

Plainview-Elgin-Millville

Independent School District No. 2899

**Board Of Education
SPECIAL BOARD MEETING
February 17, 2016**

The Special Board Meeting of the Plainview-Elgin-Millville School Board was called to order at 7 pm on February 17, 2016 by Chair Mike Hamilton. Board Members' Present: Mike Hamilton, Monica Sveen-Ziebel, Rita Young, Stacy Fox, Carol Cravath, Sue Tangen. Absent: Jake Thompson
Guests: Gary Kuphal, Marc Melcher, Cory VanHoughten, Bill Ihrke, Jan Sackreiter, Jim Wilson, Patty Heminover, Gary Benson, Tracy Olson, Keegen Brighton.

Pledge of Allegiance was recited.

Reminder to the board to turn in the questions for superintendent interviews. They are due Friday.

Marc Melcher from the facilities task force gave a report. The committee is recommending option 3 focusing on these 6 items for the referendum: safe and secure entrances, bathroom remodels, performing arts center, HS science labs, locker rooms and fitness/weight room at a cost of \$18.280 million dollars.

Jim Wilson presented the plans for the building referendum.

The budget from Gary Benson was discussed.

Patty Heminover presented the financial impact. (\$91.00 on a \$150,000 house).

Questions were asked and answered.

Moved by Cravath, seconded by Tangen to approve the resolution (see attached) to go out for an \$18.2 million referendum on May 24, 2016. Motion passed unanimously.

Moved by Cravath, seconded by Fox

Motion to authorize district administration to work with Wedel and Krause-Anderson to prepare and submit Review and Comment document to the MN Department of Education for approval of a facility bond referendum election to be held on May 24 based on Wedel option C.2 in the amount of \$18,280,000.

Motion passed unanimously.

Patty Heminover presented a timeline for the next months leading up to the vote on May 24, 2016. The board will be presenting to various groups in the school district.

Superintendent Kuphal gave a special Thank You to task force member Cory Van Houghton for all of his expertise and dedication to task force. Mike Hamilton thanked Monica Sveen-Ziebell for her work chairing the task force and all of the members for all the work that was put in. Your work is so appreciated.

Moved by Sveen-Ziebell, seconded by Fox to adjourn at 8:25pm. Motion passed unanimously.

Submitted by:

SueTangen
PEM Board Clerk