

## Plainview-Elgin-Millville

### Independent School District No. 2899

#### Board Of Education

November 7, 2016

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, November 7, 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, Mike Heppner.

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

Pledge of Allegiance was recited.

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

Recognition: None

Presentations by Mike Heppner - Intervention Hour.

Correspondence: None.

Public Comment: None.

#### Principals' Reports:

Nate Walbruch: Intervention Hour, Conferences, Lock down drills.

Clark Olstad: Conferences

Jake Donze: Conferences, Halloween parade, Nov. 21 Music Showcase.

Student Representative: None.

Technology Report by Bernard.

Maintenance Report - attached.

Monthly Budget Report by Sackreiter.

Superintendent's Report: Enrollment numbers, asbestos issues, Springsted visit, community survey,

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#### 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 - Did not meet.  
Meet & Confer - Did not meet.  
Policy Committee - Did not meet.

Moved by Fox, seconded Sveen-Ziebell to approve the consent agenda as follows: Julie Moechnig, Long Term Sub - Maternity Leave for Rachael Pettit, Vicki Kaupa, Paraprofessional - Resignation; Treasurer's Report, November Bills in the amount of \$939,531.86, Minutes from October 10. Motion passed unanimously.

Moved by Cravath, seconded by Sveen-Ziebell to approve an additional coach and additional funds for registration for Knowledge Bowl. Motion passed unanimously.

Moved by Tangen, seconded by Cravath to change the special board meeting to canvass the election results from November 10 to Friday, November 18 at 7am. Motion passed unanimously.

Field trip update.

Moved by Thompson, seconded by Sveen-Ziebell to schedule the December meeting as follows: 5:45pm World's Best Workforce Public Meeting, 6pm Truth in Taxation, regular board meeting to follow. Motion passed unanimously.

Moved by Tangen, seconded by Sveen-Ziebell to adjourn the meeting at 7:21PM.

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School Board Clerk