

**Plainview-Elgin-Millville
Independent School District No. 2899
Board Of Education
February 13, 2012**

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, February 13, 2012. Members present: Michael Hamilton, Jane Timm, Rita Young, Sue Tangen, Sheri Sexton, Carol Cravath. Absent: Stacy Fox
Visitors: Gary Kuphal (Superintendent), Marcia Schultz (Executive Asst), Jan Sackreiter, Clark Olstad, Jake Donze, Bill Ihrke, Brooke Fenkse (student representative), Mary Chick, Paul Chick, Jen Garin, Vanessa Klavetter, Scott Klavetter, Matt Davidson, Cheryl Nymann, Chris Eck, Joe Cerar, Steph Lamb, Kevin Lamb, Ben Peter, Scott Flattum, Michelle Jones, Mitch McNallan, Melissa McNallan, Val Aarsvold, Marie Nymann, Sharon Tice, Bill Tice, Julie Buehler, Andrew Faller, Michaela Mullen, Ion Stoltz, Elizabeth Couser, Donovan Mancilman, Marissa Deyo, Alyssa Hofschulte, Alex Wurl, Brynn McNallan, Stephanie Hobbs, Bahley Bartz, Amanda Bartz, Stephanie Jacobson and Deanna Hofschulte.

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

Pledge of Allegiance was recited.

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

Recognition: Cheer Team: Mini's, Junior Varsity and Varsity all won State Champion. Junior Varsity won Nationals and Grand Champion. Varsity Cheer won Nationals.

Presentation: PLC District Leadership presentation by Vanessa Klavetter, Jen Garin, Scott Klavetter and Paul Chick.

Correspondence: None

Public Comment: Letter received by Marie Nymann in regards to bullying.

Principals' Reports:

Jake Donze: Conferences, No Child Left Behind (NCLB) waiver, Jump Rope for Heart, "Give for Kids" Fundraiser
Clark Olstad: Kitchen has cut down on wasted food in the 4/6 building, Math Wizards, Hoops for Heart, 8th Grade Courage Retreat
Bill Ihrke: Snow Week, MCA Grad Retests, Multi-Culture Exchange, Lyceum on Diversity-Bullying, Dance Team Conference
Champs in High Kick, High School Expo, Staff Development early out.
Student Representative: Snow Week recap
Technology Report attached.
Maintenance Report attached and given by Matt Davidson.
Monthly Budget Report attached and given by Jan Sackreiter.
Superintendent's Report: No Child Left Behind (NCLB) review

Board Committee Reports:

HVED Report was given by Tangen.
Southeast Service Cooperative Report attached.
Transportation & Facilities Report given by Sexton.
Finance Committee - did not meet

Moved by Timm, seconded by Young to approve the consent agenda as follows: Alysha Mohs – Lane Change to BA+20, Marie Nelson – Lane Change to BA+20/30, Denine Voegeli – Lane Change to BA+30/45, Sandy Webster, ECFE Para Long Term Sub - Hire, Mandy Breeza, 4/6 SPED Paraprofessional - Hire, Kim Ihrke, Assistant Track & Field Coach - Hire, Andy Bernard, Assistant Track & Field Coach - Hire, Paul Chick, Head Golf Coach - Hire, Andrew Faller, Drama Tech Assistant - Hire, Zach Brown, 7th Grade Baseball Coach - Resignation, Vanessa Klavetter – MaternityLeave Request, Julie Moechnig, SPED Teacher – Retirement, Cheryl Hagen, K-3 Student Paraprofessional – Hire, Matt Cada, Assistant Baseball Coach – Hire, Richard Olson, Head Volleyball Coach – Resignation, Brent Masee, 6th Grade Teacher - Retirement; Treasurer's Report; February Bills in the amount of \$1,613,851.26; Minutes from January 9. Motion passed unanimously. Thank you to the retirees for your years of service.

Moved by Sexton, seconded by Timm to approve following pay schedule for school board members which will be retroactive to January 2012.

Monthly scheduled board meetings - \$100/ meeting attended

Additional Salary for Chair - \$250/year

Additional Salary for Clerk - \$100/year

Additional Salary for Vice-Chair - \$75/year

Attending Board recommended committee meetings, conferences or training: ½ day - \$25, full day - \$50

Negotiations committee considered as a committee meeting with a \$250 cap per year per person.
Motion passed unanimously.

Discussion on adding an additional 1.0 FTE in 4/6 building.

Moved by Cravath, seconded by Tangen to hire a 9th grade softball coach. Motion passed unanimously.

Moved by Young, seconded by Timm to hire a 9th grade baseball coach. Motion passed unanimously.

Moved by Young, seconded by Cravath to approve the hiring of an additional .6 FTE in the band/instrumental program. Motion passed unanimously.

Moved by Cravath, seconded by Sexton to approve the Resolution to enter into an Agreement with Commerce Bank. Motion passed unanimously.

Moved by Sexton, seconded by Tangen to approve Ledegar to do the roof repair for the price of \$324,456. Motion passed unanimously.

Moved by Timm, seconded by Young to approve the Integration Budget of \$76,360. Motion passed unanimously.

Moved by Cravath, seconded by Tangen to approve the Resolution to Discontinue and/or Reducing Program and Positions. Motion passed unanimously.

Policies for 1st Reading: 411, 521, 524, 527, 528, 529, 529.1, 530, 530.1, 531, 532, 533, 540

Discussion on the potential sale of the Elgin parking lot and tennis court.

Moved by Young, seconded by Timm to approve HBC as our Internet Access Provider. Motion passed unanimously.

Board Member Comments: Please send a Thank you to Taher, Inc. for the supper at MSBA convention in January.

Moved by Young, seconded by Timm to adjourn the meeting at 8:08PM.