

**Plainview-Elgin-Millville
Independent School District No. 2899
Board Of Education
January 9, 2012**

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, January 9, 2012. Members present: Michael Hamilton, Jane Timm, Rita Young, Sue Tangen, Carol Cravath. Absent: Stacy Fox, Sheri Sexton
Visitors: Gary Kuphal (Superintendent), Marcia Schultz (Executive Asst), Jan Sackreiter, Clark Olstad, Jake Donze, Bill Ihrke, Andy Bernard, Cheryl Nymann, Linda Theisen, Paul Chick, Mary Chick, Mitch McNallan, Melissa McNallan, Scott Flattum, Joe Cerar, Kim Ihrke, Michelle Jones, Matt Davidson, Chris Eck, Deb Sauke, Julie Buehler, Bill Theisen.

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

Pledge of Allegiance was recited.

Moment of silence was taken in honor of Officer Shaun Schneider and his family.

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

Moved by Tangen to keep all officers the same for the coming year. Motion dies for lack of a second.

CHAIR:

Hamilton was nominated by Cravath for Board Chair

Young was nominated by Timm for Board Chair

Moved by Tangen, seconded by Timm to cease nominations.

Voting for Hamilton were Tangen, Hamilton, Cravath

Voting for Young were Timm and Young

Hamilton won by a 3-2 majority.

VICE CHAIR:

Young was nominated by Timm for Vice Chair

Cravath was nominated by Tangen for Vice Chair

Moved by Tangen, seconded by Cravath to cease nominations.

Voting for Young were Timm and Young

Voting for Cravath were Hamilton, Cravath, Tangen

Cravath won by a 3-2 majority.

SECY/TREAS:

Timm was nominated by Young for Secretary/Treasurer

Tangen was nominated by Cravath for Secretary/Treasurer

Moved by Cravath, seconded by Timm to cease nominations.

Voting for Timm were Young and Timm.

Voting for Tangen were Hamilton, Cravath, Tangen

Tangen won by a 3-2 majority.

Moved by Cravath, seconded by Young to approve the designation of Official Depositories with Peoples State Bank, Electronic Transfer of Authorization with Minnesota Liquid Asset Fund and Authorization of Facsimile Signatures on Checks. Yes: Tangen, Young, Hamilton, Cravath Abstain: Timm Absent: Sexton, Fox Motion passed.

Moved by Young, seconded by Timm to approve C, D, and E as follows.

- Naming of the Official Newspaper as Plainview News;
- The following law firms be appointed as legal counsel: Ratwik, Roszak & Maloney Law Firm; Knutson, Flynn & Deans Law Firm, and Kennedy & Graven Law Firm;
- Superintendent Gary Kuphal has Authorization to Execute and File Application for State and Federally Funded Programs

Motion passed unanimously.

Board will review area school board's salaries and decide their salaries at the February board meeting.

Moved by Young, seconded by Cravath to approve the board meetings to continue as the second Monday of each month at 6PM in the PEM School Board Room. Motion passed unanimously.

Board committee assignments remain the same with the addition of the Schedule C Committee which Hamilton will serve on.

Hiawatha Valley Education District-Rita Young, Sue Tangen (sub)
Community Education-Sue Tangen
Minnesota State High School League –Mike Hamilton
Transportation and Facilities-Stacy Fox, and Sheri Sexton
Personnel Negotiations-Rita Young, Sheri Sexton (Alternate), Jane Timm and Carol Cravath
Meet and Confer-Sue Tangen
Wellness Committee-Jane Timm
Technology-Rita Young, Carol Cravath
Curriculum-Rita Young
Calendar-Sue Tangen
Staff Development-Mike Hamilton
Finance-Jane Timm, Mike Hamilton
Policy Committee-Sue Tangen, Carol Cravath
Sick Leave Bank Committee-Carol Cravath
City Park & Rec – Sue Tangen
Schedule C Committee – Mike Hamilton
Motion passed unanimously.

Recognition: Greg Kroening for his excellent bus driving during an incident last week. Kirk Thompson on his 300th Varsity Boys Basketball win. Hamilton would like to thank the board for their support and looks forward to working so well together again this year.

Presentation: Math Wizards presentation by Deb Sauke

Correspondence: None

Public Comment: None

Principals' Reports:

Bill Ihrke: End of quarter, Snow Week planning underway, registration for next year, HS Expo – February 9, MCA retests
Clark Olstad: Math Wizards, Math League, Knowledge Bowl, 90+% in each grade participate in some extra-curricular activity
Jake Donze: Technology Staff Development afternoon was successful on December 23, this spring the 3rd grade will take the MCA's online.
Student Representative: Absent
Technology Report given by Andy Bernard
Maintenance Report was given by Matt Davidson.
Monthly Budget Report attached and given by Jan Sackreiter
Superintendent's Report: PLC, webpages – a list of criteria is being presented so all staff for what is required for them to have on their webpage, MSBA convention planning, Para Recognition Week, Legislative Dinner next week, Legislative forum.

Board Committee Reports:

HVED Report – given by Tangen
Southeast Service Cooperative Report attached.
Transportation & Facilities – given by Superintendent Kuphal (bussing, phone system)
Finance Committee - did not meet
Negotiation Committee Report – did not meet

Moved by Cravath, seconded by Timm to approve the consent agenda as follows: Michael Jeppson, Assistant Track & Field Coach – Resignation, Sherry Olson, Long Term Substitute for Title One – Hire, Erica Haug-Gonzalez, Long Term Substitute for 1st Grade – Hire, Emily Meyer, Lane Change to BA+40/MA, Kevin Lamb, Lane Change to BA+10, Ryan Marx, B Squad Baseball – Resignation, Denine Voegeli, Track & Field Coach – Resignation; Treasurer's Report; January Bills in the amount of \$737,154.33; Minutes from December 12. Motion passed unanimously. Tangen - THANK YOU to those who are resigning for all their time and years of service.

Music Department and board recommendations were discussed.

Moved by Cravath, seconded by Young to approve the JrHi Musical proposal and hire a tech assistant. Motion passed unanimously.

Moved by Young, seconded by Cravath to accept Highpoint for our new phone system in the amount of \$67,660.37. Motion passed unanimously.

Resolution with Commerce Bank was postponed until February to check on the language of the resolution.

Roof Repair project was presented by Matt Davidson. Bid opening this Thursday and a recommendation will be brought to the February board meeting.

Moved by Timm, seconded by Young to approve the School Calendar for 2012-2013. Motion passed unanimously.

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

Moved by Cravath, seconded by Tangen to approve the Superintendent Contract for the years 2011-2013. Motion passed unanimously.

Board Member Comments:

Moved by Young, seconded by Tangen to adjourn the meeting at 7:38PM.