

Plainview-Elgin-Millville

Independent School District No. 2899

Board Of Education

February 8, 2016

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, February 8, 2016. Members present: Michael Hamilton, Monica Sveen-Ziebell, Rita Young, Sue Tangen, Carol Cravath, Stacy Fox, Jake Thompson.

Visitors: Gary Kuphal (Superintendent), Marcia Schultz (Executive Asst), Jan Sackreiter, Clark Olstad, Jake Donze, Bill Ihrke, Ben Midge, Joe Cerar, Marc Melcher, Tony McGee, Patrice Lamey

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

Pledge of Allegiance was recited.

Moved by Cravath, seconded by Sveen-Ziebell to adopt the agenda as presented. Motion passed unanimously.

Recognition: School Board Recognition Week: February 15-19

Presentation: Joe Cerar, Marc Melcher & Ben Midge, Teacher Development and Evaluation Program.

Correspondence: None

Public Comment: None

Principals' Reports:

Bill Ihrke: Congrats to the wrestling team who are 3 Rivers Conference Champs; Snow Week Coronation and Dance was a very positive event; Dance Team are 9th in Section; Math League got 2nd; HS Expo tonight.

Clark Olstad: Courage Retreat; Thank you to Plainview Area Foundation for the monetary support and Doug/Cara Grisim for donating the transportation. Student surveys.

Jake Donze: Conferences this week; Jump Rope for Heart.

Student Representative: Snow Week updates.

Technology Report attached.

Maintenance Report attached.

Monthly Budget Report attached and given by Jan Sackreiter.

Superintendent's Report: Southeast MN Art Show

Board Committee Reports:

HVED 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 Report attached.

Technology - Report by Cravath.

Staff Development - Did not meet.

Community Ed - Did not meet.

Meet & Confer - Did not meet.

Policy Committee - Did not meet.

Moved by Young, seconded by Tangen to approve the consent agenda as follows: Ian McDonald, Paraprofessional - Resignation; Scott Klavetter, JH Baseball Coach - Resignation; Michael O. Simpson, Family Support Worker - Retirement; Lin Funk, Long Term Sub for Sara Bailey - Hire; Chaela Schneider, PK-3 Special Education Paraprofessional - Hire; Kevin Keilholtz, JrHi Baseball Coach (7th grade) - Hire. Lane Changes: Margaret (Megan) Olson, lane change to MA+10/15; Matthew Cada, lane change to BA+20; Stephanie Breyfogle, lane change to BA+20; Treasurer's Report, February Bills in the amount of \$1,241,702.90, Minutes from January 11 Meeting. Motion passed unanimously. Thank you to Mike Simpson for his many years of service.

Moved by Cravath, seconded by Thompson to approve the Drone Policy. Motion passed unanimously.

Moved by Tangen, seconded by Sveen-Ziebell to approve the Transportation Services for Special Education/Disabled Students/Students with Temporary Disabilities Policy. Motion passed unanimously.

2017-2018 School Calendar - 1st Reading

Moved by Cravath, seconded by Fox to approve the 2016-2017 School Calendar with revisions. Motion passed unanimously.

Moved by Tangen, seconded by Sveen-Ziebell to approve the DOT Temporary Easement on Hwy. 42 in Elgin at the 7-8 building. Motion passed unanimously.

Moved by Young, seconded by Cravath to approve the list of Spring Volunteer Coaches. Baseball: Juan Torres, Zach Brown, Ben Keilholtz and Jarvis Anderson Softball: Samantha Lerum Golf: Scott Kujath Track & Field: Kurt Boyum, Stacey Fox, B.J. Jones, Dirk Ranta, Riley Mickow, Kim Price, Mike Jeppson, Kelley Rahmann Yes: Thompson, Tangen, Young, Cravath, Hamilton, Sveen-Ziebell Abstain: Fox Motion passes.

Moved by Cravath, seconded by Thompson to approve the Superintendent Search Process and Timelines. Motion passed unanimously.

Moved by Young, seconded by Sveen-Ziebell to approve the 2015-2016 Budget Revisions as presented by Sackreiter. Motion passed unanimously.

Moved by Cravath, seconded by Sveen-Ziebell to move the March board meeting to Thursday, March 10 at 5pm. At the end of the board meeting, the board will reconvene to select Superintendent candidates. Motion passed unanimously.

Moved by Tangen, seconded by Young to adjourn the meeting at 7:16PM.

School Board Clerk