

## Plainview-Elgin-Millville

### Independent School District No. 2899

#### Board Of Education

June 12, 2017

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, June 12, 2017. Members present: Monica Sveen-Ziebell, George Rahman, Carol Cravath, Stacy Fox, Mike Hamilton, Jake Thompson. Absent: Rita Young Visitors: Bill Ihrke (Superintendent), Marcia Schultz (Executive Asst.), Jan Sackreiter, Clark Olstad, Jake Donze, Nate Walbruch, Cheryl Nymann, Bill Theisen, Linda Theisen, Matt Davidson, Ben Peter.

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

Pledge of Allegiance was recited.

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

Recognition: Softball Team: Sub Section Runner Up, Ben Peter 200th win, Academic Team Gold, 10 Academic All Conference players.

Presentation: None

Correspondence: None

Public Comment: Cheryl Nymann introduced the new editor of the Plainview News, Michael Flicek.

#### Principals' Reports:

Nate Walburch: Graduation ceremony went well. Finals went smooth. WIN session update and possible changes.

Clark Olstad: End of the school year went smooth. Bully conflict forms update. Custodians are all at the 4-6 building cleaning.

Jake Donze: Summer School started off fine.

Student Representative Report - Introduction of new representative, Madelyn Timm. Year in review. Looking for a new advisor.

Technology Report by Bernard.

Maintenance Report - attached.

Monthly Budget Report attached and given by Jan Sackreiter.

Superintendent's Report: Senior interview report, Long Term Facility Maintenance Plan, new bleachers in the 7-8 gym this fall, WSU Teach 21 Program, Insurance committee met this week, Boys Track & Field Team are State Champions. Thank you to Scott Flattum, Paul Aarsvold, and Nate Walbruch for organizing the welcome home in such short notice. Special Thank You to Officer Joe Brueske, Elgin Fire Department, Plainview Police Department, and Wabasha County Sheriff's Department for having an escort for the Track Team into town. Planning for a board work session in July or August and late October.

#### Board Committee Reports:

HVED Report - None.

Southeast Service Cooperative Report - attached and given by Cravath.

Transportation & Facilities Report given by Sveen-Ziebell.

Finance Committee - Did not meet.

MREA Report by Hamilton.

Wellness Committee - Did not meet.  
Technology Committee - Did not meet.  
Staff Development Report by Superintendent Ihrke.  
Community Ed - Did not meet.  
Meet & Confer - Did not meet.  
Policy Committee Report by Cravath.

Moved by Hamilton, seconded by Cravath to approve the consent agenda as follows: Hailey Klein, 7-8 Special Education Teacher, 9th Grade Softball Coach - Resignation, Blake Karas, 6th Grade Teacher, B Squad Baseball Coach, 7th Grade Football Coach - Resignation, Jillian Krier, 6th Grade Teacher - Hire, Michael Jeppson, 7th Grade Football Coach - Resignation, Aaron Brennhofer, SrHi Student Council Advisor - Resignation, Diane Frisch, Special Education Teacher - Hire, Chaise Neumann, JrHi Boys Soccer Coach - Resignation, Michael Wheelock, JrHi Football Coach - Hire, Aaron Brennhofer, JrHi Football Coach - Hire, Juan Torres, Head Girls Soccer Coach - Hire, Ryan Christianson, 7-8 Special Education Teacher - Hire, Ryan Christianson, Head Girls Basketball Coach - Hire; Treasurer's Report, May Bills in the amount of \$899,860.43, Minutes from May 8th Meeting. Motion passed unanimously.

Moved by Hamilton, seconded by Fox to table the Extended Medical Leave Request by Tammy Evenson. Motion passed unanimously.

Moved by Cravath, seconded by Rahman to approve the Donations as follows: JrHi Valleyfair Trip - \$2,850; Miscellaneous - \$25, Give for Kids - \$5,126 Motion passed unanimously.

Moved by Cravath, seconded by Thompson to approve the Wellness Policy update as amended. Motion passed unanimously.

Moved by Cravath, seconded by Hamilton to approve the Choir Trip for March 2018. Motion passed unanimously.

Moved by Hamilton, seconded by Rahman to renew our membership with MREA. Motion passed unanimously.

Moved by Fox, seconded by Thompson to approve the additional High School overload. Motion passed unanimously.

Moved by Cravath, seconded by Fox to accept the Audit Engagement Letter with CliftonLarsonAllen LLP. Motion passed unanimously.

Moved by Rahman, seconded by Fox to approve the Dashir Health & Safety Contract. Motion passed unanimously.

Moved by Hamilton, seconded by Cravath to approve the Long Term Facility Maintenance (LTFM) 10 Year Plan as presented by Matt Davidson. Motion passed unanimously.

Moved by Hamilton, seconded by Fox to approve the 2017-2018 Preliminary Budget as presented by Jan Sackreiter. Motion passed unanimously.

1st Reading - Policy 534, Unpaid Meal Charges.

Moved by Hamilton, seconded by Cravath to adjourn the meeting at 7:14PM.

---

School Board Clerk