

Plainview-Elgin-Millville

Independent School District No. 2899

Board Of Education

August 10, 2015

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, August 10, 2015. Members present: Michael Hamilton, Monica Sveen-Ziebell, Sue Tangen, Carol Cravath, Jake Thompson, Stacy Fox

Absent: Rita Young

Visitors: Gary Kuphal (Superintendent), Marcia Schultz (Executive Asst), Jan Sackreiter, Clark Olstad, Jake Donze, Bill Ihrke, Andy Bernard, Jan Sackreiter, Matt Davidson, Tony McGee, Cindy McClure, Kim DeFrang, Cheryl Nymann, Matt Schmit.

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

Pledge of Allegiance was recited.

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

Recognition: None

Correspondence: None

Public Comment: Kim DeFrang, weighted GPA - would it be a better option?

Principals' Reports:

Bill Ihrke: Building shaping up, Bulldog Ambassador training this week, football practice started today, freshman and new student night.

Clark Olstad: Building looks great, 7th grade orientation, new students.

Jake Donze: Summer school, building is looking sharp with new carpet, paint, etc. Enrollment numbers have increased slightly.

Student Representative: Not present.

Technology Report by Andy Bernard.

Maintenance report attached.

Monthly Budget Report attached and given by Jan Sackreiter.

Superintendent's Report

Board Committee Reports:

HVED report - no update.

Southeast Service Cooperative did not meet.

Transportation & Facilities - Update from Fox.

Finance Committee - Did not meet.

MREA report by Hamilton.

Wellness - Did not meet.

Technology Committee 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 Tangen, seconded by Sveen-Ziebell to approve the consent agenda as follows: Hailey Klein, JV Musical Director - Hire; Kylie Dykes, B-Squad Volleyball Coach - Hire; Molli Funk - Early Childhood Special Education Teacher - Hire; Megan Becker, 7th Grade Math Teacher - Hire; Austin King, 5th Grade Teacher - Hire; Treasurer's Report; August Bills in the amount of \$892,483.08; Minutes from July 6. Motion passed unanimously.

Personnel - None.

Donations - None.

Strategic Plan Review - Discussion

Moved by Hamilton, seconded by Sveen-Ziebell to hire Diane Schwinghammer to facilitate the Strategic Planning process again and follow her updated process for \$4,875 plus mileage and expenses. Motion passed unanimously.

Presentation: Senator Matt Schmit gave a legislative update.

Moved by Hamilton, seconded by Thompson to approve the District Employee Handbook. Motion passed unanimously.

Moved by Hamilton, seconded by Fox to approve the Facilities Taskforce List of upgrade priorities: Performing Arts center, Secure Entrances, Facility upgrades, with examples being Locker rooms 9-12, Weight room, Science Labs 9-12, Bathroom updates district wide. Motion passed unanimously.

Moved by Thompson, seconded by Sveen-Ziebell to approve the Health & Safety Plans, Procedures and Budget. Motion passed unanimously.

Moved by Tangen, seconded by Sveen-Ziebell to approve the Long Term Facilities Maintenance Plan as presented. Motion passed unanimously.

Moved by Hamilton, seconded by Fox to give administration the authority to determine who will demo the house purchased at 130 6th St NW, Plainview and not to exceed \$22,000. Motion passed unanimously.

Moved by Fox, seconded by Tangen to hire 2 additional Special Education Paraprofessionals. Motion passed unanimously.

Joint City Council/School Board Committee meeting discussion. The next joint meeting is September 1, 2015.

Moved by Thompson, seconded by Hamilton to direct the concession stand committee to bring back ideas about how to go forward if the school took the control back. No: Fox Yes: Tangen, Thompson, Cravath, Hamilton Absent: Young Motion passed.

Moved by Tangen, seconded by Hamilton to adjourn the meeting at 8:16PM.

School Board Clerk