

Plainview-Elgin-Millville Community School School Board Meeting Agenda

Monday, April 14, 2008 at 6:00 PM

Regular Meeting

School Board Room, 500 West Broadway, Plainview

1. Call Meeting to Order - ACTION
2. Pledge of Allegiance
3. Adoption of Agenda - ACTION
4. Recognition
 - A. Shanna Decker
Will be receiving the Prudential Spirit of Community medallion
Presenter: Prudential
5. Information
 - A. Principals' Reports
 - B. Curriculum Director's Report
Presenter: J. Donze
 - C. Technology Report
Presenter: M. Anderson
 - D. Athletic Director's Report
Presenter: S. Flattum
 - E. Monthly Budget Report
Presenter: J. Sackreiter
 - F. 2008-2009 Budget: General Fund Expenditure Draft
Presenter: Jan Sackreiter and Eric Bartleson
 - G. Superintendent's Report
Presenter: E. Bartleson
 - H. Committee Reports
 1. Facilities and Transportation
 2. HVED
 3. Southeast Service Coop
 4. Strategic Plan Workplan Updates
Committee members will provide the board with brief updates on the workplans
 - I. Correspondence

1. Thank you note from Cindy Venburg's family
 2. Letter from PEM Principal's Association
 - J. Community Education Report
Presenter: Eric Bartleson
6. Public Comment
7. Consent Agenda
- A. Personnel
 1. Jessica Crusan, 1st Grade Teacher - Resignation
 2. Kari Donze, Maternity Leave Request
 3. Chelsea Mir, Special Education DCD Teacher - Resignation
 4. Jennifer Peter, Maternity Leave Request (if needed)
 5. Vanessa Sagdalen, Maternity Leave Request
 6. Colleen Heppding, Maternity Leave Request
 7. Marlene Rau, Paraprofessional - Retirement
 - B. Treasurer's Report
To be presented at the meeting.
 - C. April Bills
 - D. Minutes
 1. March 10, 2008
 2. March 24, 2008
 3. March 27, 2008
 - E. Accept "Picture It Painted" Grant
Received 22 gallons of paint for high school art class and community education class - Safety Town.
8. Governance
- A. Personnel
 1. Approve Revised Job Description for Community Education Director
 2. Authority to Advertise for Community Education Director
 3. Trish Shindelar - Extension for the summer
A one time extension of 3 days to work with seniors this summer.
Presenter: B. Ihrke
 4. Request for Leave of Absence
Presenter: Eric Bartleson
 5. Gary Kuphal - Superintendent Contract
 6. Summer Work Pay Proposal
 7. Resolution to Reduce Educational Positions
Presenter: Eric Bartleson
 - B. Landscape Maintenance
Presenter: S. Hinrichs

- C. 2008-2011 Integration Plan and Budget
Presenter: Eric Bartleson
- D. Transportation Contract
- E. Transportation: 2008-2009 Route Modification
Recommendation
- F. Leader Alert Proposal
- G. Staff Development Proposal
Summer Training
Presenter: J. Donze
- H. Contract with City for Eckstein Field
(drafted by the City)

9. Board Member Comments

10. Adjourn

* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.