

## Plainview-Elgin-Millville

### Independent School District No. 2899

#### Board Of Education

July 6, 2015

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, July 6, 2015.

Members present: Michael Hamilton, Monica Sveen-Ziebell, Sue Tangen, Carol Cravath, Jake Thompson, Rita Young, Stacy Fox      Absent: None

Visitors: Gary Kuphal (Superintendent), Marcia Schultz (Executive Asst), Jan Sackreiter, Clark Olstad, Jake Donze, Bill Ihrke, Andy Bernard, Jan Sackreiter, Ben Midge, Cheryl Nymann, Cindy McClure.

Called to order at 5:00PM by Chair Cravath.

Pledge of Allegiance was recited.

Moved by Young, seconded by Sveen-Ziebell to adopt the agenda as presented. Motion passed unanimously.

Recognition: None

Presentation: None

Correspondence: None

Public Comment: None

#### Principals' Reports:

Bill Ihrke: Summer school.

Clark Olstad: Nothing

Jake Donze: Interviews for open positions.

Student Representative: Not present.

Technology Report by Andy Bernard.

Maintenance report attached.

Monthly Budget Report attached and given by Jan Sackreiter.

Superintendent's Report by Mr. Kuphal.

#### Board Committee Reports:

HVED report by Young.

Southeast Service Cooperative report attached.

Transportation & Facilities - Update from Monica Sveen-Ziebell.

Finance Committee - Did not meet.

MREA report by Mike Hamilton.

Wellness - Did not meet.

Technology report by Andy Bernard.

Staff Development - Did not meet.

Community Ed - Did not meet.

Meet & Confer - Did not meet.

Policy Committee - Did not meet.

Moved by Sveen-Ziebell, seconded by Thompson to approve the consent agenda as follows: Michael Jeppson, 7th Grade Football Coach - Hire, Eileen Wandrey, K-6 Media Paraprofessional - Retirement, Eileen Wandrey, 4-6 Media Paraprofessional (14 hours/week) - Hire, Vanessa Klavetter, Cross Country Assistant Coach - Hire, Blake Karas, Lane Change to BA+40, Tammy Evenson, Lane Change to BA+10, Matthew Cada, Lane Change to BA+10, Marc Melcher, Lane Change to BA+20, Sara Bailey, Lane Change to BA+10, Stacy Montgomery, Lane Change to BA+30, Ben Midge, Lane Change to MA+20, Dinalynn Rosenbush, Lane Change to BA+20, Tracy Olson, Lane Change to MA+20 ; Treasurer's Report; July Bills in the amount of \$671,378.08; Minutes from June 9. Motion passed unanimously.

Personnel - None.

Moved by Young, seconded by Fox to accept the following donations:

- \* Donation from IBM for \$2,000 to the High School Building for technology plan. This grant has been awarded in recognition of the volunteer service of Ray McKenzie and team.
- \* Donation from IBM for \$2,000 to the PK-3 Building for technology plan. This grant has been awarded in recognition of the volunteer service of Holly Rademacher and team.
- \* Donation from IBM for \$2,000 to the 4-6 Building for technology plan. This grant has been awarded in recognition of the volunteer service of Wesley Martin and team.
- \* Donation from IBM for \$2,000 to the 7-8 Building for technology plan. This grant has been awarded in recognition of the volunteer service of Steve Baumgartner and team.

Motion passed unanimously.

Moved by Sveen-Ziebell, seconded by Tangen to increase the substitute pay as follows: Teacher - full day to \$115, half day to \$60 (on the 21st day of subbing increase to \$125 and \$65); Paraprofessional - full day to \$80, half day to \$45; Secretary - full day to \$90, half day \$50. Motion passed unanimously.

Local Optional Revenue discussion was led by Jan Sackreiter. The board recommends no increase.

Safe Schools Levy discussion was led by Jan Sackreiter. The board recommends to take the levy this year.

Discussion to hire Diane Schwinghammer to facilitate the Strategic Planning process again and follow her updated process.

Moved by Young, seconded by Tangen to approve the list of volunteer fall coaches: Stephanie Lamb, Beth Kewatin, Jake Thompson, Joe Cerar, Brent Knudsen, Chris Jones, Zach Ziebell, Mike Wheelock, Aaron Brennhofer, Dan Bethke, Ben Neumann. Abstain: Thompson, Sveen-Ziebell Motion passed.

District Employee Handbook - 1st Reading

Moved by Sveen-Ziebell, seconded by Thompson to purchase a truck for \$6,995. Motion passed unanimously.

Moved by Young, seconded by Sveen-Ziebell to purchase the house at 120 - 6th St NW, Plainview, MN for \$79,000. Motion passed unanimously.

Moved by Sveen-Ziebell, seconded by Tangen to approved the revised 2015-2016 school calendar. Motion passed unanimously.

Moved by Young, seconded by Tangen to approve the SACC Coordinator Agreement for 2015-2016. Motion passed unanimously.

Moved by Tangen, seconded by Thompson to approve the Business Manager Working Agreement for 2015-2016. Motion passed unanimously.

Moved by Young, seconded by Sveen-Ziebell to approve the Community Education Working Agreement for 2015-2016. Motion passed unanimously.

Moved by Fox, seconded by Tangen to approve the Payroll/Benefits Working Agreement for 2015-2016. Motion passed unanimously.

Moved by Sveen-Ziebell, seconded by Fox to approve the Executive Assistance Working Agreement for 2015-2016. Motion passed unanimously.

Moved by Tangen, seconded by Fox to adjourn the meeting at 5:53PM.

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School Board Clerk