

Plainview-Elgin-Millville

Independent School District No. 2899

Board Of Education

August 14, 2017

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, August 14, 2017. Members present: Monica Sveen-Ziebell, George Rahman, Carol Cravath, Stacy Fox, Mike Hamilton, Jake Thompson, Rita Young.

Absent: None Visitors: Bill Ihrke (Superintendent), Marcia Schultz (Executive Asst.), Jan Sackreiter, Clark Olstad, Jake Donze, Nate Walbruch, Michael Flicek, Doug Grisim.

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

Pledge of Allegiance was recited.

Moved Cravath, seconded by Young to adopt the agenda and addendum as presented. Motion passed unanimously.

Recognition: None

Presentation: None

Correspondence: None

Public Comment: None

Principals' Reports:

Nate Walbruch: Breakthrough Coach, Classroom moves, August 29-High School open house.

Clark Olstad: Enrollment numbers, open house.

Jake Donze: Summer School update.

Student Representative Report - None.

Technology Report given by Andy Bernard.

Maintenance Report

Monthly Budget Report given by Jan Sackreiter.

Superintendent's Report: HVED Super Meeting, MDE Back to School Conference, transportation, negotiations, Bulldog Ambassador Program, RAMSP, new teacher workday, exterior signage, car pricing.

Board Committee Reports:

HVED Report given by Young.

Southeast Service Cooperative Report given by Cravath.

Transportation & Facilities Report - Did not meet.

Finance Committee - Did not meet.

MREA Report by Hamilton.

Wellness Committee - Did not meet. Rita Young reported on the FU60 Student Ambassador Summit.

Technology Committee - Did not meet.

Staff Development Report - Did not meet.

Community Ed - Did not meet.

Meet & Confer - Did not meet.

Policy Committee - Did not meet.

Moved by Thompson, seconded by Rahman to approve the consent agenda as follows: Megan Becker, 7th Grade Girls Basketball Coach - Resignation; Beth Jewson, High School English Teacher - Resignation; Andrea Graves, Paraprofessional - Resignation; Ben Jacobs, JH Boys Soccer Co-Coach - Hire; Johan Heppner, JH Boys Soccer Co-Coach - Hire; Pam Hauge & Janet McGuire, Student Council Co-Advisors - Hire; Grace Gregson, English Long Term Sub - Hire; Adam Olig, Paternity Leave Request; Bill Theisen, JrHi Girls Soccer Coach - Hire; Austin King, JV Girls Soccer coach - Hire; Treasurer's Report, July Bills in the amount of \$1,063,291.95, Minutes from July 10th Meeting. Motion passed unanimously.

Moved by Cravath, seconded by Young to hire Addie Bratrud for High School English Teacher. Motion passed unanimously.

Donations - None.

Moved by Young, seconded by Cravath to approve the ALC Agreement. Motion passed unanimously.

Truth in Taxation will be on December 11 at 6pm with the regular board meeting to follow.

Moved by Fox, seconded by Cravath to approve the Bluff Country Bus Company Contract for 2017-2021. Motion passed unanimously.

Moved by Hamilton, seconded by Fox to declare Superintendent Ihrke the Transportation Director. Motion passed unanimously.

Moved by Young, seconded by Cravath to adjourn the meeting at 6:50PM.

School Board Clerk