

**Plainview-Elgin-Millville  
Independent School District No. 2899  
Board Of Education  
May 14, 2012**

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, May 14, 2012.  
Members present: Michael Hamilton, Jane Timm, Rita Young, Sue Tangen, Sheri Sexton, Carol Cravath and Stacy Fox.

Visitors: Gary Kuphal (Superintendent), Marcia Schultz (Executive Asst), Clark Olstad, Jake Donze, Bill Ihrke, Aaron Timm (student rep), Brooke Fenske, Blake Betcher, Joe Cerar, Cheryl Nymann, Jennifer Simon, Michael Heppner, Lexy Staudacher, Dixie Schmit, Kate Lund, Marc Melcher, Steve Flies and Scott Flattum.

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

Pledge of Allegiance was recited.

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

Recognition: Congratulations to FFA who won the State Agricultural Issues Career Development Event. The team consisting of PJ Aarsvold, Blake Betcher, Becky Duden, Daniel Evers, Ashley Klassen, and Caroline Rother. They will now compete at the National FFA Convention in Indianapolis this fall.

Congratulations to the boys and girls track teams for winning the Section 1AA True Team Championships. As a result, they will both compete in the State True Team Meet this weekend in Stillwater. The boys and girls are also this year's Three Rivers Conference Champions.

Presentation: Eagle Bluff Trip presented by Kate Lund. St. Paul Central student visit presented by Joe Cerar, Blake Betcher, Brooke Fenske, and Lexy Staudacher. Thank you to Rita Young for hosting the group out to their farm.

Correspondence: Sending sympathy cards to K-M, Winona, and Century schools for the recent tragedies.

Public Comment: None

Graduation Update – 2 plans set to go depending on weather.

Moved by Tangen, seconded by Sexton to approve the 2013 Spanish Trip to Costa Rica. Motion passed unanimously.

Principals' Reports:

Jake Donze: Testing, Track & Field Day this week, Grandparents Day was very well attended

Clark Olstad: Concert update, Bullying – trying to do more

Bill Ihrke: Bullying, Pink Out this Friday, Prom, NHS Ceremony and Blood Mobile, Senior Photo, Advanced Placement Testing, Choir Concert, Band Concert, Academic Awards Banquet, Scholarship Awards Night.

Student Representative: Donations, Ice Cream Social, Homecoming ideas for next year.

Technology Report by Bernard

Maintenance Report - attached

Monthly Budget Report by Sackreiter

Superintendent's Report: Capital Expenditures for 2012-2013, Enrollment

Board Committee Reports:

HVED Report was given by Young

Southeast Service Cooperative Report attached.

Transportation & Facilities Report given by Fox and Sexton.

Finance Committee - did not meet

Athletic Director Report by Flattum. Update on Boys basketball coaching situation, Track & Field True Team situation, Football conference update, development of field next to football field.

Moved by Cravath, seconded by Sexton to approve the consent agenda as follows: Sara Heim, Head Volleyball Coach – Hire; Amblynn Allen, 7<sup>th</sup> Grade Life Science Teacher – Hire; Jennifer Simon, Lane Change to MA; Nancy Walch, ECSE Summer School Management Paraprofessional – Hire; Blake Karas, 6<sup>th</sup> Grade Teacher – Hire; Ben Midge, JrHi Football Coach – Hire; Adam Olig, SPED Extended School Year Paraprofessional – Hire; Mindy Scheel, JrHi Volleyball Coach – Resignation; Christoph Dundas, .6 FTE HS Band & HS Band Schedule C – Hire; Treasurer's Report; May Bills in the amount of \$833,722.34; Minutes from April 9. Motion passed unanimously.

Moved by Cravath, seconded by Tangen to approve the following Policies for a 2<sup>nd</sup> reading: 601, 602, 603, 604, 605, 608, 609, 613, 615, 618, 623, 624. Motion passed unanimously.

Moved by Young, seconded by Fox to approve the Contract with the City for the use of Eckstein Field in the amount of \$7,451.00. Motion passed unanimously.

1<sup>st</sup> Reading of the PK-3, 4-6 and 7-12 Handbooks.

1<sup>st</sup> Reading on Co-curricular handbook: Addition of LegoRobotics to p. 9, check phone extensions to make sure they are current.

Moved by Sexton, seconded by Fox to approve the increase in Lunch Prices by 10 cents across the board. Motion passed unanimously.

Move by Timm, seconded by Young to approve the 2012-2013 Activities budget as presented. Motion passed unanimously.

Moved by Cravath, seconded by Fox to approve the Cooperative with Dover-Eyota for Boys Soccer. Motion passed unanimously.

Moved by Young, seconded by Tangen to approve the Dissolution of the Cooperative with St. Charles for boys soccer. Motion passed unanimously.

Moved by Sexton, seconded by Timm to approve the German Trip for June of 2012. Motion passed unanimously.

First reading for the following policies: Health & Safety Policy, 701, 702, 704, 705, 706, 712.

Moved by Sexton, seconded by Cravath to approve CliftonLarsonAllen for audit services. Motion passed unanimously.

Moved by Sexton, seconded by Tangen to accept the bid from Larry and JoAnn Olson to purchase the Elgin Tennis Court Property in the amount of \$28,000. Motion passed unanimously.

Moved by Tangen , seconded by Sexton to move the July School Board Meeting to July 2 at 6pm. Motion passed unanimously.

Moved by Cravath, seconded by Sexton to approve the MSHSL Membership Renewal. Motion passed unanimously.

Moved by Young, seconded by Sexton to approve the MREA Membership. Motion passed unanimously.

Moved by Young, seconded by Sexton to approve the high school overload requests as presented. Motion passed unanimously.

Strategic Planning meeting reminder for Wednesday, May 16 at 6pm in the PK-3 Media Center.

Board Member Comments: Hamilton – stated that he enjoys working with the board very much.

Moved by Cravath, seconded by Timm to adjourn the meeting at 8:43PM.