

## Plainview-Elgin-Millville

### Independent School District No. 2899

#### Board Of Education

May 9, 2016

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, May 9, 2016. Members present: Michael Hamilton, Monica Sveen-Ziebell, Rita Young, Sue Tangen, Carol Cravath, Stacy Fox, Jake Thompson. Absent: Marcia Schultz (Executive Asst)  
Visitors: Gary Kuphal (Superintendent), Jan Sackreiter, Clark Olstad, Jake Donze, Bill Ihrke, Keegen Brighton, Eldon Anderson, Nate Carolan, Cheryl Nymann, Mark Cerar, Matt Davidson.

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

Pledge of Allegiance was recited.

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

Recognition: Mark Cerar, State Speech Qualifier

Presentation by Jake Donze on the Bulldog Way Expectation Video.

Correspondence: None.

Public Comment: None.

#### Principals' Reports:

Bill Ihrke: HS Principal Interview update, Scholarship night, HS Pops Concert, High Mileage Competition.

Clark Olstad: Interviewing Special Ed, 6th Grade Interviews, Track & Field Days, Eagle Bluff.

Jake Donze: Grandparents Day, Fun Day next Friday.

Student Representative: None

Technology Report by Andy Bernard.

Maintenance Report attached.

Monthly Budget Report attached and given by Jan Sackreiter.

Superintendent's Report: Update on the different agreements we have with the homeowners in our area.

#### Board Committee Reports:

HVED Report - None.

Southeast Service Cooperative Report - Attached.

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 Young, seconded by Cravath to approve the consent agenda as follows: Michael Jeppson, Long-Term Sub for Brittany Jarland (Maternity Leave); Mike Matiash, Head Wrestling Coach - Resignation; Ben Mohs, PK-3 School Social Worker - Hire ; Treasurer's Report, May Bills in the amount of \$722,960.50, Minutes from April 11. Motion passed unanimously.

Moved by Sveen-Ziebell, seconded by Cravath to approve the Dashir Contract for 1 year. Motion passed unanimously.

Donations - Learning Grant from Kraus-Anderson - \$1,000

Moved by Young, seconded by Thompson to approve the student handbooks for the 2016-2017 school year (K-3, 4-6 and 7-12). Motion passed unanimously.

Moved by Cravath, seconded by Fox to approve the capital budget as presented. Motion passed unanimously.

1st Reading of the following policies: Policy 714 Fund Balance, Policy 702.1 Financial Ethics, Policy 702.2 State and Federal Revenue Sources.

Moved by Tangen, seconded by Cravath to approve a special board meeting on June 1, 2016 at 7am to canvass the bond referendum election results. Motion passed unanimously.

Moved by Thompson, seconded by Sveen-Ziebell to approve the JrHi and High School 2016-2017 overloads. Motion passed unanimously.

Moved by Cravath, seconded by Sveen-Ziebell to approve the renewal of the the Minnesota State High School League (MSHSL) membership. Motion passed unanimously.

Move by Sveen-Ziebell, seconded by Fox to approve the additional election judge. Motion passed unanimously.

Moved by Cravath, seconded by Fox to adjourn the meeting at 6:44PM.

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School Board Clerk