

Plainview-Elgin-Millville

Independent School District No. 2899

Board Of Education

December 12, 2016

World's Best Workforce - 5:45pm, Truth in Taxation - 6pm

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, December 12, 2016. Members present: Monica Sveen-Ziebell, Sue Tangen, Carol Cravath, Jake Thompson, Stacy Fox, Michael Hamilton, Rita Young.

Visitors: Bill Ihrke (Superintendent), Marcia Schultz (Executive Asst), Brady Bennett (student representative), Jan Sackreiter, Nate Walbruch, Clark Olstad, Jake Donze, Karen Martin, Cheryl Nymann, Elisabeth Kromminga, Scott Kromminga, Jaxon Stucky, Michelle Wendt, George Rahman, Nate Carolan, Misty Ball, Mindy Bedsted, Brady Ziebell, Rich Hall, Caleb Kromminga, Shea Kromminga, Amy Stucky, Paul Ulness, Courtney McNallan, Janell VanHouten, Justine McMullen, Tysen Schmidt, Ellen Harty, Kali Jurgenson, Steve Henthorn, Grace Harty, Kourtney McNallan, Kiara Rieck, Jake Kromminga, Holly Hayes, Sherryl Tienter, Olivia Amos, Shelby Ramthun, Aiken Motz, Mikayla Walkes, Abi Peterson, Tessa Shea, Sam Hanlon, Jenna Wolf, Megan Littlefield, Morgan Dawley, Madisson Kiefer, Lexi Fitting, Emily Jacob, Kaylin Liebenow, Hannah Bauman, Catherine Thompson, Carrie Bouman, Morgan Mulholland, Andrew Bigelow, Megan Dahling, Debra Bigelow, Ella Bedsted, Austin Bartsh, Randy Wendt, Erin Bartz, Nicole Bartz, Grant Rubin, Darin Lundeen, Tim Schneider, Madeson Sylvester, Taylor Torres, Haylie Ward, Anthony Rosckes, Jacob Johnson, Thompson Stelling, Brady Wolf, Tony McGee, Randi Kirchner, Terry Egger, Calin Weis, Madalynn Timm, Alyse Sylvester, Heidi Wolf, Lance Burks, Andy Kirchner, Blaize Dankers, Eon Stoltz.

World's Best Workforce Summary given by Superintendent Ihrke.

Called to order at 6PM by Chair Hamilton.

Pledge of Allegiance was recited.

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

Truth in Taxation was given by Superintendent Ihrke.

Recognition: Jaxon Stucky - Cross Country State Entrant, Mike Hamilton - President's Award for 2016-2017 from MSBA & Sue Tangen - School Board years of service (12 years = 3 terms)

Correspondence: None

Public Comment: Megan Dahling spoke in support of Scott Kromminga.

Jake Donze gave a presentation on Targeted Services.

Moved by Fox, seconded by Sveen-Ziebell to recess the meeting and move to the cafeteria. Motion passed unanimously.

Austin Bartsh, Elisabeth Kromminga, Karen Martin, Caleb Kromminga, Paul Alness, Amy Stucky and Courtney McNallan spoke in support of Scott Kromminga.

Principals' Reports:

Nate Walbruch: Classroom interventions, high school update.

Clark Olstad: Knowledge Bowl, Math League & Lego Robotics update. Art Club, Cooking Club and Video Game Club will be added in January.

Jake Donze: Giving Tree for the food shelf, Monday morning meeting.

Student Representative: Staff breakfast and snow week planning are in process.

Technology Report - update by Bernard.

Maintenance Report - Attached.

Monthly Budget Report by Jan Sackreiter.

Superintendent's Report: MSBA Training, Goals for the future, SSC ballot, MREA ballot.

Board Committee Reports:

HVED - attached.

Southeast Service Cooperative - attached.

Transportation & Facilities - given by Sveen-Ziebell.

Finance Committee - Report by Jan Sackreiter

MREA - Conference summary by Walbruch.

Wellness - Did not meet.

Technology Committee Report - Did not meet.

Staff Development - Did not meet.

Community Ed - Report by Tangen.

Meet & Confer - Did not meet.

Policy Committee - Did not meet.

