

## Plainview-Elgin-Millville

### Independent School District No. 2899

#### Board Of Education

September 11, 2017

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, September 11, 2017. Members present: Monica Sveen-Ziebell, George Rahman, Carol Cravath, Stacy Fox, Rita Young. Absent: Mike Hamilton, Jake Thompson Visitors: Bill Ihrke (Superintendent), Marcia Schultz (Executive Asst.), Jan Sackreiter, Clark Olstad, Jake Donze, Nate Walbruch, Michael Fliccek, Kim Hilberg, Philip Strong, Diane Fritsch, Jillian Irons, Melissa Hurley,

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

Pledge of Allegiance was recited.

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

Recognition: New Teachers, PEM - FY 2017 School Finance Award for FY 2016

Presentation: 2016-2017 Audit presentation by Kim Hilberg from CliftonLarsonAllen.

Moved by Fox, seconded by Rahman to approve the 2016-2017 Audit. Motion passed unanimously.

Correspondence: None

Public Comment: None

#### Principals' Reports:

Nate Walbruch: Smooth start to the year, Homecoming update.

Clark Olstad: Great start to the year, open house changes.

Jake Donze: First week of school has gone very well, staffing update.

Student Representative Report - none.

Technology Report - attached.

Maintenance Report - attached.

Monthly Budget Report given by Jan Sackreiter.

Superintendent's Report: Keep Jake Thompson's family in your thoughts and prayers, Sticks and Stones, outdoor signage, PEM Hall of Fame meeting, Fire lane at the 4/6 building.

#### Board Committee Reports:

HVED Report - none.

Southeast Service Cooperative Report given by Cravath.

Transportation & Facilities Report given by Mr. Ihrke.

Finance Committee by Sackreiter.

MREA Report - none.

Wellness Committee - Did not meet.

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 Cravath, seconded by Young to approve the consent agenda as follows: Bill Theisen, JV Girls Soccer Coach - Hire; Austin King, JrHi Girls Soccer Coach - Hire; Kevin Keilholtz, High School Teacher - Retirement; Rich Olson, 7th Grade Boys Basketball Coach - Hire; David Nielsen, One Act Play Advisor - Hire; Mike Andring, Paternity Leave Request; Courtney Schuchard, Maternity Leave Request; Doug Snyder, Crossing Guard - Hire; Marc Melcher, Lane Change to BA+30; Treasurer's Report; September Bills; Minutes from August 14 Meeting ; Treasurer's Report, August Bills in the amount of \$690,404.74. Motion passed unanimously.

Donations - none.

Moved by Cravath, seconded by Rahman to accept the donation from Foresight Bank for \$1,019.50. This money was raised during their Eclipse Event. Motion passed unanimously.

Moved by Young, seconded by Fox to accept the donation from IBM for \$2,000 to go towards the JrHi Lego Robotics/Technology. Motion passed unanimously.

Moved by Cravath, seconded by Fox to move the November board meeting to Tuesday, November 14, 2017 at 6pm. Motion passed unanimously.

Moved by Young, seconded by Rahman to approve the volunteer dance coaches: Jessica Evers, Lanae Evers, Ally Corbin & Kristi Klassen. Motion passed unanimously.

Moved by Cravath, seconded by Young to approve the Preliminary Levy Certification. Motion passed unanimously.

Moved by Rahman, seconded by Fox to call for snow removal bids. Motion passed unanimously.

Moved by Cravath, seconded by Rahman to call for bathroom remodeling bids. Motion passed unanimously.

Moved by Young, seconded by Rahman to approve the HVED Long-Term Facilities Maintenance 10 Year Plan. Motion passed unanimously.

Moved by Cravath, seconded by Fox to approve the 2017-2019 Teacher Contract. Motion passed unanimously.

Work session date for October 26, Thursday at 5pm.

Moved by Cravath, seconded by Young to adjourn the meeting at 7:15PM.

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School Board Clerk