

Plainview-Elgin-Millville

Independent School District No. 2899

Board Of Education

January 8, 2018

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, January 8, 2018. Members present: Michael Hamilton, Monica Sveen-Ziebell, Rita Young, George Rahman, Carol Cravath Absent: Stacy Fox, Jake Thompson

Visitors: Bill Ihrke (Superintendent), Marcia Schultz (Executive Asst), Jan Sackreiter, Clark Olstad, Jake Donze, Nate Walbruch, Kara Zabel, Julie Liebenow, Donna Schneider, Mandy Breza, Jennifer Torres, Aurie Brighton, Sandy Webster, Rene Stiller, Julie Herrmann, Amy Lyons, Mindy Yoch, Deb Sexton, Cheryl Theel, April Wolf, Michael Flicek.

Called to order at 6:00PM by Chair Sveen-Ziebell.

Pledge of Allegiance was recited.

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

CHAIR:

Monica Sveen-Ziebell was nominated by Hamilton, seconded by Cravath for Board Chair. Nominations ceased. Motion passed unanimously.

VICE CHAIR:

Cravath was nominated by Hamilton, seconded by Rahman for Vice Chair. Nominations ceased. Motion passed unanimously.

CLERK:

Hamilton was nominated by Cravath, seconded by Rahman for Clerk. Nominations ceased. Motion passed unanimously.

TREASURER:

Jake Thompson was nominated by Young, seconded by Rahman for Treasurer. Nominations ceased. Motion passed unanimously.

Moved by Hamilton, seconded by Cravath to approve C, D, and E as follows.

* Naming of the Official Newspaper as Plainview News;

* The following law firms be appointed as legal counsel: Ratwik, Roszak & Maloney and Kennedy & Graven Law Firm;

Moved by Young, seconded by Rahman to approve the designation of Official Depositories with Peoples State Bank, Electronic Transfer of Authorization with Minnesota Liquid Asset Fund and Authorization of Facsimile Signatures on Checks and authorize Superintendent Bill Ihrke to Execute and File Application for State and Federally Funded Programs. Motion passed unanimously.

Moved by Young, seconded by Cravath to approve following pay schedule for school board members, which is the same as last year.

Monthly scheduled board meetings - \$100/ meeting attended

Additional Salary for Chair - \$250/year

Additional Salary for Clerk - \$100/year

Additional Salary for Treasurer - \$100/year

Additional Salary for Vice-Chair - \$75/year

Attending Board recommended committee meetings, conferences or training: ½ day - \$25, full day - \$50

Negotiations committee considered as a committee meeting with a \$250 cap per year per person.

Motion passed unanimously.

Moved by Cravath, seconded by Hamilton to approve the board meetings to continue as the second Monday of each month at 6PM in the PEM School Board Room. Motion passed unanimously.

Moved by Rahman, seconded by Young to approve committee assignments as discussed:

Hiawatha Valley Education District-Rita Young

Community Education-Jake Thompson

Minnesota State High School League –Mike Hamilton

Transportation and Facilities-Stacy Fox, Monica Sveen-Ziebell and George Rahman

Personnel Negotiations-Rita Young, Stacy Fox and Carol Cravath (Alternate - Jake Thompson)

Meet and Confer-George Rahman

Wellness Committee - Rita Young

Technology-Monica Sveen-Ziebell

Curriculum-Rita Young

Staff Development-George Rahman

Finance-Jake Thompson, Monica Sveen-Ziebell

Policy Committee- Carol Cravath, Mike Hamilton

Sick Leave Bank Committee-Carol Cravath

City Park & Rec – George Rahman

Board/City Council Task Force - Carol Cravath, Mike Hamilton

Motion passed unanimously.

Moved by Hamilton, seconded by Cravath to approve the Resolution Establishing Combined Polling Places For Multiple Precincts And Designating Hours During Which The Polling Places Will Remain Open For Voting For School District Election Not Held On The Day Of A Statewide Election. Motion passed unanimously.

Recognition: Paraprofessional Week January 22-28, 2018 - Thank you to all of our paraprofessionals for what they do for our school and our students.

Presentation: Virtual Reality Technology by Aurie Brighton. The board gave her permission to submit this grant.

Correspondence: None.

Public Comment: None.

Principals' Reports:

Nate Walbruch: Student attendance, CNA Program, Welcome to Rene Stiller, new long term sub for High School English.

Clark Olstad: Pennies for Patients, Updates on Math Wizards, Spelling B, Courage Retreat, JrHi Math League, JrHi Knowledge Bowl.

Jake Donze: Jump Rope for Heart, Pennies for Patients

Student Representative: Staff breakfast, food donations, Snow Week, backpack for kids, theme of the year.

Technology Report by Andy Bernard.

Maintenance Report attached.

Monthly Budget Report attached and given by Jan Sackreiter.

Superintendent's Report: School Finance Election Training, Facility Tours, Plainview Area Foundation, RAMSP meeting, MSBA Conference.

Board Committee Reports:

HVED Report – Report given by Young.

Southeast Service Cooperative Report attached.

Transportation & Facilities - attached.

Finance Committee - Did not meet.

MREA - Did not meet.

Wellness - Did not meet.

Technology - Did not meet.

Staff Development - Attached.

Community Ed - Did not meet.

Meet & Confer - Did not meet.

Policy Committee - Did not meet.

Moved by Cravath, seconded by Hamilton to approve the consent agenda as follows: Amy Gernes, Long-term Sub - Hire (sub for maternity leave), Kevin Keilholtz, Long-term Sub - Hire, Samantha Jacobs, 9th Grade Softball Coach - Hire, Kevin Keilholtz - 8th Grade Football Coach - Resignation; Treasurer's Report; January Bills in the amount of \$970,446.71; Minutes from December 11. Motion passed unanimously.

Moved by Young, seconded by Cravath to approve the Resolution for Acceptance of donations. Motion passed unanimously.

Moved by Cravath, seconded by Rahman to approve the Resolution Directing the Administration to Make Recommendations for reductions in Programs and Positions and Reasons Therefor. Motion passed unanimously.

Moved by Young, seconded by Hamilton to approve the 2019-2020 School Calendar. Motion passed unanimously.

Moved by Cravath, seconded by Hamilton to adjourn the meeting at 6:52PM.

School Board Clerk