

# Plainview-Elgin-Millville Community School School Board Meeting Agenda

Monday, June 9, 2008 at 6:00 PM

Regular Meeting

School Board Room, 500 West Broadway, Plainview

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1. Call Meeting to Order - ACTION
2. Pledge of Allegiance
3. Adoption of Agenda - ACTION
4. Resolution to Hold a Closed Meeting
5. Recognition
6. Consideration of Transportation Contract  
Presenter: Eric Bartleson
7. Information
  - A. RTI Update  
Presenter: Lin Funk, Special Ed and RTI Coordinator
  - B. Principals' Reports
  - C. Curriculum Director's Report
  - D. Technology Report
  - E. Athletic Director's Report
  - F. Monthly Budget Report
  - G. Superintendent's Report
  - H. Committee Reports
    1. Facilities and Transportation
    2. HVED
    3. Southeast Service Coop
    4. Community Education Report
  - I. Correspondence
    1. Eagle Bluff letter
8. Public Comment
9. Consent Agenda
  - A. Personnel

1. Pete Wytttenbach, 3rd Grade Teacher - Resignation
  2. Jennifer Mohlke, Kindergarten Teacher - Hire
  3. Margaret Olson, Speech-Language Pathologist - Hire
  4. Tammy Wicka, High School English Teacher - Hire
  5. Quinn Rassmussen, 5th Grade Teacher - Resignation
  6. Zach Brown, 5th Grade Teacher - Hire
  7. Benjamin Midge, 4th Grade Teacher - Hire
- B. Treasurer's Report  
To be presented at the meeting.
- C. June Bills
- D. May 12 Minutes
10. Governance
- A. Personnel
    1. Additional Football Coach
    2. Additional Girls Soccer Coach
    3. Additional Cross Country Coach
    4. Additional Boys Soccer Coach
    5. Community Education Director  
Presenter: Eric Bartleson
  - B. Consideration of Request for Proposals (RFP) for New Phone System
  - C. MREA Membership Renewal
  - D. Consideration of Honeywell Instant Alert Program
    1. Rescind Action of March 14th on Leader Alert
    2. Approve Agreement with Instant Alert
  - E. Consideration of Food Service Management Contract-Taher  
Presenter: Eric Bartleson and Jan Sackreiter
  - F. 2008-2009 Breakfast and Lunch Prices
  - G. Approval of Extension of Management Contract with Dashir Management, Inc
  - H. Drama Department Budget Request  
Presenter: B. Ihrke
  - I. Consideration of 2008-2009 Budget  
Presenter: Jan Sackreiter and Eric Bartleson
  - J. Consideration of One Time Transfer from Capital Fund to General Fund
  - K. Consideration of Additional Days for Superintendent Services for 2007-2008
11. Board Member Comments
12. Closed Session for Negotiations Strategy  
The board will go into closed session to discuss the status of negotiations with the principals associaton.

### 13. 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.