

**Plainview-Elgin-Millville  
Independent School District No. 2899  
Board Of Education  
November 14, 2011**

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, November 14, 2011. Members present: Michael Hamilton, Jane Timm, Stacy Fox, Rita Young, Sue Tangen, Sheri Sexton, Carol Cravath, Gary Kuphal, and Marcia Schultz. Visitors: Jan Sackreiter, Clark Olstad, Jake Donze, Bill Ihrke, Brooke Fenske (student rep), Jack Ihrke, Aaron Grobe, Garrett Miller, Brady Rahman, Andy Bernard, Mike Andring, Kim Ihrke, Jen Simon, Vanessa Klavetter, Chris Eck, Mindy Scheel, Tracy Moran, Andrea Becker, Amy Stucky, Sierra Stucky and Jacob Stucky.

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

Pledge of Allegiance was recited.

Moved by Tangen, seconded by Cravath to adopt the agenda with the addition of a music department discussion under governance requested by Sexton. Motion passed unanimously

Recognition: Cross Country Boys Team took 12<sup>th</sup> in State and the Gold Academic Award. Pat Reinschmidt took 12<sup>th</sup> overall and Academic All-State Honors. Sierra Stucky took 61<sup>st</sup> overall and the Girls Team earned Gold Academic Award. Football Team – Great season, Coach Ihrke commented that they are a wonderful team to coach. Ranked 2<sup>nd</sup> in State. Recognized Marcia Schultz for her work done for the referendum vote.

Presentation: None

Correspondence: None

Public Comment: None

Principals' Reports:

Jake Donze: Veteran's Day Program was a success; Conferences.

Clark Olstad: Veteran's Day Program – the veteran's in attendance received a standing ovation that brought tears to their eyes.

Bill Ihrke: Parent/Teacher conferences/Career and Tech night was well attended; MCA retesting.

Student Representative: Student Council will postpone "Every 15 Minutes" this year; Snow Week preparations

Technology Report: Microsoft money

Maintenance Report: Attached

Monthly Budget Report by Jan Sackreiter

Superintendent's Report: MASA conference update; School for Equity in Education (SEE); MSBA Conference; Dashir Management contract; MSBA Conference; HVED, Than k You in the paper to the community for supporting the referendum.

Board Committee Reports:

HVED Report by Sue Tangen

Southeast Service Cooperative Report by Carol Cravath

Transportation & Facilities by Sheri Sexton

Finance Committee – did not meet

Negotiation Committee Report – did not meet

Moved by Timm, seconded by Young to approve the consent agenda as follows: Jen Gusa - Lane Change to MA+10, Jen Gusa - Maternity Leave Request, Jeff Dick, JrHi Boys Basketball Coach - Hire; Treasurer's Report; November Bills in the amount of \$807,159.83; Minutes from October 10. Motion passed unanimously.

Music Department discussion. Concerns for 5<sup>th</sup> grade band not performing.

Moved by Cravath, seconded by Tangen to canvass election results: **891** – yes, 195 - no. Motion passed unanimously.

Moved by Sexton, seconded by Timm to have the next work session on December 12. The regular board meeting will start at 5pm with Truth and Taxation at 6pm and work session will start at 6:30pm. Motion passed unanimously. The band program will be discussed at the work session, so Mitch McNallan and Julie Buehler will be contacted regarding this matter.

Moved by Cravath, seconded by Young to approve the Seniority List and ECFE Seniority List as presented. Motion passed unanimously.

School Calendar 2012-2013 was discussed.

Superintendent Evaluation was discussed.

Moved by Timm, seconded by Fox to leave the door open for an outside graduation ceremony this spring. Motion passed unanimously.

1<sup>st</sup> Reading of the following policies: 516, 518, 523, 524, 524-form, 525, 526, 529, 529-form, 530, 531, 503.

Moved by Tangen, seconded by Sexton to approve the Health & Safety Plans and Programs. Motion passed unanimously.

Moved by Sexton, seconded by Cravath to approve the Europe Trip for 2013. Motion passed unanimously.

Board Member Comments: Hamilton – Thank you to Gary Kuphal, Marcia Schultz and everyone that helped with the referendum.

Moved by Timm, seconded by Sexton to adjourn the meeting at 8:01 PM.