

Plainview-Elgin-Millville Community School School Board Meeting Agenda

Monday, July 9, 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
5. Information
 - A. Legislative Update
 - B. Principals' Reports
 - C. Curriculum Director's Report
 - D. Technology Report
 - E. Monthly Budget Report
 - F. Superintendent's Report
 1. Minnesota Rural Education Leadership Program Report
 - G. Committee Reports
 1. Negotiations Committee
 2. HVED Board
 3. Facilities and Transportation
 4. Other
 - H. High School Redesign
Presenter: B. Ihrke
 - I. Correspondence
6. Public Comment
7. Consent Agenda
 - A. Personnel
 1. Craig Ihrke, resignation
Craig took a job as Elementary Principal in Chatfield
 2. Theodora DePompolo, resignation
 3. Andy Bernard-B Team Basketball Coach, hire
 4. Bill Schultz-9th Grade Football Coach, hire

- 5. Peter Wytttenbach-3rd Grade Teacher, hire
 - 6. Molly K. Spartz-PK-3 Art Teacher, hire
 - 7. Gayle E. Simpson, School Nurse, hire
 - B. Treasurer's Report
 - C. July Bills
 - D. Minutes of 6-11-07
8. Governance and Administration
- A. Personnel
Presenter: Dr. Bartleson and Principals
 - B. Adjust 2006-2007 School Calendar
The Minnesota Department of Education requires districts to modify their original calendar if they took days off during the 2006-2007 school year to accommodate weather or other emergencies and those days were not made up. Following is a list of the days on which school was cancelled. The administration recommends that the Board affirm these changes in the school calendar for the 2006-2007 school year.
2006-07 School Year Calendar Adjustments:
December 21-Late Start, then Closed due to weather
February 26 -Late Start, then Closed due to weather
March 1-Closed due to weather
March 2-Closed due to weather
The original calendar that was approved had 172 student days. We had 4 snow days and made up 2 of them. The board will need to pass a motion that the revised student calendar for 2006-200 has 170 student days.
Presenter: Dr. Bartleson
 - C. 2007 Attachment 99
This document needs approval by the board to obtain Health and Safety funding authorization. A copy of Attachment 99 is attached. A copy of the "walkthrough" by Bob Tweten from IEA will be handed out at the meeting.
Presenter: Jan Sackreiter
 - D. 2007-2008 Resolution for Membership in the Minnesota State High School League
Minnesota Statute requires that each year the school board needs to authorize membership in the Minnesota State High School League. The cost of membership includes a service fee of \$100 and \$90 for each activity the district sponsors. A copy of the resolution is attached.
Presenter: Eric Bartleson
 - E. Request for additional volleyball and cross country coach
Presenter: S. Flattum

- F. Resolution Authorizing Issuance, Awarding the Sale, Prescribing the Form and Details and Providing for the Payment of \$340,000 General Obligation Capital Facilities Bonds, Series 2007 A

A representative of Springsted will be at the meeting to present the results of the sale of \$340,000 in General Obligation Bonds. I have attached a portion of the 21 page resolution that the board will be asked to consider.

- G. Consideration of quotes for Security Cameras at the 4-8 buildings

Clark Olstad sought competitive quotes from three firms to install 5 security cameras in the 4-6 building and 5 security cameras in the 7-8 building. The quotes were:-Paape Security Services - \$23,883.00-Custom Communications - \$29,552.34-Pro Tech – Decided to not give a bidWe are recommending that the board approve the quote from Paape Security Services.The board had approved this project earlier with an estimated budget of \$25,400.

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.