

Plainview-Elgin-Millville

Independent School District No. 2899

Board Of Education

September 14, 2015

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

Visitors: Gary Kuphal (Superintendent), Marcia Schultz (Executive Asst), Jan Sackreiter, Clark Olstad, Jake Donze, Bill Ihrke, Andy Bernard, Jan Sackreiter, Cindy McClure, Peter Kay, Kara Zabel, Nikki Sanders, Lyndsay Busby, Andrea Graves, Mindy Yoch, Emily Reidemann, Molly Funk, Andrea Springer, Kim Price, Samatha Lerum, Megan Becker, Austin King, Gretchen Meyer, Danni Noel, Joe Cerar, Cheryl Nymann, Kimberley Hillberg, Scott Flattum, Jen Simon.

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

Pledge of Allegiance was recited.

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

Recognition: New Staff

Presentation: None

Correspondence: None

Audit draft presentation and discussion by Kim Hillberg from CliftonLarsonAllen, LLP.

Public Comment: Tangen apologized to Jake Donze for her comments during last month's meeting.

Principals' Reports:

Bill Ihrke: Power washing of 24' building, iPad update, Homecoming Oct. 2

Clark Olstad: 12 new students, iPad update, Open house recap.

Jake Donze: Backpacks delivered first week of school, new carpet and paint, enrollment is up.

Student Representative: Not present.

Technology Report by Andy Bernard.

Maintenance report attached.

Monthly Budget Report by Sackreiter.

Superintendent's Report: Monica Sveen-Ziebell and Jake Thompson have completed the MSBA Phase Orientation, MNDot update.

Board Committee Reports:

HVED report - by Young.

Southeast Service Cooperative - minutes attached.

Transportation & Facilities - by Hamilton.

Finance Committee - Did not meet.

MREA report - by Hamilton.

Wellness - Did not meet.

Technology Committee - Did not meet.

Staff Development - by Hamilton.
Community Ed - Did not meet.
Meet & Confer - Did not meet.
Policy Committee - Did not meet.

Moved by Thompson, seconded by Tangen to approve the consent agenda as follows: Mary Alexander, Paraprofessional - Resignation; Nicole Sanders, Special Education 1:1 Paraprofessional - Hire; Andrea Graves, Special Education 1:1 Paraprofessional - Hire; Lyndsay M. Busby, Special Education 1:1 Paraprofessional - Hire; Kara Zabel, Special Education 1:1 Paraprofessional - Hire; April Theel, Title 1 Paraprofessional - Hire; Rose Kinsley, Leave of Absence; Lydia Larson, Long Term Sub (for Rose Kinsley) - Hire; Lauren Bartz, JV Dance Team Co-Coach - Resignation; Mickey Meyers, JV Dance Team Co-Coach - Resignation; Pam Hauge, Prom Advisor - Hire; Mindy Yoch, ADSIS Reading Interventionist Paraprofessional - Hire; Michael Wheelock, JrHi Boys Basketball - Hire; Adam Olig, B Squad Baseball - Resignation; Molly McDonald, Maternity Leave Request; Sari Gerth, 4-6 yearbook advisor - Hire ; Treasurer's Report; August Bills in the amount of \$833,521.47; Minutes from August 10. Motion passed unanimously.

Moved by Sveen-Ziebell, seconded by Young to hire an assistant dance coach. Motion passed unanimously.

Moved by Young, seconded by Sveen-Ziebell to accept the donation from Kwik Trip, Inc. of \$1,000. Motion passed unanimously.

Moved by Tangen, seconded by Thompson to set the Truth in Taxation hearing date for Monday, December 14 at 6pm, just before the regular monthly board meeting. Motion passed unanimously.

The board will continue to allow visiting senior citizens into our activities for free.

Moved by Hamilton, seconded by Sveen-Ziebell to approve the preliminary levy certification. Motion passed unanimously.

The next board work session is set for Tuesday, October 13 @ 6pm.

Moved by Hamilton, seconded by Tangen to approve the Line of Credit Resolution. Motion passed unanimously.

Moved by Hamilton, seconded by Sveen-Ziebell to hire a high school bilingual special education paraprofessional for 2015-2016 school year. Motion passed unanimously.

Moved by Tangen, seconded by Thompson to adjourn the meeting at 7:21PM.

School Board Clerk