

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

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, April 9, 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), Erick Rahman, Mike Barnes, Luke Hugstad, Logan Wick, Schuyler Thompson, PJ Aarsvold, Joe Cerar, Andy Bernard, Beau Nelson, Cheryl Nyman, Kirk Thompson, Paul Aarsvold, Val Aarsvold, Nick Aarsvold, Sara Heim, Aaron Timm.

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

Pledge of Allegiance was recited.

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

Recognition: Boys Basketball Team - State Tournament Champions
PJ Aarsvold – State Math League participant

Presentation: 9-12 Advisory Curriculum by Bill Ihrke and Joe Cerar

Correspondence: Letter from St. Mary's University regarding Scott Klavetter.

Public Comment: None

Principals' Reports:

Jake Donze: Thank you to Mr. & Mrs. Goede for donating another American flag for the PK-3 building. Multi-age classroom.

Testing. K-3 Literacy Plan.

Clark Olstad: 8th Choir going to Monticello for a Musical Festival, ExploraDome, Testing

Bill Ihrke: Book Club on Anti-Bullying, Climb Theater, Staff Development, Parent Teacher Conferences, MCA Grad Online Retest, MCA Testing, Diversity Fair, Prom, Graduation update.

Student Representative: Introduction of Aaron Timm – new student representative, Elections, Every 15 Minutes, Homecoming for next fall.

Technology Report by Bernard

Maintenance Report - attached

Monthly Budget Report - attached

Superintendent's Report: 3rd Grade Literacy, Three Rivers Conference/Hiawatha Valley League re-alignment for football

Board Committee Reports:

HVED Report was given by Tangen.

Southeast Service Cooperative Report attached.

Transportation & Facilities Report given by Hamilton.

Finance Committee - did not meet

Moved by Young, seconded by Sexton to approve the consent agenda as follows: Amy Finley Long Term Sub for Brittney Hendrickson, Erica Haug-Gonzalez Long Term Sub for Vanessa Klavetter, Mike Heppner – Lane Change to BA+10; Treasurer's Report; April Bills in the amount of \$661,775.98; Minutes from March 12. Motion passed unanimously.

First reading for the following policies: 601, 602, 603, 604, 605, 608, 609, 613, 615, 618, 623, 624.

Moved by Young, seconded by Sexton to enter into a contract with Teachers On Call for 3 years, but evaluate after one year. Motion passed unanimously.

Board Member Comments: Hamilton/Timm our out of town for the June 11 scheduled board meeting. Do we change this date?
Tangen – was Marie Nyman contacted and given an answer to her letter?

Moved by Sexton, seconded by Timm to move the June board meeting to Monday, June 4, 2012. Motion passed unanimously.

Moved by Young, seconded by Cravath to adjourn the meeting at 7:52PM.