Moved by Sveen-Ziebell, seconded by Tangen to approve the consent agenda as follows: Josh Hall, Special Education Paraprofessional - Hire; Bill Theisen, Boys Soccer Head Coach - Resignation; Zachary Brown, 9th Grade Baseball Coach - Resignation; Zachary Brown, Head Golf Coach - Hire; Treasurer's Report; December Bills in the amount of \$895,339.02; Minutes from November 7 & 18. Motion passed unanimously.

Moved by Thompson, seconded by Sveen-Ziebell to accept the MREA \$200 Scholarship check. This will be used to help fund a scholarship for a student going into education. Motion passed unanimously.

Moved by Young, seconded by Tangen to approve the 2016 Payable 2017 Final Levy Certification in the amount of \$2,079,836.98, representing a 12.62% increase. Motion passed unanimously.

Moved by Tangen, seconded by Sveen-Ziebell to approve the 2016-2017 Budget Revisions. Motion passed unanimously.

Moved by Cravath, seconded by Tangen to go to close session to discuss a personnel matter. Motion passed unanimously.

Moved by Tangen, seconded by Fox to reconvene the board meeting at 8:20pm. Motion passed unanimously.

Moved by Young, seconded by Fox to pass the Resolution Proposing to Immediately Discharge Teacher A and, in the Alternative, to Terminate Continuing Contract of Teacher A at the Close of a School Year. Motion passed unanimously.

Moved by Cravath, seconded by Tangen to adjourn the meeting at 8:24PM.

School Board Clerk

**EXTRACT OF MINUTES
OF MEETING OF SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 2899,
PLAINVIEW, MINNESOTA**

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 2899, Plainview, Minnesota, was held on the 12th day of December, 2016 at 6 o'clock p.m.

The following Board Members were present: Mike Hamilton, Sue Tangen, Carol Cravath, Rita Young, Stacy Fox, Jake Thompson, Monica Sveen-Ziebell.

and the following were absent: NONE

Board Member Young introduced the following resolution and moved its adoption:

**RESOLUTION PROPOSING TO
IMMEDIATELY DISCHARGE TEACHER A
AND, IN THE ALTERNATIVE, TO
TERMINATE CONTINUING CONTRACT OF TEACHER A AT THE
CLOSE OF A SCHOOL YEAR**

BE IT RESOLVED, by the School Board of Independent School District No. 2899 that:

1. Teacher A is proposed to be immediately discharged pursuant to Minn. Stat. § 122A.40, Subd. 13;
2. Alternatively, it is proposed that Teacher A's continuing contract be terminated at the close of the school year pursuant to Minn. Stat. § 122A.40, Subd. 9;
3. Written notice be sent to the teacher regarding the proposed immediate discharge and/or termination at the close of a school year as provided by law, and that said notice shall be in the form set forth in Exhibit A attached hereto;
4. Each and all of the grounds set forth in said notice are within the grounds for the immediate discharge of a continuing contract teacher and/or termination of the continuing contract of a teacher effective at the close of the school year;
5. Exhibit A to this Resolution contains private data on individuals, pursuant to the Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13 and, therefore, the Superintendent is specifically directed to maintain the private data classification of the exhibit in accordance with applicable state law.
6. The written notice attached hereto as Exhibit A shall be signed by the Clerk of the School Board and served upon the teacher as determined by the administration of Independent School District No. 2899, and
7. Pending any proceedings regarding the proposed immediate discharge or termination at the close of a school year, the teacher shall be suspended with pay.

The motion for the adoption of the foregoing resolution was duly seconded by Board Member Fox and upon vote being taken thereon, the following voted in favor thereof: Young, Fox, Tangen, Hamilton, Thompson, Sveen-Ziebell, Cravath.

and the following voted against the same: NONE

whereupon said resolution was declared duly passed and adopted.

CLERK'S CERTIFICATE

STATE OF MINNESOTA)
) ss.
COUNTY OF WABASHA)

I, the undersigned, being the duly qualified and acting Clerk of the School Board of Independent School District No. 2899, Plainview, Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a regular meeting of the School Board of Independent School District No. 2899, duly called and held on the date therein indicated, so far as such minutes relate to a Resolution Proposing to Immediately Discharge a Continuing Contract Teacher (Teacher A) and, in the Alternative, to Terminate Teacher A's Continuing Contract at the Close of a School Year, and that the Resolution included therein is a full, true, and correct copy of the original thereof.

WITNESS MY HAND officially as such Clerk this 12 day of December, 2016.

Clerk of the School Board
Independent School District No. 2899,
Plainview, Minnesota