

Plainview-Elgin-Millville

Independent School District No. 2899

Board Of Education

January 11, 2016

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, January 11, 2016. Members present: Michael Hamilton, Monica Sveen-Ziebell, Rita Young, Sue Tangen, Carol Cravath, Stacy Fox Absent: Jake Thompson.

Visitors: Gary Kuphal (Superintendent), Marcia Schultz (Executive Asst), Jan Sackreiter, Clark Olstad, Jake Donze, Bill Ihrke, Cheryl Nymann, Mike Andring, Paul Chick, Kristy Ranta, Michelle Wendt, Tony McGee, Keegan Brighton, Dawn Breuer, Michelle Wendt, Rhonda Wingert, Kristie Liebenow, Joy Stock, Christina Bethke.

Called to order at 6:00PM by Chair Cravath.

Pledge of Allegiance was recited.

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

CHAIR:

Mike Hamilton was nominated by Tangen, seconded by Fox for Board Chair. Nominations ceased. Moved by Fox, seconded by Tangen to cast a unanimous ballot. Motion passed unanimously.

VICE CHAIR:

Carol Cravath was nominated by Fox, seconded by Tangen for Vice Chair. Nominations ceased. Moved by Sveen-Ziebell, seconded by Tangen to cast a unanimous ballot. Motion passed unanimously.

CLERK:

Sue Tangen was nominated by Cravath, seconded by Fox for Clerk. Nominations ceased. Moved by Cravath, seconded by Fox to cast a unanimous ballot. Motion passed unanimously.

TREASURER:

Monica Sveen-Ziebell was nominated by Tangen, seconded by Cravath for Treasurer. Nominations ceased. Moved by Fox, seconded by Tangen to cast a unanimous ballot. Motion passed unanimously.

Moved by Young, seconded by Tangen to approve C, D, and E as follows.

* Naming of the Official Newspaper as Plainview News;

* The following law firms be appointed as legal counsel: Ratwik, Roszak & Maloney Law Firm; Knutson, Flynn & Deans Law Firm, and Kennedy & Graven Law Firm;

* Superintendent Gary Kuphal has Authorization to Execute and File Application for State and Federally Funded Programs

Motion passed unanimously.

Moved by Tangen, seconded by Cravath to approve the designation of Official Depositories with Peoples State Bank, Electronic Transfer of Authorization with Minnesota Liquid Asset Fund and Authorization of Facsimile Signatures on Checks. Motion passed unanimously.

Moved by Cravath, seconded by Young to approve following pay schedule for school board members, which is the same as last year.

Monthly scheduled board meetings - \$100/ meeting attended

Additional Salary for Chair - \$250/year

Additional Salary for Clerk - \$100/year

Additional Salary for Treasurer - \$100/year

Additional Salary for Vice-Chair - \$75/year

Attending Board recommended committee meetings, conferences or training: ½ day - \$25, full day - \$50

Negotiations committee considered as a committee meeting with a \$250 cap per year per person.

Motion passed unanimously.

Moved by Tangen, seconded by Cravath to approve the board meetings to continue as the second Monday of each month at 6PM in the PEM School Board Room. Motion passed unanimously.

Moved by Tangen, seconded by Cravath to approve committee assignments as discussed:

Hiawatha Valley Education District-Rita Young, (Sue Tangen - sub)

Community Education-Sue Tangen

Minnesota State High School League –Mike Hamilton

Transportation and Facilities-Stacy Fox, Monica Sveen-Ziebell and Mike Hamilton

Personnel Negotiations-Rita Young, Stacy Fox and Carol Cravath (Alternate - Jake Thompson)

Meet and Confer-Sue Tangen

Wellness Committee-Monica Sveen-Ziebell

Technology-Rita Young (alternate), Carol Cravath

Curriculum-Rita Young

Calendar-Sue Tangen

Staff Development-Mike Hamilton

Finance-Jake Thompson, Mike Hamilton

Policy Committee-Sue Tangen, Carol Cravath

Sick Leave Bank Committee-Carol Cravath

City Park & Rec – Sue Tangen

Motion passed unanimously.

Recognition: Paraprofessional Week January 11-15, 2016 - Thank you to all of our paraprofessionals for what they do for our school and our students.

Presentation: Mike Andring - Flipped Classroom for Math.

Correspondence: None

Public Comment: Kristy Liebenow, Dawn Breuer, Rhonda Wingert, Christina Bethke - concerns about the flipped classroom concept.

Principals' Reports:

Bill Ihrke: Dorian Festival, FFA Wildlife Judging Contest

Clark Olstad: Students survey the staff, JrHi Knowledge Bowl Update, Math Wizards

Jake Donze: Food donations

Student Representative: Snow Week update. Student Council are selling window decals and lanyards.

Every 15 Minute Program will take place this spring.

Technology Report attached.

Maintenance Report attached.

Monthly Budget Report attached and given by Jan Sackreiter.

Superintendent's Report: MSBA Conference

Board Committee Reports:

HVED Report – Report given by Young.

Southeast Service Cooperative Report attached.

Transportation & Facilities -Report given by Sveen-Ziebell.

Finance Committee - Did not meet.

MREA - Report given by Hamilton.

Wellness - Did not meet.

Technology -Did not meet.

Staff Development - Report given by Hamilton.

Community Ed - Did not meet.

Meet & Confer - Did not meet.

Policy Committee - Did not meet.

Moved by Young, seconded by Cravath to approve the consent agenda as follows: Jessica Hurtz, ECSE Teacher - Hire; Blake Karas, B Squad Baseball Coach - Hire; Sara Bailey, Maternity Leave request; Treasurer's Report; January Bills in the amount of \$751,212.03; Minutes from December 14. Motion passed unanimously.

Moved by Tangen, seconded by Fox to approve the letter of retirement from Gary Kuphal, Superintendent. The Board would like to thank Mr. Kuphal for his years of service. We wish him well on his new endeavors.

Moved by Cravath, seconded by Tangen to approve the Resolution Directing the Administration to Make Recommendations for reductions in Programs and Positions and Reasons Therefor. Motion passed unanimously.

1st Reading - Drone Policy

1st Reading - Transportation Services for Special Education/Disabled Students/Students with Temporary Disabilities Policy.

Moved by Young, seconded by Sveen-Ziebell to approve Modifying Athletic Tier Placement on Schedule C. Motion passed unanimously.

Moved by Fox, seconded by Sveen-Ziebell to adjourn the meeting at 7:23PM.

School Board Clerk