

Plainview-Elgin-Millville

Independent School District No. 2899

Board Of Education

February 12, 2018

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, February 12, 2018. Members present: Michael Hamilton, Monica Sveen-Ziebell, George Rahman, Carol Cravath, Stacy Fox, Jake Thompson. Absent: Rita Young, Marcia Schultz Visitors: Bill Ihrke (Superintendent), Jan Sackreiter, Clark Olstad, Jake Donze, Nate Walbruch, Nate Carolan, Mike Heppner, Jen Simon, Michael Flicek.

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

Pledge of Allegiance was recited.

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

Recognition: School Board Recognition Week: February 19-23

Presentation: Nate Walbruch, Concurrent Enrollment

Correspondence: None

Public Comment: None

Principals' Reports:

Nate Walbruch: Career/College Fair, Registration night, Math League going to State.

Clark Olstad: Random Acts of Kindness Week - Thanks going out to Darlene Gilbeck, Math Wizards: 6th Grade took 1st Place.

Jake Donze: Jump Rope for Heart, Attended a Principal Conference.

Student Representative: Absent

Technology Report - Attached.

Maintenance Report - Attached.

Monthly Budget Report given by Jan Sackreiter.

Superintendent's Report: Belfor, HVED Meeting, Innovation Zone Grant, LTFM/Capital Budgets, TAP Grant, RAMSP Meeting, Three Rivers Conference Meeting.

Board Committee Reports:

HVED Report - None.

Southeast Service Cooperative Report - Attached.

Transportation & Facilities Report - Attached.

Finance Committee - Did not meet.

MREA - Will meet in March.

Wellness - Did not meet.

Technology - Did not meet.

Staff Development - Report by Superintendent Ihrke.

Community Ed - Report by Jake Thompson.

Meet & Confer - Did not meet.

Policy Committee - Did not meet.

Moved by Cravath, seconded by Hamilton to approve the consent agenda as follows: Deborah Beach, Long Term Sub (Maternity Leave) - Hire; Renee Gusa, Medical Leave Request; Jean Lyons, Long Term Sub - Hire; Kevin Keilholtz, 8th Grade Football Coach - Hire; Kaitlyn Guzek, Long Term Sub for 4-6 Elem. SPED Teacher - Hire; Kevin Keilholtz, JrHi Baseball Coach - Resignation; Dinalynn Rosenbush, Medical Leave Request; Karen Carolan, Long Term Substitute - Hire; Aaron Brennhofer, Paternity Leave Request; Treasurer's Report, February Bills in the amount of \$1,845,381.92, Minutes from January 8 Meeting; Marc Melcher, Lane Change to BA+40; Austin King, Lane Change to BA+10. Motion passed unanimously.

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

Moved by Hamilton, seconded by Fox to approve the Costa Rica Trip for 2019. Motion passed unanimously.

Moved by Cravath, seconded by Hamilton to approve the German Trip for 2019. Motion passed unanimously.

Moved by Hamilton, seconded by Rahman to approve the 2018 Spring Volunteer Coaches: Baseball: Ben Keilholtz, Matt Simon, Mike Nielsen, and Jarvis Anderson. Softball: Samantha Lerum, Paul Eidenshink, Jesse Hansen, Evan Morris. Golf: Scott Kujath Track & Field: Kurt Boyum, Stacy Fox, B.J. Jones, Dirk Ranta, Riley Mickow, Mike Jeppson, Kelley Rahmann, Austin King, Melissa Hurley, Sarah Owens, Jillian Irons. Yes: Hamilton, Cravath, Thompson, Rahman, Sveen-Ziebell Absent: Young Abstain: Fox. Motion passes.

Date for work session will be February 27th @ 7:00AM.

Moved by Hamilton, seconded by Cravath to approve the recommended early out on May 9, 2018. Motion passed unanimously.

Moved by Fox, seconded by Rahman to adjourn the meeting at 7:14PM.

School Board Clerk