

Plainview-Elgin-Millville

Independent School District No. 2899

Board Of Education

March 10, 2016

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Thursday, March 10, 2016. Members present: Michael Hamilton, Monica Sveen-Ziebell, Rita Young, Sue Tangen, Carol Cravath, Stacy Fox, Jake Thompson.

Visitors: Gary Kuphal (Superintendent) arrived at (5:42), Marcia Schultz (Executive Asst), Jan Sackreiter, Clark Olstad, Jake Donze, Bill Ihrke, Keegen Brighton, Kari Donze, Mike Matiash, Reed DeFrang, Brady Bennett, Mary Chick, Paul Chick, Cheryl Nymann, Lyndsay Busby, Tracy Olson, Hope Brighton, Juliana Reinschmidt, Linda Theisen, Joshua Busby, Shelbey Ramthun, Ellie Eidenschink, Paul Eidenschink, Shelley Mickow, Jade Mickow, Hannah Harlow, Emily Harlow.

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

Pledge of Allegiance was recited.

Moved by Cravath, seconded by Tangen to adopt the agenda and addendum as presented. Motion passed unanimously.

Recognition: Wrestling Team - Three Rivers Conference Champs; Reed DeFrang-2nd place at State, Isaac Breuer - 5th place at State; All three levels of cheerleading earned State Awards; Jake Donze - MESPA Division Leadership Achievement Award.

Presentation: Kari Donze: ADSIS Program

Correspondence: None

Public Comment: Brady Bennett, Hope Brighton, Juliana Reinschmidt - Thanked everyone for supporting the play, they are very supportive of the upcoming referendum. Linda Theisen - gave a summary of the play attendance since she has been the director.

Principals' Reports:

Bill Ihrke: Tammy Evenson Fundraiser, Building wide strategies for PLC's, Solo Ensemble in early April, Section finals for girls basketball game.

Clark Olstad: Reading update, Thank you to Kim Price for continuing Jump Rope for Heart, 4th Grade Grandparents Day Concert, Abraham Lincoln presentation for 4th grade.

Jake Donze: Kindergarten Welcome today, Explore the Arts on March 24, STEM Day is March 31.

Student Representative: Update on sports, band, knowledge bowl, Every 15 Minutes Program.

Technology Report - none.

Maintenance Report attached.

Monthly Budget Report attached and given by Jan Sackreiter.

Superintendent's Report: Absent

Board Committee Reports:

HVED Report given by Young.

Southeast Service Cooperative Report attached.

Transportation & Facilities - Report given by Hamilton.

Finance Committee - Report given by Sackreiter.

MREA - Did not meet.

Wellness Report - Did not meet.

Technology - Did not meet.

Staff Development - Report by Olstad.

Community Ed - Did not meet.

Meet & Confer - Did not meet.

Policy Committee - Did not meet.

Moved by Young, seconded by Thompson to approve the consent agenda as follows: Zach Brown, 9th Grade Baseball Coach - Hire (replacing Blake Karas); Mike Simon, 8th Grade Baseball Coach - Hire (replacing Scott Klavetter); Megan Becker, 8th Grade Softball Coach - Hire (replacing Bill Schultz); Marc Melcher, Varsity Assistant Football Coach - Hire (replacing Bryan Brighton); Virginia Kronebusch, PK-3 Elementary Secretary - Retirement; Treasurer's Report, March Bills in the amount of \$1,007,669.83, Minutes from February 8 and 17 Meetings. Motion passed unanimously. Thank you to Virginia Kronebusch for her many years of service.

Moved by Sveen-Ziebell, seconded by Cravath to approve the hiring of a 1.0 FTE 6th Grade Teacher for 2016-2017 School Year. Motion passed unanimously.

Moved by Tangen, seconded by Sveen-Ziebell to approve the hiring of a 1.0 FTE K-3 Teacher for 2016-2017 School Year. Motion passed unanimously.

Moved by Young, seconded by Cravath to approve Paul Eidenschink as an additional spring volunteer softball coach. Motion passed unanimously.

Donations - None.

Moved by Tangen, seconded by Sveen-Ziebell to approve the 2017-2018 School Calendar. Motion passed unanimously.

Moved by Cravath, seconded by Sveen-Ziebell pending a win of the Section Tournament for Girls Basketball we will not have school on Wednesday, March 16, 2016. This day will not be made. Yes: Young, Sveen-Ziebell, Fox, Hamilton, Thompson, Cravath No: Tangen Motion passes.

Moved by Thompson, seconded by Tangen to approve the FY17 Annual Achievement and Integration Budget. Motion passed unanimously.

Review applications for superintendent and choose candidates to interview.

Moved by Thompson, seconded by Sveen-Ziebell to approve the list of applicants to interview for the superintendent position. Motion passed unanimously.

Moved by Cravath, seconded by Sveen-Ziebell to adjourn the meeting at 7:50PM.

School Board Clerk