

## **Plainview-Elgin-Millville**

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

#### **Board Of Education**

**July 11, 2016**

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

Visitors: Bill Ihrke (Superintendent), Marcia Schultz (Executive Asst), Jan Sackreiter, Clark Olstad, Jake Donze, Phil Augustine, Kayla Augustine, Troy Munsch, Betsy Munsch, Jacob Munsch, Erika Hippe, Josh Hall.

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

Pledge of Allegiance was recited.

Moved by Tangen, seconded by Cravath to adopt the agenda and addendum as presented with the change of Jason Herber, Head Boys Basketball Coach - Hire, off of the consent agenda and moved to governance/personnel. Motion passed unanimously.

Recognition: State Track & Field Participants

Presentation: None.

Correspondence: None.

Public Comment: None.

#### Principals' Reports:

Nate Walbruch: Absent

Clark Olstad: Schoology Training for staff.

Jake Donze: Summer school, staffing for next year.

Student Representative: None.

Technology Report attached.

Maintenance Report attached.

Monthly Budget Report given by Jan Sackreiter.

Superintendent's Report: Staff development plan, MREA registration opened today, ALICE Training for new staff.

#### Board Committee Reports:

HVED Report - Given by Young.

Southeast Service Cooperative Report - Attached.

Transportation & Facilities - Did not meet.

Finance Committee - Did not meet.  
MREA - None.  
Wellness Report - Did not meet.  
Technology - Did not meet.  
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 Thompson to approve the consent agenda as follows: Christoph Dundas, Assistant Soccer Coach - Resignation; Paul Chick, High School Physics/Chemistry Teacher - Resignation; Paul Chick, Head Golf Coach - Resignation; Paul Chick, Chemical Hygiene Officer - Resignation; Tony Schneider, Technology Support - Resignation; Diane Larocque, Activities/HS Secretary - Hire; Tammy Evenson, Leave of Absence; Treasurer's Report, July Bills in the amount of \$733,448.98, Minutes from June 13. Motion passed unanimously.

Moved by Tangen, seconded by Cravath to hire Jason Herber, Head Boys Basketball Coach. Motion passed unanimously. Discussed evaluation process and expectations.

Moved by Young, seconded by Cravath to approve the list of fall volunteer coaches. Yes: Hamilton, Young, Fox, Cravath, Hamilton Abstain: Monica Sveen-Ziebell, Jake Thompson Motion passes.

Moved by Fox, seconded by Sveen-Ziebell to authorize Bill Ihrke to be the identified official with authority. Motion passed unanimously.

Local Optional Revenue was discussed.

Moved by Cravath, seconded by Tangen to approve the purchase agreement for the property at 140 - 6th St. NW, Plainview, MN. Motion passed unanimously.

Moved by Young, seconded by Thompson to approve Bill Ihrke to pursue further house purchases. Motion passed unanimously.

Moved by Cravath, seconded by Tangen to approve Bill Ihrke to sell the house and garage at 120 - 6th St. NW, Plainview, MN. Motion passed unanimously.

Moved by Fox, seconded by Sveen-Ziebell to adjourn the meeting at 6:37PM.

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School Board Clerk