

## **Plainview-Elgin-Millville**

### **Independent School District No. 2899**

#### **Board Of Education**

**April 11, 2016**

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, April 11, 2016. Members present: Michael Hamilton, Monica Sveen-Ziebell, Rita Young, Sue Tangen, Carol Cravath, Stacy Fox, Jake Thompson.

Visitors: Gary Kuphal (Superintendent), Marcia Schultz (Executive Asst), Jan Sackreiter, Clark Olstad, Jake Donze, Bill Ihrke, Keegen Brighton, Trish Shindelar, Jason Melbostad, Cheryl Nymann, Mike Stevens, Tom Wozney, Rachel Weaver, Eldon Anderson, Tracy Olson.

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

Pledge of Allegiance was recited.

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

Recognition: Girls Basketball Team - State Champions

Presentation by PRISM: Deb Algadi, Shelby Schwarzhoff and Rachel Weaver.

Correspondence: None

Public Comment: Jake Thompson - referendum clarification was made on polling places and absentee ballot process.

#### Principals' Reports:

Bill Ihrke: Solo Ensemble update; Pop Concert moved to May 18; MCA Testing.

Clark Olstad: Donors Choose website; Concerts coming up; Student Council MORP; MCA Testing started today.

Jake Donze: PRISM performances have been awesome in the K-3; STEM Day; Michelle Gostonczik is the new elementary secretary to replace Virginia Kronebusch starting next fall.

Student Representative: Absent

Technology Report by Andy Bernard.

Maintenance Report attached.

Monthly Budget Report attached and given by Jan Sackreiter.

Superintendent's Report: Referendum meeting ideas; PEM Band will be playing for the professional women's soccer game; Dashir Contract is up for renewal.

#### Board Committee Reports:

HVED Report given by Young.

Southeast Service Cooperative Report - Did not meet.

Transportation & Facilities - Report given by Sveen-Ziebell.

Finance Committee - Did not meet.

MREA - Update from Hamilton.

Wellness Report - Did not meet.

Technology - Report by Bernard.

Staff Development - Report by Hamilton.

Community Ed - Did not meet.

Meet & Confer - Did not meet.

Policy Committee - Did not meet.

Moved by Tangen, seconded by Thompson to approve the consent agenda as follows: Blake Karas, Head Boys Basketball Coach-Resignation; Christoph Dundas, National Honor Society Advisor-Resignation; Adam Olig, Senior High Student Council Advisor-Resignation; Sari Gerth, 4-6 Special Education Teacher-Resignation; Brittney Jarland, Maternity Request; Treasurer's Report, April Bills in the amount of \$653,115.50, Minutes from March 10. Motion passed unanimously.

Donations - None

Fund Balance Policy - Discussion

1st Reading of the 2016-2017 student handbooks for K-3, 4-6 and 7-12.

Moved by Cravath, seconded by Sveen-Ziebell to increase the breakfast and lunch prices a dime for 2016-2017. Motion passed unanimously.

Moved by Tangen, seconded by Young to approve the election judges for the upcoming bond referendum vote on May 24, 2016. Motion passed unanimously.

Moved by Cravath, seconded by Fox to approve the Superintendent Contract for Bill Ihrke. Motion passed unanimously.

Moved by Fox, seconded by Sveen-Ziebell to approve the ballot question for the upcoming bond referendum vote on May 24, 2016. Motion passed unanimously.

Close session to discuss potential purchase of property.

Session resumed at 7:30PM with direction to the Superintendent to pursue the 530 - 1st Ave NW and 635 W Broadway properties.

Moved by Tangen, seconded by Cravath to adjourn the meeting at 7:35PM.

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School Board Clerk