

Plainview-Elgin-Millville

Independent School District No. 2899

Board Of Education

August 8, 2016

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, August 8, 2016. Members present: Monica Sveen-Ziebell, Rita Young, Sue Tangen, Carol Cravath, Stacy Fox, Jake Thompson, Michael Hamilton

Visitors: Bill Ihrke (Superintendent), Marcia Schultz (Executive Asst), Jan Sackreiter, Clark Olstad, Jake Donze, Nate Walbruch, Jarvis Anderson, Marc Melcher, Sara Olson, Andy Bernard, Cheryl Nymann.

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

Pledge of Allegiance was recited.

Moved by Cravath, seconded by Tangen to adopt the agenda as amended. Motion passed unanimously.

Recognition: Marc Melcher, Darlene Gilbeck, Sara Olson - Life Changer of the Year Award

Presentation: None.

Correspondence: None.

Public Comment: Jarvis Anderson

Principals' Reports:

Nate Walbruch: Busy filling vacancies.

Clark Olstad: Enrollment, Open House.

Jake Donze: Enrollment updates.

Student Representative: None.

Technology Report by Bernard.

Maintenance Report attached.

Monthly Budget Report given by Jan Sackreiter.

Superintendent's Report: New Superintendent Workshop, Eckstein Field Project, Meeting with all board meetings.

Board Committee Reports:

HVED Report - None.

Southeast Service Cooperative Report - Did not meet.

Transportation & Facilities - Did not meet.

Finance Committee - Did not meet.

MREA - Conference in November.

Wellness Report - Did not meet.

Technology - Did not meet.
Staff Development - Did not meet.
Community Ed - Did not meet.
Meet & Confer - Did not meet.
Policy Committee - Did not meet.

Moved by Young, seconded Sveen-Ziebell to approve the consent agenda as follows: Chris Hynes, 4th Grade Paraprofessional - Hire; Michael Walton, High School Band Director - Hire; Chadd Cordova, JV Boys Soccer Coach - Hire; Tracy Olson, High School English Teacher - Resignation; Beth Jewson, High School English Teacher - Hire; George Rahman, Crossing Guard - Resignation; Keith Tally, High School Science Teacher - Hire; Juan Torres, JrHi Girls Soccer Coach - Resignation; Chaise Newmann, JrHi Boys Soccer Coach - Hire; Kendrick Allen, JH Girls Soccer Coach - Hire; Treasurer's Report, August Bills in the amount of \$834,745.56, Minutes from July 11. Motion passed unanimously.

Moved by Cravath, seconded by Thompson to hire an additional 1-to-1 Paraprofessional. Motion passed unanimously.

Moved by Tangen, seconded by Sveen-Ziebell to approve the School Age Child Care Coordinator Agreement. Motion passed unanimously.

Board discussed and decided on a work session on October 3 from 5-7pm.

Moved by Sveen-Ziebell, seconded by Cravath to adjourn the meeting at 6:55PM.

School Board Clerk