

Plainview-Elgin-Millville

Independent School District No. 2899

Board Of Education

December 14, 2015

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, December 14, 2015. Members present: Monica Sveen-Ziebell, Sue Tangen, Carol Cravath, Jake Thompson, Stacy Fox
Absent: Michael Hamilton, Rita Young.

Visitors: Gary Kuphal (Superintendent), Marcia Schultz (Executive Asst), Jan Sackreiter, Bill Ihrke, Clark Olstad, Julie Yost-Minnich, Monica Huntoon, Susie Meyer, Cheryl Nymann, Mike Heppner, Joe Cerar

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

Pledge of Allegiance was recited.

Moved by Tangen, seconded by Thompson to adopt the agenda with changes as presented. Motion passed unanimously.

Recognition: None

4-6 National Blue Ribbon Award presentation by Clark Olstad, Susie Meyer, Monica Huntoon, and Julie Yost-Minnich.

Correspondence: None

Public Comment: None

Principals' Reports:

Bill Ihrke: Math League and Knowledge Bowl Update, possible Parent/Teacher Conference changes for next year.

Clark Olstad: Knowledge Bowl, Math League and Lego Robotics update.

Jake Donze: ECSE Teacher update, Evaluations.

Student Representative: Selling lanyards for a fundraiser. Snow Week preparations are underway.

Technology Report - Attached.

Maintenance Report - Attached.

Monthly Budget Report by Jan Sackreiter.

Superintendent's Report: Perpich Arts Integration Project, direction for potential bond referendum as to what committee will work with the architects on designs.

Board Committee Reports:

HVED - report given by Superintendent Kuphal.

Southeast Service Cooperative - minutes attached.

Transportation & Facilities - nothing to report.

Finance Committee - Report by Jan Sackreiter

MREA - Did not meet.

Wellness - Did not meet.

Technology Committee Report - Did not meet.

Staff Development - Report by Clark Olstad & Gary Kuphal.

Community Ed - Report by Sue Tangen.

Meet & Confer - Did not meet.

Policy Committee - Did not meet.

Moved by Fox, seconded by Sveen-Ziebell to approve the consent agenda as follows: Bryan Brighton, Assistant Varsity Football Coach - Resignation; Adam Olig, Assistant Track & Field Coach - Hire; Hailey Klein, JV Musical Director - Resignation; Rachael (Green) Pettit, PK-3 Paraprofessional - Resignation; Treasurer's Report; December Bills in the amount of \$1,023,252.20; Minutes from November 9. Motion passed unanimously.

Superintendent Evaluation was discussed and presented by Carol Cravath.

Moved by Tangen, seconded by Thompson to fund three Knowledge Bowl teams at a cost of \$365 for each team. Motion passed unanimously.

Moved by Thompson, seconded by Fox to hire Kraus-Anderson as the construction management firm costing \$831,000, only if the referendum passes. Motion passed unanimously.

Moved by Sveen-Ziebell, seconded by Thompson to approve the 2016 German Club Trip. Motion passed unanimously.

Truth in Taxation Hearing at 6:00pm presented by Jan Sackreiter. No community residents were in attendance.

Moved by Sveen-Ziebell, seconded by Tangen to approve the Teacher Master Agreement for 2015-2017. Motion passed unanimously.

Moved by Tangen, seconded by Thompson to approve the 2015 Payable 2016 Final Levy Certification in the amount of \$1,846,792.85, representing a 1.08% increase. Motion passed unanimously.

World's Best Workforce report was presented and summarized by Bill Ihrke.

Achievement and Integration report was presented and summarized by Clark Olstad.

Moved by Fox, seconded by Tangen to adjourn the meeting at 6:47PM.

School Board Clerk