

Plainview-Elgin-Millville

Independent School District No. 2899

Board Of Education

May 8, 2017

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, May 8, 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, Kellie Becker, Patrice Lamey, Colleen Heppding, Lynelle Snyder, Cheryl Nymann, Pastor Nick Wilson, Richard Zabel, Kent Harrington, Donna Christison, Danica Heppding, Marin Donze.

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

Pledge of Allegiance was recited.

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

Recognition: Trinity Church & Plainview Area Foundation

Presentation: 3rd Grade Wax Museum presented by Kellie Becker, Marin Donze & Danica Heppding.

Correspondence: None

Public Comment: Cheryl Nymann - second to last meeting, she is leaving the Plainview News.

Principals' Reports:

Nate Walburch: Clean up in the parking lot, Prom was a success, graduation, Academic Awards Ceremony.

Clark Olstad: MCA update, 7-8 Concert tonight, Eagle Bluff, Overload explanation.

Jake Donze: Grandparents Day, Olaf's Closet, MCA's went very smooth.

Student Representative Report - None.

Technology Report by Bernard.

Maintenance Report - attached.

Monthly Budget Report attached and given by Jan Sackreiter.

Superintendent's Report: Dental Insurance update, Staff Development, World's Best Workforce Summary Feedback, Senior exit interviews about finished, RAMSP, Staff feedback meetings, capital budget review for 17-18, MREA Ag to School letter.

Board Committee Reports:

HVED Report given by Young.

Southeast Service Cooperative Report - attached and given by Cravath.

Transportation & Facilities Report given by Sveen-Ziebell.

Finance Committee - Did not meet.

MREA Report by Hamilton.

Wellness Report by Young.

Technology Report by Bernard.

Staff Development Report by Rahman.

Community Ed - Did not meet.

Meet & Confer - Did not meet.

Policy Committee - Did not meet.

Moved by Young, seconded by Fox to approve the consent agenda as follows: Melissa Hurley, 4th Grade Teacher - Hire, Zach Ziebell, JrHi Boys Basketball Coach - Resignation, Kendric Allen, 6th Grade Teacher, JrHi Girls Soccer Coach, B-Squad Boys Basketball Coach, 9th Grade Baseball Coach - Resignation, Amblyn Reisetter, Maternity Leave Request, Ally Corbin, JV Dance Coach - Resignation, Melissa Hurley, B-Team Volleyball Coach - Hire, Megan Tuohy, Long Term Sub - Hire, Pat Holderbecker, Paraprofessional - Retirement; Treasurer's Report, April Bills in the amount of \$848,586.24, Minutes from April 10th Meeting. Motion passed unanimously. Thank you to Pat Holderbecker for your many years of service to our district.

Moved by Young, seconded by Thompson to approve the 2018-2019 School Calendar. Motion passed unanimously.

Moved by Hamilton, seconded by Cravath to approve the 2017-2018 Student Handbooks. Motion passed unanimously.

Moved by Hamilton, seconded by Fox to approve the 7-12 overloads for school year 2017-2018. Motion passed unanimously.

Moved by Fox, seconded by Rahman to renew the MSHSL Membership. Motion passed unanimously.

Moved by Cravath, seconded by Young to approve the 3-year contract with Taher, Inc. Food Service Management. Motion passed unanimously.

Moved by Rahman, seconded by Young to accept the bid on property 530 - 1st Ave, Plainview for \$500. Yes: Thompson, Rahman, Fox, Hamilton, Cravath, Young Abstain: Sveen-Ziebell Motion passed.

1st Reading - Wellness Policy updates.

Moved by Hamilton, seconded by Rahman to adjourn the meeting at 7:30PM.

School Board Clerk