

## Plainview-Elgin-Millville

### Independent School District No. 2899

#### Board Of Education

June 13, 2016

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, June 13, 2016. Members present: Monica Sveen-Ziebell, Rita Young, Sue Tangen, Carol Cravath, Stacy Fox, Jake Thompson. Absent: Michael Hamilton

Visitors: Gary Kuphal (Superintendent), Marcia Schultz (Executive Asst), Jan Sackreiter, Clark Olstad, Jake Donze, Bill Ihrke, Matt Davidson, Heidi Boettcher, Marilyn Wozney, Melissa Rott, Erika Hippe, Cheryl Nymann, Scott Hippe, Cheryl Hagen, Tom Wozney, Eldon Anderson, Trisha Schumacher, Bruce Rott, Jill Tentis, Jim Tentis.

Called to order at 6:00PM by Vice Chair Cravath.

Pledge of Allegiance was recited.

Moved by Tangen, seconded by Sveen-Ziebell to adopt the agenda and addendum as presented. Motion passed unanimously.

Recognition: None.

Presentation: None.

Correspondence: None.

Public Comment: Marilyn Wozney was present and spoke on behalf of some boys basketball parents who are in support of hiring Jason Herber as the next Head Boys Basketball Coach.

#### Principals' Reports:

Bill Ihrke: Satellite Program, Summer School.

Clark Olstad: Schoology Training, Bullying Conflict Form and update, Thanks to Mr. Kuphal for what he has brought to our district and the positive changes he has made to make it better.

Jake Donze: Summer School update.

Student Representative: None.

Technology Report by Andy Bernard.

Maintenance Report attached.

Monthly Budget Report given by Jan Sackreiter.

Superintendent's Report: Steering Committee meeting update.

#### Board Committee Reports:

HVED Report - Given by Young.

Southeast Service Cooperative Report - Attached.

Transportation & Facilities - Report given by Sveen-Ziebell.

Finance Committee - Report by Sackreiter.

MREA - None.

Wellness Report - Did not meet.

Technology - Report by Bernard.

Staff Development - No report.

Community Ed - Did not meet.

Meet & Confer - Did not meet.

Policy Committee - Did not meet.

Moved by Thompson, seconded by Young to approve the consent agenda as follows: Vicki & Steve Schmidt, Co-Speech Coaches - Resignation; Kendric Allen, 6th Grade Teacher - Hire; Rachael Pettit, 4-8 Special Education Teacher - Hire; Emily Meyer, Maternity Leave Request; Aaron Brenhofer, SrHi Student Council Advisor - Hire; Ryan Marx, Varsity Head Wrestling Coach - Hire; Lori Nienow, Activities/High School Secretary - Resignation; Christoph Dundas, High School Band Director - Resignation; Hailey Klein - Lane Change to BA+10; Treasurer's Report, June Bills in the amount of \$882,000.01, Minutes from May 9 and June 1. Motion passed unanimously. Tangen extended a thank you to Lori Nienow and Christoph Dundas for their years of service, they will be missed.

Moved by Tangen, seconded by Sveen-Ziebell to approve the parental leave of absence request for Mike Matiash. Motion passed unanimously.

Moved by Young, seconded by Sveen-Ziebell to approve the following policies: Policy 714 Fund Balance, Policy 702.1 Financial Ethics, Policy 702.2 State and Federal Revenue Sources. Motion passed unanimously.

Moved by Tangen, seconded by Thompson to approve the long term facilities maintenance plan as presented. Motion passed unanimously.

Moved by Young, seconded by Sveen-Ziebell to approve the 2016-2017 preliminary budget as presented. Motion passed unanimously.

Moved by Sveen-Ziebell, seconded by Fox to approve the following non-certified working agreements: Business Manager, Human Resources Coordinator, Community Education Director, Executive Assistant, Technology Director, Classified Personnel. Motion passed unanimously.

Moved by Fox, seconded by Thompson to approve the Strategic Plan as presented. Motion passed unanimously.

Moved by Tangen, seconded by Sveen-Ziebell to approve the audit engagement letter from CliftonLarsonAllen. Motion passed unanimously.

Capital outlay discussion.

Moved by Tangen, seconded by Sveen-Ziebell to approve the revision for the 2016-2017 School Calendar. Motion passed unanimously.

School Board future work session was discussed.

Moved by Fox, seconded by Young to adjourn the meeting at 7:02PM.

The School Board would like to thank Gary Kuphal for everything he has done for the school. Good luck and enjoy your retirement.

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School Board Clerk