

Plainview-Elgin-Millville

Independent School District No. 2899

Board Of Education

April 10, 2017

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, April 10, 2017. Members present: Monica Sveen-Ziebell, Rita Young, George Rahman, Carol Cravath, Stacy Fox, Jake Thompson. Absent: Mike Hamilton Visitors: Bill Ihrke (Superintendent), Marcia Schultz (Executive Asst.), Jan Sackreiter, Clark Olstad, Jake Donze, Nate Walbruch, Taite Clark, Patrice Lamey.

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

Pledge of Allegiance was recited.

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

Recognition: Taite Clark - Math League, HS Band - Superior rating in large group contest, HS Choir - Superior rating in large group contest, HS Musical "Anything Goes".

Presentation: Andy Bernard - 1.1 iPad Initiative for grades 4-12.

Correspondence: None

Public Comment: None

Principals' Reports:

Nate Walburch: Support for chemically dependent students, WIN sessions.

Clark Olstad: Technology in 4-8, upcoming concerts, MCA Testing, Tornado, Lockdown & Fire Drills.

Jake Donze: MCA Testing for 3rd grade on the iPad, conference setup program online, K & 3rd grade showcase.

Student Representative Report by Brady Bennett.

Technology Report by Bernard.

Maintenance Report - attached.

Monthly Budget Report attached and given by Jan Sackreiter.

Superintendent's Report: Road work in Wabasha County, Conditional Use Permit, Day at the Capitol, Teacher Negotiation Request, Staff Development Committee, HVED Superintendent Advisory Mtg, WSU/College of Education Teach 21 Program, EPOC, RAMSP.

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 - Report by Bernard.

Staff Development - Did not meet.

Community Ed - Did not meet.

Meet & Confer - Did not meet.

Policy Committee - Did not meet.

Moved by Fox, seconded by Rahman to approve the consent agenda as follows: Jason Melbostad, Head Girls Basketball Coach - Resignation; Ben Mohs, 9th Grade Baseball - Resignation; Kendric Allen, 9th Grade Baseball - Hire; Nicole Schneider, SACC Assistant Coordinator - Hire; Karmen Clark, Long Term Sub for K-3 Music - Hire; Jen Spencer, Special Education Teacher - Resignation; Scott Kromminga, Medical Leave; Treasurer's Report, March Bills in the amount of \$769,672.07, Minutes from March 13th Meeting. Motion passed unanimously.

Moved by Young, seconded by Cravath to approve the leave of absence for Charlene Balcome. Motion passed unanimously.

Moved by Fox, seconded by Cravath to accept the donations for the Lyle "Boots" Liskow memorial in the amount of \$2,130. Motion passed unanimously.

1st Reading: 2018-2019 School Calendar.

1st Reading: 2017-2018 Student Handbooks.

Moved by Rahman, seconded by Thompson to adjourn the meeting at 6:53PM.

School Board Clerk