

Plainview-Elgin-Millville

Independent School District No. 2899

Board Of Education

October 10, 2016

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, October 10, 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, Brady Bennett, Katie Pepin, Tami Folkert, Doug Grisim, Scott Flattum, Nate Carolan, Barb Anderson, Darrell Anderson, Scott Klavetter, Matt Cada, Kevin Lamb, Senator Matt Schmit, Cheryl Nymann, Deb Marcotte,

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

Pledge of Allegiance was recited.

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

Recognition: Coach Lamb and the football team - La Crescent Memorial Banner

Presentations by Senator Schmit, Scott Klavetter & Matt Cada on MCA Data, Deb Marcotte from HVED, and the following Heads of Operations: Katie Pepin - Community Ed, Tami Folkert - Taher, Nate Carolan - Dashir, Jan Sackreiter - Business Office, Scott Flattum - Athletic Office, Doug Grisim - Bluff Country School Bus Company.

Correspondence: None.

Public Comment: None

Principals' Reports:

Nate Walbruch: Homecoming Week update, New staff update.

Clark Olstad: Student activity participation.

Jake Donze: Halloween parade is the Friday before.

Student Representative: Homecoming wrap up, Snow Week planning, Penny War in the HS, Lanyards for sale.

Technology Report - attached.

Maintenance Report - attached.

Monthly Budget Report by Sackreiter.

Superintendent's Report: MASA Conference update, month at a glance.

Board Committee Reports:

HVED Report - attached.

Southeast Service Cooperative Report - Attached.

Transportation & Facilities given by Sveen-Ziebell.

Finance Committee - Did not meet.

MREA report given by Hamilton.

Wellness Report - Did not meet.

Technology - Did not meet.

Staff Development - Did not meet.

Community Ed given by Tangen.

Meet & Confer - Did not meet.

Policy Committee - Did not meet.

Moved by Tangen, seconded Sveen-Ziebell to approve the consent agenda as follows: Kendric Allen, B Team Boys Basketball Coach - Hire (replacing Chris Conrad); Rachael Pettit, Maternity Leave Request; Mitch Walch, JH Wrestling Coach - Hire (replacing Ryan Marx); Lane Changes: Bill Theisen - Lane Change to MA+20, Matt Cada - Lane Change to BA+30, Sara Bailey - Lane Change to BA+20; Treasurer's Report, October Bills in the amount of \$841,100.61, Minutes from September 12. Motion passed unanimously.

Moved by Cravath, seconded by Sveen-Ziebell to approve the winter volunteer coaches as presented. Motion passed unanimously.

Moved by Thompson, seconded by Tangen to approve the 2016-2017 Seniority List. Motion passed unanimously.

Moved by Cravath, seconded by Young to award the snow removal job to Wigham Services, 606 Hwy 42 SE, Eyota, MN. Motion passed unanimously.

Moved by Young, seconded by Sveen-Ziebell to accept the Dissolution of Cooperative Sponsorship with Dover-Eyota for Boys Soccer. Motion passed unanimously.

Moved by Young, seconded by Cravath to support MSBA Delegate Assembly Resolutions: by Plainview-Elgin-Millville Community School. Motion passed unanimously.

Moved by Fox, seconded by Thompson to adjourn the meeting at 8:06PM.

School Board Clerk