

## Plainview-Elgin-Millville

### Independent School District No. 2899

#### Board Of Education

November 14, 2017

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Tuesday, November 14, 2017. Members present: Monica Sveen-Ziebell, George Rahman, Carol Cravath, Stacy Fox, Rita Young, Mike Hamilton, Jake Thompson. Visitors: Bill Ihrke (Superintendent), Marcia Schultz (Executive Asst.), Madalyn Timm (Student Rep), Tami Folkert, Nate Carolan, Samson Hagen, Marc Melcher, Mike Andring, Jen Simon, Sara Dick, Kevin Lamb, Steph Lamb, Madi Simon.

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

National Anthem was sung by the PEM Choir.

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

Recognition: Cross Country State Entrants, Volleyball Sub Section Champs, Football Section Runner-Up

Presentation: Heads of Operation Reports

Community Ed: Katie Pepin - Report attached.

Taher: Report by Tami Folkert

Dashir: Report by Nate Carolan

Business Office: Report by Jan Sackreiter

Athletic Office Scott Flattum - Absent

Bluff Country School Bus Company - Doug Grisim - Report attached.

Correspondence: None

Public Comment: None

#### Principal's Reports:

Nate Walbruch - Conferences went better than ever before, WIN App debut, CNA Program.

Clark Olstad - Conferences went well, Madalyn Timm did a great job speaking at the Veteran's Day Program, 4/6 Media Center to get new carpet, update on upcoming concerts.

Jake Donze - Conferences went well and very well attended, Laurie Yankosky spoke at our Veteran's Day Program and did a wonderful job, update on concerts in the near future.

Student Representative: Absent

Technology Report by Bernard.

Maintenance Report by Carolan

Monthly Budget Report by Sackreiter.

Superintendent's Report: HVED joint meeting, RAMSP update, Teacher Induction, HRA meetings this week. Thank you to Jan Sackreiter for advocating to get a credit from a utility company for \$18,500 as she discovered we had been being charged tax when we are tax exempt, and thank you to Clark Olstad for his work with the Achievement and Integration Grant through MDE - We were the only school in the state to reach both our Achievement goal and Integration goal!

#### Board Committee Reports:

HVED Report by Young.

Southeast Service Cooperative Report - Attached.

Transportation & Facilities - Attached.

Finance Committee - Did not meet.

MREA Report given by M. Hamilton.

Wellness Committee - Did not meet.

Staff Development Report - Did not meet.

Community Ed Report - Did not meet.

Meet & Confer - Did not meet.

Policy Committee

Moved by Cravath, seconded by Young to approve the consent agenda as follows: Molly McDonald, Maternity Leave Request; Darrel Anderson, 7th grade Girls Basketball - Hire; Michelle Heins, Long Term Paraprofessional Sub - Hire (sub for C. Schuchard maternity leave); Grace Gregson, Long Term HS English Teacher Sub - Resignation; Julie Hermann, Paraprofessional - Leave of Absence;; Treasurer's Report; October Bills \$1,170,952.02; Minutes from October 9 Meeting; Milk/Snack Break Donation of \$395. Motion passed unanimously.

Moved by Hamilton, seconded by Cravath to approve the Resolution Establishing Combined Polling Places For Multiple Precincts And Designating Hours During Which The Polling Places Will Remain Open For Voting For School District Election Not Held On The Day Of A Statewide Election. Motion passed unanimously.

Moved by Thompson, seconded by Rahman to accept the snow removal bid from Edge Contracting, Inc. for the 2017-2018 school year. Motion passed unanimously.

1st Reading of Policy 625 - Animals in Schools and Classrooms.

Moved by Cravath, seconded by Hamilton to approve the Resolution Adoption of Limited Purpose Health Reimbursement Arrangement. Motion passed unanimously.

Moved by Young, seconded by Thompson to approve the Memorandum of Understanding regarding HRA. Motion passed unanimously.

Moved by Fox, seconded by Rahman to approve the 2017-2018 Seniority List. Motion passed unanimously.

Moved by Rahman, seconded by Hamilton to adjourn the meeting at 7:20PM. Motion passed unanimously.

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School Board Clerk