

Plainview-Elgin-Millville Community School School Board Meeting Agenda

Monday, May 12, 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. Resolution to Hold a Closed Meeting to Discuss Negotiation Strategy
5. Recognition
6. Information
 - A. Principals' Reports
 - B. Curriculum Director's Report
 - C. Technology Report
 - D. Athletic Director's Report
 - E. Monthly Budget Report
 - F. Superintendent's Report
 1. Important School Board Election Dates
 2. May 1 Enrollment
 3. Legislative Update
 - G. Committee Reports
 1. Facilities and Transportation
 2. HVED
 3. Southeast Service Coop
 4. Community Education Report
 - H. Correspondence
 - I. Joe Cerar - Presentation on his trip to Washington D.C.
7. Public Comment
8. Consent Agenda
 - A. Personnel
 1. Ann McCormick, Speech-Language Pathologist - Resignation

2. Emily Meyer, High School DCD Teacher (08-09) - Hire
 3. Jennifer Gusa, Lane Change to MA
 4. Jen Spencer, 4-6 SPED - Maternity Leave Request
 5. Jen Garin, JH (8th Grade) Volleyball Coach - Resignation
 6. Meredith Grant, 1st Grade Teacher - Maternity Leave Request
 7. Brianne Schumacher, Long Term Sub for Kari Donze - Hire
 8. Doreen Schneider, 4-6 Paraprofessional - Hire
This is to replace Marlene Rau
Presenter: C. Olstad
 9. Trish Shindelar, Co-Advisor for National Honor Society - Resignation
 10. Becky Schniepp, Co-Advisor for National Honor Society - Resignation
- B. Treasurer's Report
To be presented at the meeting.
 - C. May Bills
 - D. Minutes
 1. April 14, 2008
9. Governance
- A. Personnel
 1. Increase in Speech/Language Pathology Time
Increase from a .5FTE to .75 FTE for Tina Montgomery
Presenter: Eric Bartleson
 - B. MSHSL Membership Renewal
 - C. 2007-2008 Audit: Agreement with Larson and Allen
 - D. Student Fees - Discussion
Presenter: Eric Bartleson
 - E. Project Development Agreement with Energy Services Group(ESG)
Presenter: Eric Bartleson
 - F. 2008-2009 Capital Expenditure Budget
 - G. Migrant Head Start Contract
 - H. Health Insurance Premiums for 2008-2009
Presenter: Eric Bartleson
10. Board Member Comments
11. 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.