

**Plainview-Elgin-Millville  
Independent School District No. 2899  
Board Of Education  
September 12, 2011**

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, September 12, 2011. Members present: Michael Hamilton, Rita Young, Sheri Sexton, Jane Timm, Sue Tangen, Carol Cravath, Gary Kuphal, and Marcia Schultz. Absent: Stacy Fox Visitors: Jan Sackreiter, Clark Olstad, Bill Ihrke, Jake Donze, Brooke Fenske, Chris Eck, Cheryl Nymann, Molly Spartz, Alisha Mohs, Ben Mohs, Matt Regan, Scott Regan, Kim Hillberg, Matt Davidson, Tammie Schalow, Marian Schreiber, Stephanie Breyfogh, Michelle Thorson, Adam Olig and Abby Lindquist.

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

Pledge of Allegiance was recited.

Introduction of new staff by the principals.

Brooke Fenske, student representative, gave a report on the upcoming Homecoming festivities.

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

Recognition: None

Moved by Tangen, seconded by Young to approve the audit report given by Kim Hillberg from Larson-Allen. Motion passed unanimously.

Presentation: American Student Transportation.

Correspondence: None

Public Comment: Chris Eck – Concerns about the early pick up times and overcrowding on the bus.

Principals' Reports:

Jake Donze: Red, White and Blue Day, Playground changes, test scores, enrollment

Clark Olstad: Great start to 4-8 building, 9-11 program, thank-you to the board for the extra section of 5<sup>th</sup> grade, Homecoming festivities, enrollment

Bill Ihrke: Electronic organ donation, Three Rivers Conference Meeting, Section 1A Meeting, Homecoming festivities, good start to school, PLC (Professional Learning Committees) meetings.

Technology Report: Attached

Maintenance Report by Matt Davidson

Monthly Budget Report by Jan Sackreiter

Superintendent's Report: MSBA vote, fundraising information, Strengthsfinder books, referendum meeting, "yes" committee

Board Committee Reports:

HVED Report by Rita Young.

Southeast Service Cooperative Report by Carol Cravath.

Transportation & Facilities by Sheri Sexton.

Finance Committee given by Sackreiter

Negotiation Committee Report by Superintendent Kuphal

Moved by Timm, seconded by Cravath to approve the consent agenda as follows: Kathy Prudoehl, long term substitute for Angie Matiash – hire; Jody Schwarzhoff, lane change to BS+20; Kristy Ranta, prom advisor-resignation; Treasurer's Report; September Bills in the amount of \$676,197.39; Minutes from August 11. Motion passed unanimously.

Moved by Young, seconded by Timm to approve the following policies as a 2<sup>nd</sup> Reading: 416, 416-form, 417, 419, 420, 422, 423, 424, 425. Motion passed unanimously.

Moved by Sexton, seconded by Timm to approve the 2011-2012 Activities Handbook for Coaches & Advisors. Motion passed unanimously. Young – question on when the handbooks are given out and who makes sure it is being followed. Tangen – make sure volunteer coaches are being advertised. Make sure there are background checks.

Moved by Cravath, seconded by Young to approve the overloads for a 5<sup>th</sup> Section of 7<sup>th</sup> Grade totaling \$15,925 for the school year 2011-2012. Motion passed unanimously.

1<sup>st</sup> Reading of policies: 501, 503, 504, 505, 506, 506-form, 508, 5059, 509 – form, 511, 512, 513, 514, 515, 515 – form, 806.

Board Work Session set for October 3 at 5pm.

Moved by Young, seconded by Sexton to call for snow removal bids. Motion passed unanimously.

Moved by Cravath, seconded by Timm to approve the Annual Curriculum Report. Motion passed unanimously.

Moved by Cravath, seconded by Young to approve the Master Agreement with Teachers. Motion passed unanimously.

Board Member Comments: Timm-bleacher dedication was very nice, plea for our tech specialist to check on the technology in the board room; Tangen-many teachers do not have current webpages, please have them update.

Moved by Young, seconded by Sexton to adjourn the meeting at 8:22PM.