

Plainview-Elgin-Millville

Independent School District No. 2899

Board Of Education

January 10, 2022

The School Board of Independent School District No. 2899, Plainview, MN met in a regular session on Monday, January 10, 2022. Members present: Roger Rahman, Jason Bade, Monica Sveen-Ziebell, Jake Thompson, Ron Springer, Julie LaBare, Stacy Fox Absent: None. Visitors: Bill Ihrke (Superintendent), Marcia Schultz (Executive Asst), Mike Walton, Clark Olstad, Jon Wright, Jan Sackreiter, Bill Theisen, Richard Johnson.

Called to order at 6:00PM by Chair Sveen-Ziebell.

The Pledge of Allegiance was recited.

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

Recognition: None

CHAIR:

Thompson was nominated by Sveen-Ziebell for Chair. No other nominations.

VICE CHAIR:

LaBare was nominated by Fox for Vice Chair. No other nominations.

CLERK:

Fox was nominated by Rahman for Clerk. No other nominations.

TREASURER:

Sveen-Ziebell was nominated by Springer for Treasurer.

Springer was nominated by LaBare for Treasurer.

Voting was done by a raise of hands 5-2 vote for Sveen-Ziebell. Majority wins.

Moved by Springer, seconded by Fox to approve C, D, E and F as follows: Naming of the Official Newspaper as Plainview News; The following law firms be appointed as legal counsel: Ratwik, Roszak & Maloney and Kennedy & Graven Law Firm; Authorization to Execute and File Application for State and Federally Funded Programs; Designation of Official Depositories (Peoples State Bank, Foresight Bank), Electronic Transfer Authorization (MN Liquid Asset Fund, StoneCastle), and Authorization of Facsimile Signatures on Checks. Motion passed unanimously.

Moved by Springer, seconded by Sveen-Ziebell to approve the following pay schedule for school board

members, which is the same as last year.

Monthly scheduled board meetings - \$100/ meeting attended

Additional Salary for Chair - \$250/year

Additional Salary for Clerk - \$100/year

Additional Salary for Treasurer - \$100/year

Additional Salary for Vice-Chair - \$75/year

Attending Board recommended committee meetings, conferences or training: ½ day - \$25, full day - \$50

Negotiations committee considered as a committee meeting with a \$250 cap per year per person.

Motion passed unanimously.

Moved by Bade, seconded by Sveen-Ziebell to approve the board meetings to continue as the second Monday of each month at 6PM in the School Board Room. Motion passed unanimously.

Moved by Sveen-Ziebell, seconded by Rahman to approve committee assignments as discussed:

Hiawatha Valley Education District-Ron Springer

Community Education-Julie LaBare & Ron Springer

Minnesota State High School League –Jason Bade

Transportation and Facilities-Stacy Fox, Julie LaBare and Roger Rahman

Personnel Negotiations-Stacy Fox, Jason Bade and Roger Rahman (Alternate - Jake Thompson)

Meet and Confer-Julie LaBare

Wellness Committee - Roger Rahman

Technology-Monica Sveen-Ziebell

Curriculum-Ron Springer

Staff Development-Jason Bade

Finance-Jake Thompson, Monica Sveen-Ziebell

Policy Committee- Ron Springer, Monica Sveen-Ziebell

Sick Leave Bank Committee-Roger Rahman

Motion passed unanimously.

Moved by LaBare, second by Fox to approve the Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which The Polling Places Will Remain Open For Voting For School District Election Not Held On The Day Of A Statewide Election. Motion passed unanimously.

Presentation: None.

Correspondence: None.

Public Comment: None

Principal Wright: Benchmark Testing, Conferences

Principal OIstad: Spelling B, Math Wizards, Knowledge Bowl, Clubs

Principal Walton: Winter Season is in full swing, February 14 will be College and Career Fair

Student Representative Report - Snow Week, morning pledge and announcements.

Technology Report - Attached.

Maintenance Report - Attached.

Monthly Budget Report - Attached.

Superintendent's Report: Locker Rooms are finished, Covid update, STEM Forward Meeting, MSBA

Winter Conference, snow day, MSBA Superintendent Search.

Board Committee Reports:

HVED Report by Ron Springer.

Southeast Service Cooperative Report - Attached

Transportation & Facilities - Did not meet.

MREA

Finance Committee - Did not meet.

Wellness - Did not meet.

Technology - Attached.

Staff Development - Did not meet.

Community Ed - Did not meet.

Meet & Confer - Did not meet.

Policy Committee - Did not meet.

Moved by Rahman, seconded by LaBare to approve the consent agenda as follows: Cheryl Hagen, Elementary SPED Paraprofessional - Hire; Anne Mandarino, HS SPED Paraprofessional - Resignation; Jonathan Timm, JV Boys Soccer Coach - Hire; Halle Hubbard, Varsity Girls Soccer Coach - Hire; Marlena Judisch, 4/6 Paraprofessional - Resignation; Sondra Burns, High School SPED Paraprofessional - Resignation; Kellie Becker, Leave of Absence; April Wolf, Maternity Leave Request; Treasurer's Report; January Bills in the amount of \$1,305,802.50; Minutes from December 13. Motion passed unanimously.

Moved by Springer, seconded by Bade to accept all donations. Motion passed unanimously.

Moved by Sveen-Ziebell, seconded by LaBare to approve the Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor. Motion passed unanimously.

Moved by Springer, seconded by Fox to enter into an agreement with MSBA to have them conduct the Superintendent Search. Motion passed unanimously.

Moved by Springer, seconded by Sveen-Ziebell to approve Policy 491: Mandatory Covid-19 Vaccination or Testing and Face Coverings. Motion passed unanimously.

Moved by Springer, seconded by Fox to adopt the new CDC Quarantine and Isolation Guidelines.

Isolation: If an individual tests positive for COVID-19, he or she must have an isolation period of 5 days from the onset of symptoms, or a positive test. The individual may return to school after their quarantine period as long as they have been symptom free for 24 hours and must wear a properly fitting mask for the next 5 days.

A student or a staff member that is a family member of a person that tests positive for COVID-19 must be quarantined for 10 days. A student or staff member that has a positive family member isolated from them at home, is asymptomatic, wears a properly fitting mask at school for the next 10 days will be exempt from the quarantine as long as they remain asymptomatic (amended 1-10-22).

Motion passed unanimously.

Moved by Fox, seconded by LaBare to change CDC 5 days symptom free for students now and also for staff once it's approved by OSHA. Motion passed unanimously

Moved by Sveen-Ziebell, seconded by LaBare to adjourn the meeting at 6:50PM.

School Board Clerk