

Plainview-Elgin-Millville Community School School Board Meeting Agenda

Monday, January 12, 2009 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. Organization of the 2009 School Board - ACTION
NOTE: ONCE THE OFFICERS ARE ELECTED THE BOARD
COULD APPROVE THE REMAINING ITEMS UNDER THE
ORGANIZATION WITH ONE MOTION.
 - A. Oath of Office
 - B. Election of Officers
Past Chairperson will call for nominations for the position of
Chairperson.
 1. Chairperson
 2. Vice-Chairperson
 3. Clerk/Treasurer
 - C. Designation of Official Depositories (Peoples State Bank),
Electronic Transfer Authorization (Minnesota Liquid Asset
Fund), and Authorization of Facsimile Signatures on Checks
 - D. Naming of Official Newspaper - Plainview News
We recommend that Plainview News be named as the official
newspaper for publishing legal school proceedings and
notices.
 - E. Naming of Legal Firms
It is recommended that the following law firms be appointed
as legal counsel for the Plainview-Elgin-Millville Community
School and that they be paid on an hourly basis for services
rendered: Ratwik, Roszak & Maloney Law Firm, and
Knutson, Flynn & Deans Law Firm, Kennedy & Graven Law
Firm.

- F. Authorization to Execute and File Application for State and Federally Funded Programs
It is recommended that Superintendent Gary Kuphal be designated as the agent in filing applications for and representing the District in state- and federally-funded programs.
 - G. Board Salaries
Currently each member receives \$1,500 annually and the Chair receives \$1,800.
 - H. School Board Meeting Dates, Time, and Location
The Plainview-Elgin-Millville board has met on the second Monday of the month at 6:00 p.m. in the PEM Board Room in Plainview.
 - I. Board Committee Assignments
5. Recognition
- A. Paraprofessional Recognition Week, January 19-23
6. Information
- A. Principals' Reports
 - B. Curriculum Director's Report
 - C. Technology Report
 - D. Monthly Budget Report
 - E. Superintendent's Report
 - F. Committee Reports
 - 1. Facilities and Transportation
 - 2. HVED
 - 3. Southeast Service Cooperative
 - G. Correspondence
7. Public Comment
8. Consent Agenda
- A. Personnel
 - B. Treasurer's Report
 - C. January Bills
 - D. Minutes of December 8
9. Governance and Administration
- A. Resolution Directing the Administration to Make Recommendations for Reductions - ACTION
Resolution directing the administration to make recommendations for reductions in programs and positions due to lack of adequate state funding, revenue shortfall forecasts, and decrease in student enrollment.
 - B. Budget Discussion

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.