

Plainview-Elgin-Millville Community School School Board Meeting Agenda

Thursday, November 15, 2007 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. Aaron Haley - State qualifier for Cross Country
 - B. Tom Pesch - State qualifier for Cross Country and All State Cross Country
 - C. Grant Timm - State qualifier for Cross Country and All State Cross Country
 - D. Cross Country Team - Conference Champs, 3rd place in Section 1A
 - E. Mike Andring - Cross Country Coach of the Year Section 1A
 - F. Jill Cameron and Mike Kalmbach - IBM Grant
5. Information
 - A. Principals' Reports
 - B. Curriculum Director's Report
 - C. Technology Report
 - D. Monthly Budget Report
 - E. Superintendent's Report
 - F. Committee Reports
 1. Negotiations Committee
 2. Facilities and Transportation
 3. HVED
 4. Meet and Confer
 - G. Correspondence
6. Public Comment
7. Consent Agenda
 - A. Personnel

1. Kristy Ranta - Sr. High Math League Advisor, Hire
 2. Paul Chick - Girls Head Volleyball Coach, Resignation
 3. Paul Chick - Head Girls Track & Field Coach, Resignation
 4. Coleen Fitzgerald, DCD Part-time Para, Resignation
 5. Lyndsay Walch - Girls JrHi Basketball Coach - Hire
- B. Treasurer's Report
- C. November Bills
- D. Minutes of 10-08-07
- E. Gift - IBM grant
- F. Gift - HyVee
8. Governance and Administration
- A. Senior Class Trip
Presenter: J. Simon
 - B. Personnel
 1. Cindy Mouw - Maternity Leave
Presenter: C. Olstad
 2. Lego Robotics – Bill Theisen
Paid comparable to jr. high knowledge bowl and math league - \$990
Presenter: C. Olstad
 3. Classified/Confidential/Other Personnel Compensation
Members of the Negotiations Committee will present recommendations for compensation for 2007-2008 and 2008-2009 school years.
 4. Seniority List 2007-2008
The Seniority List has been posted and sent to all teachers in the district. Requests for changes have been evaluated and changes made if necessary.
Presenter: Eric Bartleson
 5. Request for additional boys basketball coach
Presenter: S. Flattum
 6. Request for an additional wrestling coach
Presenter: S. Flattum
 - C. German Trip - 2008
Presenter: M. Heppner
 - D. Soccer Cooperative with Dover-Eyota
Presenter: S. Flattum
 - E. 5th Grade Eagle Bluff Trip
Presenter: C. Olstad

- F. Consideration of School District Vision, Priorities, and Goals
The board will be asked to approve the district vision, priorities, and goals that were developed at a recent board retreat. The results of the recent staff and community input sessions provided the content for the retreat session. The vision, priorities, and goals are attached.
Presenter: Eric Bartleson
- G. Consideration of Authorizing Individual Procurement Cards
I am requesting that the board consider authorized Individual Procurement Cards to be used for a variety of district purchases. I have attached an Introduction to this concept as well as a list of Frequently Asked Questions regarding Procurement Cards.
1. Resolution Authorizing Issuance of Individual Procurement Cards
This resolution is required to make the initial application for Procurement Cards.
 2. First Reading of Policy 721 Purchasing Authority
This policy will provide the legal basis for use of Individual Procurement Cards.
Presenter: Eric Bartleson

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.