

Plainview-Elgin-Millville

Independent School District No. 2899

Board Of Education

March 13, 2017

DRAFT

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, March 13, 2017. Members present: Michael Hamilton, Monica Sveen-Ziebell, Rita Young, George Rahman, Carol Cravath, Stacy Fox, Jake Thompson. Visitors: Bill Ihrke (Superintendent), Marcia Schultz (Executive Asst.), Jan Sackreiter, Clark Olstad, Jake Donze, Nate Walbruch, Kevin Lamb, Tami Folkert, Cheryl Nymann, Lavern Deming, Trish Shindelar, Danni Noel, Steve Hinrichs, Dustin Dittrich, Chris Yu, Scott Flattum, Nate Carolan, Mike Nelson, Brady Bennett, Pam Hauge, Renee Gusa, Tony McGee.

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

Pledge of Allegiance was recited.

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

Recognition:

Trish Shindelar, Asst. Girls Basketball Coach of the Year (2nd yr in a row)

Girls Basketball Team - 3 Rivers Conference Champs

Wrestling Team - 3 Rivers Conference Champs

Individuals: Dustin Dittrich, Reed DeFrang, Jacob Clark, Frankie Wingert - State Entrants

Tami Folkert - Food Service Grant

Presentation: Counseling Department, Trish Shindelar & Danni Noel

Correspondence: None

Public Comment: Cheryl Nymann - why is the honor roll not printed/posted anymore? The reason is data privacy.

Principals' Reports:

Nate Walburch: Kudos to our counseling department and what they do for our students, WIN intervention, ADSIS Grant.

Clark Olstad: IBM Volunteers are back this year, Julie Buehler does some extra musical performances, looking at next year's schedule.

Jake Donze: Kindergarten welcome, March 24 is Explore the Arts, Heidi Hansen's classroom was nominated by a parent and was awarded the "Cool Classroom of the Month", Give for Kids Donation Project.

Student Representative: Student Council would like to buy and install hand dryers with the money they've raised this year.

Technology Report attached.

Maintenance Report given by Nate Carolan.

Monthly Budget Report attached and given by Jan Sackreiter.

Superintendent's Report: HVED update, Achievement and Integration Plan, Transportation contract, donations, preliminary budget plan.

Board Committee Reports:

HVED Report - attached.

Southeast Service Cooperative Report - attached.

Transportation & Facilities - Report given by Sveen-Ziebell.

Finance Committee - Did not meet.

MREA - Report by Hamilton.

Wellness - Attached.

Technology - Attached.

Staff Development

Community Ed - Did not meet.

Meet & Confer - Did not meet.

Policy Committee - Did not meet.

Moved by Young, seconded by Hamilton to approve the consent agenda as follows: Michelle Olig, Maternity Leave Request, Deb Sauke, 6th Grade Teacher - Retirement, Michelle Jones, Medical Leave Request, Trish Shindelar, B Squad/JV Girls Basketball Coach - Resignation; Treasurer's Report, February Bills in the amount of \$725,661.96, Minutes from February 13th Meeting. Motion passed unanimously. Congrats to Deb Sauke for her 45 years of service to our district, we will miss you.

Moved by Hamilton, seconded by Cravath to approve the Rescission of Termination/Final Discipline. The following was read by Superintendent Ihrke: *I recommend the rescission of the resolution of Teacher A for termination from the December 12, 2016 Plainview-Elgin-Millville School Board meeting. I recommend the final discipline of a 30 day unpaid suspension and acknowledgment of receipt of the following Letter of Apology by the teacher: Dear Members of the PEM School Board, I am writing this letter today to let you know that these last months have been some of the worst of my life. I used language and behaved in such a way that I am ashamed. It violated the directive which I had been given from a previous incident, and I am sorry for that. In addition, when questioned about my conduct, I was not forthright with School Administration and did not take full responsibility for my actions. Since December I have taken many steps and made many changes that affect my life both personally and professionally. Those words or actions will not be something that I will let into my classroom or life ever again. At this time I request the board acknowledge receipt of the apology and approve the final discipline.* Yes: Young, Thompson, Rahman, Hamilton, Sveen-Ziebell, Cravath No: Fox Motion passes.

Moved by Hamilton, seconded by Rahman to approve the hire of Ryan Fenton for 7th Grade Baseball Coach. Motion passed unanimously.

Moved by Cravath, seconded by Fox to raise the lunch prices to: Elementary Lunch - \$2.30, HS Lunch - \$2.40, Diner Line - \$2.75, Pizza Meal - \$3.30, Adult Meal - \$3.70, Milk - 0.45, Extra Entree - \$2.10, Student Breakfast - \$1.50, Adult Breakfast - \$1.90. Motion passed unanimously.

Moved by Thompson, seconded by Rahman to approve the FY18 Annual Achievement and Integration Budget in the amount of \$61,925.15. Motion passed unanimously.

Moved by Young, seconded by Fox to approve the Dashir 3-Year Contract as presented. Yes: Thompson, Fox, Young, Hamilton, Cravath No: Rahman. Motion passed.

Moved by Hamilton, seconded by Cravath to award the 4/6 roof project bid to Ledegar. Motion passed unanimously.

Moved by Hamilton, seconded by Fox to approve the overload/additional compensation for Mike Heppner as presented. Motion passed unanimously.

Moved by Young, seconded by Hamilton to adjourn the meeting at 7:26PM.