

Plainview-Elgin-Millville

Independent School District No. 2899

Board Of Education

April 9, 2018

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, April 9, 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, Tami Folkert, Brady Folkert.

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

Pledge of Allegiance was recited.

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

Recognition: Math League

Presentation: Darrell Anderson, 4/6 Media Center, Remodel/Carpet Update

Correspondence: None

Public Comment: None

Principals' Reports:

Nate Walbruch: ACT Testing rescheduled, Facility Sub-Committee Update, Hiring process begins, Prom update.

Clark Olstad: 7th Grade Choir to perform at Possibilities, MCA Testing.

Jake Donze: Facility Sub-Committee Report, MCA Testing.

Student Representative: None.

Technology Report given by Andy Bernard.

Maintenance Report - attached.

Monthly Budget Report given by Jan Sackreiter.

Superintendent's Report: Pine Island & Kasson-Mantorville tours, Facility Sub-Committee Meetings, Community Survey Draft, HVED Meeting, RAMSP Meeting, Concession Stand Coordinator, Posting Positions.

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 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 Young to approve the consent agenda as follows: Jake Donze, PK-3 Principal - Resignation, Kari Donze, ADSIS Reading Specialist - Resignation, William Crozier, High School English Teacher - Resignation, Keith Tally, High School Science Teacher - Resignation, Molli Funk, Early Childhood Special Education Teacher - Resignation, Marc Melcher, Assistant Football Coach - Resignation, Bryan Brighton, Weight Room Supervisor - Resignation, Marie Herrmann, 7th Grade Volleyball Coach - Resignation; Treasurer's Report, March Bills in the amount of \$812,996.69, Minutes from March 12th Meeting. Motion passed unanimously.

Student Handbooks 2018-2019 - 1st Reading

Moved by Hamilton, seconded by Fox to approve the Superintendent to negotiate the purchase of the property located at 6th St. NW, Plainview. Motion passed unanimously.

Moved by Hamilton, seconded by Thompson to set a board work session for April 23, 2018 at 7pm in the 7/8 Choir Room to listen to the facility sub-committee reports. Motion passed unanimously.

Moved by Cravath, seconded by Hamilton to adjourn the meeting at 7:26PM.

School Board Clerk