

Plainview-Elgin-Millville

Independent School District No. 2899

Board Of Education

February 13, 2017

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, February 13, 2017. Members present: Michael Hamilton, Monica Sveen-Ziebell, Rita Young, George Rahman, Carol Cravath, Stacy Fox, Jake Thompson. Visitors: Bill Ihrke (Superintendent), Jan Sackreiter, Clark Olstad, Jake Donze, Nate Walbruch, Kim Price, Corey VanHouten, Cheryl Nyman.

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

Pledge of Allegiance was recited.

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

Recognition: Corey VanHouten in appreciation of the time he donated to PEM and the lighting project.

School Board Recognition Week: February 20-24

Presentation: Kim Price - 4/6 Phy Ed, used Donor's Choice website to fund scooters. Focus on fitness. Pedometers are great motivation for students.

Correspondence: None

Public Comment: None

Principals' Reports:

Nate Walburch: Career & College Fair, High School registration tonight, WIN (Whatever I NEed) Time, student support hour

Clark Olstad: Drop Everything & Read every Wednesday, Hoops for Heart, Kindness Week, Math Wizards

Jake Donze: Conferences, Jump Rope for Heart.

Student Representative: Not present

Technology Report attached.

Maintenance Report attached.

Monthly Budget Report attached and given by Jan Sackreiter.

Superintendent's Report: Attended legislative conference with board members, attended negotiations seminar, attended referendum seminar through MASA, HVED Meeting tomorrow, freezer ordered for 7/8 building, Dashir bid, LTFM projects.

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 by Hamilton.

Wellness - Did not meet.

Technology - Attached.

Staff Development - Calendar, K-12 Survey of staff.

Community Ed - 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: Kim Ihrke, Assistant Track & Field Coach - Resignation, Kim Price, Assistant Track & Field Coach - Hire, Ben Mohs, 9th Grade Baseball Coach - Hire, Michael Heppner, Head Girls Soccer Coach - Resignation, Michael Heppner, Head Boys Soccer Coach - Hire, Lyndsay Busby, Title I Interventionist Paraprofessional - Resignation, Stephanie Breyfogle lane change to BA+30, Hailey Klein lane change to BA+20; Treasurer's Report, February Bills in the amount of \$1,581,858.69, Minutes from January 9 Meeting. Motion passed unanimously.

Moved by Hamilton, seconded by Cravath to approve the hire of Courtney Schuchard as Title 1 Interventionist Paraprofessional. Motion passed unanimously.

Moved by Young, seconded by Fox to approve the hire of a Director's Assistant for the SACC Program. Motion passed unanimously.

Donations: None

Moved by Cravath, seconded by Young to approve the list of Spring Volunteer Coaches. Baseball: Juan Torres, Ben Keilholtz, Matt Simon and Jarvis Anderson; Softball: Samantha Lerum, Paul Eidenshink, Julie Labare, Eric Labare, Mandy Breza, Darin Breza, Jen Peter, Jesse Hansen; Golf: Scott Kujath; Track & Field: Kurt Boyum, Stacey Fox, B.J. Jones, Dirk Ranta, Riley Mickow, Kim Price, Mike Jeppson, Kelley Rahmann. Fox abstained. Motion passed.

Moved by Hamilton, seconded by Rahman to approve funding the lighting project as recommended by the Transportation and Facility Committee. Motion passed unanimously.

Moved by Hamilton, seconded by Rahman to approve the P-E-M Brand with the condition that we research any trademark violations. Motion passed unanimously.

Date for work session will be March 14th at 5pm.

Moved by Rahman, seconded by Cravath to adjourn the meeting at 7:03PM.

School Board Clerk