

## Plainview-Elgin-Millville

### Independent School District No. 2899

#### Board Of Education

November 9, 2015

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, November 9, 2015. Members present: Michael Hamilton, Rita Young, Monica Sveen-Ziebell, Sue Tangen, Carol Cravath, Jake Thompson, Stacy Fox Absent: Gary Kuphal (Superintendent), Clark Olstad, Keegan Brighton. Visitors: Marcia Schultz (Executive Asst), Jan Sackreiter, Bill Ihrke, Jim Wilson, Tracy Olson, Dan Goemann

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

Pledge of Allegiance was recited.

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

Recognition: None

Elementary Spanish Program by Tracy Olson.

Correspondence: None

Public Comment: None

#### Principals' Reports:

Bill Ihrke: Volleyball Team's success, Diversity Fair tomorrow, Knowledge Bowl, Three Rivers Honor Band and Choir tonight, Parent Teacher Conferences, Veteran's Day Program.

Clark Olstad: Absent

Jake Donze: Veteran's Day Program, Halloween Parade, Thanks to the Lion's Club for the personalized dictionaries they gifted to our 3rd grade, halftime one to one paraprofessional may be needed.

Student Representative: Absent.

Technology Report given by Andy Bernard.

Maintenance Report - Attached.

Monthly Budget Report by Jan Sackreiter.

Superintendent's Report: Absent.

#### Board Committee Reports:

HVED - no report.

Southeast Service Cooperative - minutes attached.

Transportation & Facilities given by Monica Sveen-Ziebell.

Finance Committee - Did not meet.

MREA report given by Mike Hamilton.

Wellness - Did not meet.

Technology Committee Report given by Andy Bernard.

Staff Development - Did not meet.

Community Ed - Did not meet.

Meet & Confer - Did not meet.

Policy Committee - Did not meet.

Moved by Young, seconded by Sveen-Ziebell to approve the consent agenda as follows: Ryan Corfits, Long Term Sub K-3 Art Teacher - Hire; Nikki Sanders, JrHi Girls Basketball Coach - Hire; Andy Bernard, 9th Grade Girls Basketball Coach - Hire; Matt Davidson, JrHi Baseball Coach - Resignation; Derik Robertson, HS English Teacher - Hire; Rose Kinsley, Medical Leave Extension Request; Andrea Springer Lane Change to BA+40; Treasurer's Report; November Bills in the amount of \$870,490.33; Minutes from October 12 Meeting and October 13 Work Session. Motion passed unanimously.

Moved by Tangen, seconded by Sveen-Ziebell to approve Tammy Evenson, Medical Leave Request. Motion passed unanimously.

Moved by Tangen, seconded by Thompson to approve the 2015-2016 Seniority List. Motion passed unanimously.

Moved by Tangen, seconded by Sveen-Ziebell to approve the 2015-2016 ECFE Seniority List. Motion passed unanimously.

Moved by Hamilton, seconded by Young to approve the DOT Easement in Elgin. Motion passed unanimously.

Discussion on a finding a construction management firm.

Moved by Young, seconded by Sveen-Ziebell to approve the snow removal bid for 2015-2016 from Jech Excavating, Inc. Motion passed unanimously.

Superintendent Evaluation was passed out and to be completed by the school board members within a couple weeks.

Moved by Tangen, seconded by Hamilton to change the meeting time for December Board meeting to a 5pm start with Truth in Taxation to follow at 6pm and World's Best Workforce presentation at 6:30pm. Motion passed unanimously.

Moved by Fox, seconded by Tangen to approve an additional 2.0 FTE Special Education Teachers. Motion passed unanimously.

Moved by Fox, seconded by Hamilton to adjourn the meeting at 5:44PM.

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School Board Clerk