

Plainview-Elgin-Millville

Independent School District No. 2899

Board Of Education

October 12, 2015

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, October 12, 2015. Members present: Michael Hamilton, Rita Young, Monica Sveen-Ziebell, Sue Tangen, Carol Cravath, Jake Thompson, Stacy Fox

Visitors: Gary Kuphal (Superintendent), Marcia Schultz (Executive Asst), Jan Sackreiter, Clark Olstad, Bill Ihrke, Keegan Brighton, Barb Anderson, Scott Klavetter, Matt Cada, Matt Davidson, Nate Carolan, Cindy McClure, Jen Simon, Mike Nelson.

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

Pledge of Allegiance was recited.

Moved by Tangen, seconded by Fox to adopt the agenda as presented. Motion passed unanimously.

Recognition: 2015 National Blue Ribbon School Award for the 4-6 building.

MCA Data presented by Scott Klavetter & Matt Cada.

Correspondence: None

Public Comment: None

Principals' Reports:

Bill Ihrke: Conferences, ALICE Training,

Clark Olstad: Things are going good.

Jake Donze: Absent

Student Representative Report by Keegan Brighton.

Technology Report - Attached.

Maintenance Report by Nate Carolan.

Monthly Budget Report by Jan Sackreiter.

Superintendent's Report: Strategic Planning Work Session, Board Work Session tomorrow night.

Board Committee Reports:

HVED report given by Young.

Southeast Service Cooperative - minutes attached.

Transportation & Facilities given by Hamilton.

Finance Committee - Did not meet.

MREA report - Did not meet.

Wellness - Did not meet.

Technology Committee - Attached.

Staff Development given by Kuphal.

Community Ed given by Tangen.

Meet & Confer - Did not meet.

Policy Committee - Did not meet.

Moved by Young, seconded by Thompson to approve the consent agenda as follows: Nikki Lehnertz, 9th Grade Girls Basketball Coach - Resignation; Bill Schultz, 8th Grade Softball Coach - Resignation; Mitchell Kruger, 9th Grade Boys Basketball Coach - Hire; Zachary Ziebell, JrHi Boys Basketball Coach - Hire; Monica Chavez Loya, ESL Bilingual Paraprofessional - Hire; Aaron Brennhofer, Girls Basketball Coach - Resignation; Megan Becker, JrHi Girls Basketball Coach - Hire; Ally Corbin, JV Dance Team Coach - Hire; Bethany Nielsen, Assistant Varsity Dance Team Coach - Hire; Lane Change: Stephanie Breyfogle, BA+10, Molly McDonald, MA+10, Blake Karas, MA+20; Treasurer's Report; September Bills in the amount of \$833,328.94; Minutes from September 14. Yes: Tangen, Fox, Thompson, Cravath, Hamilton, Young Abstain: Sveen-Ziebell Motion passed.

Moved by Hamilton, seconded by Tangen to accept the donation from Mark Becker at Gopher Lanes for \$3,500 to the Junior High from Community Charities of Minnesota. Motion passed unanimously.

Moved by Young, seconded by Sveen-Ziebell to approve the Winter Sports Volunteer Coaches. Motion passed unanimously.

Moved by Hamilton, seconded by Tangen to call for snow removal bids. Motion passed unanimously.

Moved by Tangen, seconded by Fox to approve the 2015-2016 Contract with the City of Plainview for rental of Eckstein Field in the amount of \$7,869, an increase by 2%. Motion passed unanimously.

Moved by Hamilton, seconded by Sveen-Ziebell to approve Resolution of School Board Supporting Form A Application to Minnesota State High School League Foundation. Motion passed unanimously.

Moved by Sveen-Ziebell, seconded by Fox to approve the Costa Rica Trip (June 17-24, 2017. Visiting San Juan, Arenal, Monteverde, and Tamarindo). Motion passed unanimously.

Moved by Thompson, seconded by Tangen to hire Wendel as our architectural firm. Motion passed unanimously.

Moved by Tangen, seconded by Young to approve the final audit. Motion passed unanimously.

Moved by Fox, seconded by Sveen-Ziebell to adjourn the meeting at 7:19PM.

School Board Clerk