

**Plainview-Elgin-Millville  
Independent School District No. 2899  
Board Of Education  
October 10, 2011**

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, October 10, 2011. Members present: Michael Hamilton, Stacy Fox, Rita Young, Sue Tangen, Carol Cravath, Gary Kuphal, and Marcia Schultz. Absent: Sheri Sexton, Jane Timm Visitors: Jan Sackreiter, Clark Olstad, Jake Donze, Bill Ihrke (6:10pm), Brooke Fenske (student representative), Cheryl Nymann, Matt Regan, Matt Davidson, Jennifer Spencer, Deb Sauke, Jennifer Simon, Steve Jech, Garrett Olson.

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

Pledge of Allegiance was recited.

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

Recognition: None

Presentation: Jennifer Simon will investigate the possibility of an outdoor graduation and bring her findings back to the school board for their consideration.

American Student update.

Correspondence: None

Public Comment: None

Principals' Reports:

Jake Donze: Jeff Henry, Cheryl Theel, Eileen Wandrey – New addition to the library computer room, Fun Run tomorrow

Clark Olstad: Robin Randall - cross country run/walk; 8<sup>th</sup> grade to take the explore test

Bill Ihrke: Winter sports sign-up this week

Student Representative: Homecoming was a success. The Parade was a hit and they are hoping to do it again next year.

Technology Report: Attached to Boardbook for board members.

Maintenance Report: Attached to Boardbook for board members.

Monthly Budget Report by Jan Sackreiter

Superintendent's Report: Referendum update

Board Committee Reports:

HVED Report by Rita Young

Southeast Service Cooperative Report by Carol Cravath.

Transportation & Facilities by Stacy Fox

Finance Committee – did not meet

Negotiation Committee Report – will be reported later

Moved by Young, seconded by Cravath to approve the consent agenda as follows: Molly Spartz - Lane Change to BA+20, Mindy Scheel - Maternity Leave Request, Nancy Petit – Retirement, Kim Ihrke – Lane Change to BA+20, Mitch McNallan – Lane Change to BA+10, Jennifer Simon – Lane Change to BA+20; Treasurer's Report; October Bills in the amount of \$789,800.43; Minutes from September 12 and 23; Donation from Community Charities of MN for \$1,500. Motion passed unanimously. THANK YOU to Nancy Petit for all her years of service.

Moved by Cravath, seconded by Tangen to approve the following policies for a second reading: 501, 504, 505, 506, 506-form, 508, 509, 509-form, 511, 512, 513, 514, 515, 515-form, 806. Motion passed unanimously.

Moved by Fox, seconded by Young to approve the snow removal bid from Jech Excavating. Motion passed unanimously.

Moved by Young, seconded by Cravath to approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination. Motion passed unanimously.

2011-2012 District Goals – further discussion at a later work session.

Strategic Planning – further discussion at a later work session.

RAMSP – update by Superintendent Kuphal.

Moved by Fox, seconded by Hamilton to approve the non-certified staff salary and benefits for 2011-2013. Motion passed unanimously.

Moved by Tangen, seconded by Cravath to approve the Resolution of PEM School Board Supporting District Application to MSHSL Foundation. Motion passed unanimously.

Moved by Young, seconded by Tangen to approve the City/Eckstein Field Contract. Motion passed unanimously.

Board Member Comments: Tangen: Can we see the athletic budget this spring? Music survey results? Superintendent's evaluation?

Moved by Fox, seconded by Young to adjourn the meeting at 7:14PM.