

**Plainview-Elgin-Millville  
Independent School District No. 2899  
Board Of Education  
March 12, 2012**

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, March 12, 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), Clark Olstad, Jake Donze, Bill Ihrke, Brooke Fenske (student rep), Vanessa Klavetter, Cheryl Nymann, Mindy Scheel, Jenna Clark, Stephanie Breyfogle, Meredith Grant, Kim Ihrke.

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

Pledge of Allegiance was recited.

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

Recognition: School Board Recognition Week Feb 20-24

Presentation: Getting Enough Exercise in the K-3 by Jake Donze and Kim Ihrke.

Correspondence: None

Public Comment: None

Principals' Reports:

Jake Donze: Explore the Arts summary; Critters & Co.; Earth Dome; Give for Kids Fundraiser; Donations to the Dominican  
Clark Olstad: 4<sup>th</sup> Grade Concert this Friday at 1:30pm in the 4/6 cafeteria for grandparents/special friends; MCA Testing  
Bill Ihrke: Mr. Matiash was selected Section Wrestling Coach of the Year. PJ Aarsvold is competing in the State Math League;  
Band/Choir Large Group Contest; Knowledge Bowl Contest; March 28 Bullying Lyceum; April 16 Climb Theater presentation called  
"A Deeper Look"; Registration for next year; Boys Basketball won 1AA East Sub Section Championship and play next on Thursday.  
Student Representative: Preparing for next year – elections in early April.  
Technology Report attached  
Maintenance Report - none  
Monthly Budget Report attached  
Superintendent's Report: Conference realignment; SEMLAC; Shift Repayment from the State; Land we own at Beaver; Speaker at MSBA conference coming to the area.

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 Young, seconded by Cravath to approve the consent agenda as follows: Brittney Hendrickson, Maternity Leave Request; Matt Davidson, 7<sup>th</sup> Grade Baseball Coach – Hire; Adam Olig, 9<sup>th</sup> Grade Baseball Coach – Hire; Cheryl Endres, Retirement from teaching; Kylie Dykes, 9<sup>th</sup> Grade Softball Coach – Hire; Treasurer's Report; March Bills in the amount of \$794,460.59; Minutes from February 13. Motion passed unanimously. Thank you to Cheryl Endres for her years of teaching.

Moved by Cravath, seconded by Sexton to clarify that any additional board meeting/work session in a month will be at the committee meeting rate. Motion passed unanimously.

Moved by Young, seconded by Timm to add an additional 1.0 FTE in 4/6 building. Motion passed unanimously.

Moved by Cravath, seconded by Sexton to accept the bid from L & M Boilers to replace and install the boiler for \$95,850 and MAVO to remove the existing boiler for \$19,700. Motion passed unanimously.

Moved by Cravath, seconded by Timm to approve the following policies for 2<sup>nd</sup> Reading: 411, 521, 524, 527, 528, 529, 529.1, 530, 530.1, 531, 532, 533, 540. Motion passed unanimously.

Moved by Sexton, seconded by Cravath to declare the tennis court in Elgin a surplus property. Motion passed unanimously.

Contract with the City of Plainview regarding the fields is postponed until more clarifications are made regarding the contract.

Board Member Comments: Tangen – concerned about bullying issue and Marie Nymann deserves a response to her letter from either the administration or school board.

Moved by Young, seconded by Sexton to adjourn the meeting at 7:45PM.