

**Plainview-Elgin-Millville
Independent School District No. 2899
Board Of Education
June 4, 2012**

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, June 4, 2012.
Members present: Michael Hamilton, Jane Timm (6:04pm), Rita Young, Sue Tangen, Sheri Sexton, Carol Cravath and Stacy Fox.
Absent: Aaron Timm (student rep) Visitors: Gary Kuphal (Superintendent), Marcia Schultz (Executive Asst), Clark Olstad, Bill Ihrke, Cheryl Nymann, Mike Morath, Jan Sackreiter and Andy Bernard.

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

Pledge of Allegiance was recited.

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

Recognition: Thank you to the following for donating food and beverages for the end of the year staff breakfast: Emerald Spring Dairy, The Huddle Bar & Grill, Lannings, and Taher

Presentation: None

Correspondence: None

Public Comment: Mike Morath – Thank you to the board for allowing himself and his wife to be part of the co-curricular handbook committee. One suggestion he has to the handbook is to strike the language stating that “being competitive will not be sacrificed so that all participants have a chance to play”.

Principals’ Reports:

Jake Donze: Attached

Clark Olstad: Best math scores in the 4-8 building since we consolidated; new teachers coming in soon to start getting organized.

Bill Ihrke: Boys Golf Team was Sub Section Champions, Track & Field Boys and Girls were both Sub Section Champions, Boys Track & Field were Section Runner Up, Track & Field Girls were Section Champions, Baseball Team were Conference Champions, graduation was a success, SPED summer school coming up, math position is posted.

Student Representative: Absent

Technology Report by Bernard

Maintenance Report - None

Monthly Budget Report by Sackreiter

Superintendent’s Report: MREA, Strategic Plan, Summer hours will be the same for the PK-3, 4-8 and 9-12 buildings which is as follows: closed starting June 22 and first day back is August 6. District Office will be open 7:30 – 4:30 Monday thru Thursday and Friday 7:30 – noon.

Board Committee Reports:

HVED Report was given by Young.

Southeast Service Cooperative Report attached.

Transportation & Facilities Report given by Fox.

Finance Committee Report by Sackreiter.

Moved by Young, seconded by Timm to approve the consent agenda as follows: Kari Donze, JrHi Knowledge Bowl Advisor – Resignation, Karen Martin, DCD Summer School Para – Hire, Kristy Ranta, Prom Advisor – Resignation, Sara Brumfield, Elementary Special Education EBD Teacher – Hire, Vanessa Sagdalen, Lane Change to BA+40/60MA, Kirk Thompson, High School Math and Head Boys Basketball Coach - Resignation; Treasurer’s Report; June Bills in the amount of \$456,818.93; Minutes from May 14. Motion passed unanimously. Thank you to Mr. Thompson for his years of service and good luck to him in his new venture.

Moved by Tangen, seconded by Sexton to postpone the request for an additional Cross Country coach until the July 2 meeting for more information and someone to present. Motion passed unanimously.

Moved by Timm, seconded by Fox to approve the PK-3, 4-6 and 7-12 Handbooks for the school year 2012-2013. Motion passed unanimously. Tangen – make sure they are on the webpage before school starts.

Co-curricular Handbook for Parents and Students for school year 2012-2013 taken off until July 2 meeting.

Moved by Cravath, seconded by Sexton to approve the second reading of the following policies: Health & Safety Policy, 701, 702, 704, 705, 706, 712. Motion passed unanimously.

1st Reading of Policies: 707, 708, 709, 710, 711, 807 and Series 800 and 900.

Moved by Cravath, seconded by Timm to approve the technology plan as presented. Motion passed unanimously.

Moved by Young, seconded by Timm to approve the preliminary budget as presented. Motion passed unanimously.

Board Member Comments: Hamilton – compliment to our community, they are very supportive. Thank you to parents who make sack lunches for our athletes.

Moved by Sexton, seconded by Cravath to adjourn the meeting at 7:20PM.