

Plainview-Elgin-Millville Community School School Board Meeting Agenda

Monday, September 10, 2007 at 5:30 PM

Regular Meeting

School Board Room, 500 West Broadway, Plainview

1. Call Meeting to Order - ACTION
2. Resolution to Close the Meeting for Negotiations Strategy
The closed meeting will be held for the purpose of reviewing with the school board the details of a proposed settlement with the PEMEA for the Master Agreement for 2007-2009. Resolution is attached.
Presenter: E.Bartleson
3. Closed Meeting
4. Pledge of Allegiance
5. Adoption of Agenda - ACTION
6. Audit Presentation
The 2006-2007 Audit will be presented and discussed.
Presenter: Darwin Viker, Larson Allen CPSs, Consultants & Advisors
7. Recognition
 - A. New Staff Introductions
All new staff members have been invited to attend the board meeting to be introduced to the school board members.
 - B. Steve Hinrichs, Agriculture Teacher
Minnesota Association Agriculture Educators - 10 Year Service Recognition Award
 - C. Paul Aarsvold, Agriculture Teacher
Mayo Clinic Genomics Education Course Completion in connection with Rochester Area Math/Science Partnership
Presenter: Paul - Power point presentation
 - D. P-E-M FFA
State Fair Recognition, Blue Ribbon
 - E. Landscaping Project
Kristen Wingert, President

- 8. Information
 - A. Principals' Reports
 - B. Curriculum Director's Report
 - 1. Systems Accountability Report
This report will need approval by the school board.
Presenter: Eileen Kronebusch
 - C. Technology Report
Presenter: Matt Anderson
 - D. Monthly Budget Report
Presenter: Jan Sackreiter
 - E. Athletic Director's Report
Presenter: Scott Flattum
 - F. Winter Athletic Facilities
Presenter: S. Flattum
 - G. Superintendent's Report
I will be reporting on: Beginning Enrollment Tax Levy
Cycle Minnesota Rural Education Leadership Program
Update Upcoming Meetings for Board Members
Presenter: Eric Bartleson
 - H. Committee Reports
 - 1. Negotiations Committee
 - 2. Facilities and Transportation
 - 3. HVED
 - I. Correspondence
 - J. First Reading: Policy 701.2 Fund Balance
- 9. Public Comment
- 10. Consent Agenda
 - A. Personnel
 - 1. Bill Theisen - Lane change to MA+15
 - 2. Sandy Wohlers, HS paraprofessional - resignation
 - 3. Kristy Johnson, 4-8 LPN - Hire
 - 4. Andrew Faller - Lane Change to BA+20
 - 5. Bridget Lyons, 9th Grade Volleyball - Resignation
 - 6. Jon Severson, 7th Grade Boys Basketball Coach - Hire
 - 7. Matt Cada, 8th Grade Baseball - Hire
 - B. Treasurer's Report
 - C. September Bills
 - D. Minutes of 8-13-07

- E. Approval of the Settlement with Tudor Insurance
The board needs to approve the settlement with Tudor Insurance Company. This settlement was reached with Tudor as a result of mediation involving Tudor, the school district, and Saver's Insurance. The settlement allows the district to recover a significant amount of the legal fees that Tudor had initially refused to cover.

11. Governance and Administration

- A. Personnel
 - 1. Approval of Teacher Contract 07-09
This item is on the agenda pending ratification by the Plainview-Elgin-Millville Education Association(PEMEA). Details of the settlement will be provided at the meeting.
Presenter: Eric Bartleson and Rich Hall
- B. Approval of the Worker's Compensation Insurance
Berkley Risk Administrators (MSBA) increased our Workers' Comp insurance considerably over last year. The final premium from them for 2007-2008 was quoted as \$69,137. Working with Greenwood Insurance Agency we have obtained a quote from First Comp Insurance Company for \$57,034. We are recommending that the quote from First Comp be approved.
Presenter: Jan Sackreiter and Eric Bartleson
- C. Proposal of additional projector/ Smartboard purchase
Some of our new staff members who have used technology projectors and Smartboards in their classrooms, or who are familiar with the technology have requested that we consider purchasing these this year. As new teachers in the system they did not have the opportunity to request them last spring. Matt and I will put together a proposal with a funding source to be considered.
Presenter: E. Bartleson
- D. Consideration of Disposal of Surplus Property
We have been approached by Jeff Weisz of Data Smart to dismantle the towers(2) on top of the Elgin buildings. These were installed by Data Smart in 2003 and are no longer in use. Jeff would like the towers and Matt Anderson will work with Jeff to come up with a mutual agreement on some "in kind" services we could get in exchange for the two towers.The cost of the towers when new was \$3036.90. The board will need to declare them surplus property in order for us to move ahead with any kind of disposal.
Presenter: Eric Bartleson
- E. Preliminary 2007 Pay 2008 Levy Certification

- Presenter: J Sackreiter
- F. Software Program
- Presenter: M Anderson

12. Board Member Comments

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.