

Plainview-Elgin-Millville

Independent School District No. 2899

Board Of Education

December 11, 2017

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, December 11, 2017. Members present: Monica Sveen-Ziebell, George Rahman, Carol Cravath, Stacy Fox, Mike Hamilton, Jake Thompson. Absent: Rita Young, Madalyn Timm (Student Rep) Visitors: Bill Ihrke (Superintendent), Marcia Schultz (Executive Asst.), Virginia Kautz, Joe Cerar, Michael Flicek, Jan Sackreiter.

Truth in taxation meeting was conducted by Jan Sackreiter.

Called to order at 6:12pm by Chair Sveen-Ziebell.

Pledge of Allegiance was recited.

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

Recognition: None

Presentation: Joe Cerar - Teaching/Assessing Students in World Geography

Correspondence: None

Public Comment: None

Principal's Reports:

Nate Walbruch - Guaranteed curriculum. CNA Program.

Clark Olstad - Lego Robotics update. 100% participation goal.

Jake Donze - Thanks to Ben Mohs, Molly McDonald, and Michael Wheelock for helping with staff development afternoon.

Giving trees are very successful. Bulldog bucks and rewards.

Student Representative: Absent

Technology Report - attached.

Maintenance Report - attached.

Monthly Budget Report by Sackreiter.

Superintendent's Report: WIN Program, HVED SPED Finance Review, HVED joint administrative meeting, Facility Tour, School Board Evaluation.

Board Committee Reports:

HVED Report - None.

Southeast Service Cooperative Report - Attached.

Transportation & Facilities - Attached.

Finance Committee given by J. Sackreiter.

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 - Did not meet.

Moved by Cravath, seconded by Fox to approve the consent agenda as follows: Verna Crary, Leave of Absence, Michelle Klennert, Long Term Sub (for V. Crary) - Hire, Rachel Beck, Maternity Leave, Juan Torres, JV Baseball Coach - Hire, Ben Mohs, JV Football Coach - Resignation, Katie Holtegaard, Maternity Leave Request, Rene Stiller, HS English Teacher Long Term Sub - Hire (LTS for G. Gregson), Sandy Wohlers, Long Term Sub (for J. Herrmann) - Hire; Treasurer's Report; December Bills \$762,255.47; Minutes from November 11 Meeting. Motion passed unanimously.

Moved by Hamilton, seconded by Rahman to approve the Resolution for Acceptance of Donations. Motion passed unanimously.

Moved by Hamilton, seconded by Cravath to approve the 2nd Reading of Policy 625 - Animals in Schools and Classrooms. Motion passed unanimously.

Moved by Thompson, seconded by Cravath to approve the Final Levy Certification in the amount of \$2,093,452.55. Motion passed unanimously.

Moved by Cravath, seconded by Thompson to approve the 2017-2018 Budget Revisions as presented by Jan Sackreiter. Motion passed unanimously.

2019-2020 School Calendar - 1st Reading.

Lunch procedures discussed.

Moved by Hamilton, seconded by Rahman to give administration approval to sell obsolete equipment and materials. Motion passed unanimously.

Superintendent evaluation review.

Moved by Rahman, seconded by Cravath to adjourn the meeting at 7:30PM. Motion passed unanimously.

School Board Clerk