

Plainview-Elgin-Millville

Independent School District No. 2899

Board Of Education

March 12, 2018

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, March 12, 2018. Members present: Michael Hamilton, Monica Sveen-Ziebell, Carol Cravath, Stacy Fox, Jake Thompson, Rita Young. Absent: George Rahman Visitors: Bill Ihrke (Superintendent), Marcia Schultz (Executive Asst.), Jan Sackreiter, Clark Olstad, Jake Donze, Nate Walbruch, Nate Carolan, Michael Flicek, Steve Hinrichs, Meredith Grant, Zach Brown, Riley Wingert, Joe Stucky, Carter Marx, Nick Matti, some members of the girls basketball team.

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: Wrestling Team and State Entrants, GBB - Conference Champs

Presentation: 1st Grade - Owl Pellet Study presented by Zach Brown & Meredith Grant.

Correspondence: None

Public Comment: None

Principals' Reports:

Nate Walbruch: Watch List, CNA Class, Prom and Post Prom update.

Clark Olstad: JrHi Club updates, 5th Grade going to St. Mary's Hospital, 4th Grade Grandparents Concert.

Jake Donze: Winona State University will be doing a play for the elementary students.

Student Representative: Fundraiser for the Mabel-Canton family that lost their two daughters recently. Training for new student council members.

Technology Report - attached.

Maintenance Report - attached.

Monthly Budget Report given by Jan Sackreiter.

Superintendent's Report: Maker space events, reps from police, ambulance, & fire are coming in to learn about our camera system, Facility Advisory Committee meeting, MASA Conference review, Abatement Levy, MN State Funding, HVED Governing Meeting, more building tours, concession stand inspection from MN Dept. Of Health.

Board Committee Reports:

HVED Report by Rita Young.

Southeast Service Cooperative Report - Attached.

Transportation & Facilities Report - Attached.

Finance Committee - Did not meet.

MREA Report by Mike Hamilton.

Wellness - 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 Fox to approve the consent agenda as follows: Bill Theisen, JrHi Math League Advisor - Resignation; Lincoln Tlougan, JrHi Baseball Coach - Hire; Michael Nielsen, 9th Grade Baseball Coach - Hire; Mary Chick, 9-12 Visual Arts Teacher - Resignation; Treasurer's Report, March Bills in the amount of \$807,964.03, Minutes from February 12th Meeting. Motion passed unanimously.

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

Moved by Hamilton, seconded by Cravath to pass the Resolution Rescinding Prior Resolution that Authorized a New Board Approved Referendum Authority. Roll call vote: Yes - Cravath, Fox, Hamilton, Sveen-Ziebell, Thompson, Young Absent: Rahman Motion passed.

Moved by Hamilton, seconded by Cravath to approve the Resolution Authorizing a New Board Approved Referendum Authority. Roll call vote: Yes - Cravath, Fox, Hamilton, Sveen-Ziebell, Thompson, Young Absent: Rahman Motion passed.

Moved by Fox, seconded by Thompson to increase the lunch prices by 10 cents for school year 2018-2019. Motion passed unanimously.

Moved by Cravath, seconded by Hamilton to approve the FY19 Annual Achievement and Integration Budget. Motion passed unanimously.

Moved by Hamilton, seconded by Young to approve the Resolution to Fully Fund Special Education Services (Federal). Motion passed unanimously. Federal

Moved by Cravath, seconded by Young to approve the Resolution to Fully Fund Special Education Services (State). Motion passed unanimously.

Moved by Hamilton, seconded by Young to adjourn the meeting at 7:09PM.

School Board Clerk