tournament

Blaine Miller – State Champion at 152 pounds

Mike Matiash was named Section Wrestling Coach of the Year

Ryan Marx was named Section Wrestling Assistant Coach of the Year

Math Wizards – Kate Lund, 5th Grade Coach and Deb Sauke, 6th Grade Coach. 5th grade team: Hannah Hanlon,

Jonathan Mulholland, Nicholas Thompson, Alex Douglas, Amber Kingsley, and Nick Aarsvold. 6th grade team:

Ethan Hugstad, Mathew Folkert, Tanner Hofschulte, Samantha Meyer, Peter Huber, and Frank Cerar.

Boys Basketball Team – 3rd Place in State Tournament

The district received an \$800 donation from the Plainview Area Foundation for the Exploradome presentation for the 8th Grade.

Reports:

Mr. Bastian, PK-3 Principal: MCA's start tomorrow; 3rd grade visit on May 15 at the 4-6 building; May 1 – Grandparents Day/Special Friends Day.

Mr. Olstad, 4-8 Principal: MCA's start Thursday; Spring concert first week in May; April 24 DARE graduation; Ben Midge will be doing a camp invention science program for a week in summer.

Mr. Ihrke, 9-12 Principal: Solo Ensemble contest were at PEM; MCA testing will be changed due to the death of a student; NHS is this Sunday at 7PM induction; May 14 HS expo; May 15 Academic Awards; Registration is underway for next year.

Jake Donze, Curriculum Director: MCA testing changes.

Matt Anderson, Technology: Successmaker issues are being dealt with and will hopefully be up and running again soon; SEMTEC group are planning a tech xpo training for staff and other school districts to learn new products and test them out on June 8 in Stewartville.

Matt Davidson, Maintenance: summary attached

*Jan Sackreiter :*Monthly Budget Report

Superintendent Kuphal: Federal Stimulus Package; Q-Comp; Volunteer Program

HVED: Accepted Gary Woodward's resignation; Approved a contract with Glenn Haupt to take Gary's place; Approved an HVED wellness committee.

SSC: Membership fees are unchanged for schools or counties; School evaluations were done

Transportation/Facility: Met w/ Mayor Richard Sawyer, Bill Goede and city administrator, Steve Robertson, to

discuss their concerns regarding the student parking problem. ESG report: start with one building and work our way through their list of recommendations for both buildings in Elgin.
Policy: Discussing later in the agenda.

Public Comment: None

Moved by Cravath, seconded by Fox to approve the consent agenda as follows: Lynelle Snyder, Maternity Leave Request; Dennis Lorenzen, Long Term Sub for Lynelle Snyder; Marietta Frein, Long Term sub for .5 FACS; Jason Melbostad, Girls Varsity Basketball Coach – hire; Treasurer’s report; April Bills totally \$615,344.54; Minutes from March 9 and 16. Motion passed unanimously.

Moved by Hamilton, seconded by Timm to approve the Resolution Proposing to Place Mike Cabaya on Unrequested Leave of Absence. Motion passed unanimously.

Moved by Timm, seconded by Fox to approve the Resolution Placing Cindy Mouw on Unrequested Leave of Absence. Motion passed unanimously.

Facility Use Policy changes were discussed – First Reading.

Sick Leave Bank Policy changes were discussed – First Reading.

Moved by Hamilton, seconded by Cravath to approve the 2009-2010 Calendar with a September 8 start day and if the legislature changes and allows schools to start after Labor Day we will use Option #1 as proposed. After 5 snow days the board will revisit the possibility of making up the snow days. Yes: Fox, Hamilton, Cravath No: Tangen, Timm, Young Motion fails for a lack of a majority.

Moved by Timm, seconded by Tangen to approve the 2009-2010 calendar as presented and if the state allows schools to start before Labor Day we will go with Option #2. With either calendar after 5 snow days the board will revisit for any possible make up days. Yes: Tangen, Timm, Young, Cravath No: Fox, Hamilton Motion passes.

Moved by Tangen, seconded by Timm to approve the city contract as presented. Motion passed unanimously.

Moved by Cravath, seconded by Hamilton to approve the Tri-Valley Opportunity Council, Inc. Motion passed unanimously.

Moved by Timm, seconded by Cravath to approve the Integration Budget as presented. Motion passed unanimously.

Moved by Hamilton, seconded by Fox to approve the MASA Federal Advocacy Resolution as presented. Motion passed unanimously.

Moved by Cravath, seconded by Timm to approve capital outlay as presented. Motion passed unanimously.

Moved by Fox, seconded by Hamilton to not require students or staff to make up the fourth snow day this year. Yes: Hamilton, Fox, Timm No: Cravath, Tangen, Young Motion fails for a lack of a majority.

Moved by Hamilton, seconded by Fox to forgive the fourth snow day. No: Tangen Yes: Timm, Cravath, Young, Hamilton, Fox Motion passes.

Moved by Fox, seconded by Hamilton to approve Community Lawn Care contract for 2009-2010 in the amount of \$14,200. Motion passed unanimously.

Moved by Fox, seconded by Hamilton to continue the contract with Dashir Management Services for another year. Motion passed unanimously.

Board Comments: Hamilton: Would like to see a Student Representative attend board meetings as in the past, this does not have to be a student council rep. Graduation – board members should be able to give the diplomas to their children.

Moved by Timm, seconded by Fox to adjourn the meeting at 8:20PM.