

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

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, December 12, 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, Cheryl Nymann, Michelle Jones, Jen Garin, Paul Chick, Mary Chick, Joe Cerar, Matt Davidson, Val Aarsvold, Mike Besse, Andrew Faller, Andy Bernard, Samantha Jacobs, Cody Hein, Alex Befort, and Taylor Aakre.

Called to order at 5:00 PM by Chair Hamilton.

Pledge of Allegiance was recited.

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

Recognition: Plainview/P-E-M 50th Anniversary of Wrestling Celebration was a success. Thanks to Mike Matiash and Karen Miller for their hard work.

Presentation: None

Correspondence: None

Public Comment: Mary Chick – Thank you to Elizabeth Schmidt for designing the 50th Anniversary wrestling poster.

Principals' Reports:

Clark Olstad: Holiday concerts were excellent and great attendance. Thank you to Rose Kinsley for coordinating the holiday staff breakfast at the JrHi. Mr. Olstad and Mr. Ihrke explained the VREP - Virtual Reality Education Pathfinder Program.

Bill Ihrke: PLC Training last week. Dance competition tonight. Departments are having meetings tomorrow morning on course offerings. Holiday concert this week.

Jake Donze: Thank you to the Lions Club for donating dictionaries to the entire third grade. Thank you to Cheryl Nymann and Chris Eck for such great coverage on all the elementary events. Thank you to Michelle Jones and her helpers that put together the holiday concert, which was wonderful.

Student Representative: Snow Week planning; Staff Breakfast is December 21 from 7-9am.

Technology Report given by Andy Bernard.

Maintenance Report attached and given by Matt Davidson.

Monthly Budget Report attached and given by Jan Sackreiter

Superintendent's Report: Phone system is getting worse – we need a new one and will be looking at bids; 7/8 building boiler will need to be replaced soon; Staff Development - Data Coaches.

Board Committee Reports:

HVED Report – did not meet.

Southeast Service Cooperative Report attached.

Transportation & Facilities - did not meet.

Finance Committee by Jan Sackreiter.

Negotiation Committee Report – did not meet

Moved by Timm, seconded by Young to approve the consent agenda as follows: Michelle Thorson, 8th Grade Girls Softball Coach – Hire; Mike Matiash, JrHi Football Coach – Resignation; Treasurer's Report; December Bills in the amount of \$630,589.48; Minutes from November 14. Motion passed unanimously.

School Calendar 2012-2013 was discussed.

Moved by Cravath, seconded by Tangen to approve the 2nd Reading of the following policies: 503, 516, 518, 521, 521-form, 523, 524, 524-form, 525, 526, 529, 529-form, 530, 531, and 532. Motion passed unanimously.

Roof Repair – discussion.

Moved by Tangen, seconded by Timm to approve the Budget Revisions as presented by Jan Sackreiter. Motion passed unanimously.

Truth in Taxation – no one present.

Moved by Cravath, seconded by Sexton to approve the Final Levy Certification in the amount of \$1,971,155.20. Motion passed unanimously.

Board Member Comments: Tangen: Are we replacing copyroom paraprofessional? Tangen: Possible to discuss how to get the staff to update their webpages. Tangen: Volunteer policy for coaches was not followed, he did not advertise for those positions, Flattum says that he will do it for the spring sports. Hamilton: we try to keep the meetings moving along, but it would be nice to have a dept give a presentation at each meeting.

Moved by Timm, seconded by Young to adjourn the meeting at 6:13PM.

Work Session began at 6:30pm regarding the music program, specifically the band area.