

Plainview-Elgin-Millville Community School School Board Meeting Agenda

Monday, April 13, 2009 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. Wrestling Team
3rd Place in the State Tournament
 - B. Blaine Miller, State Champion
 - C. Math Wizards
Undefeated season
 - D. Ryan Marx - Assistant Coach of the Year Award
 - E. Mike Matiash - Coach of the Year Award
 - F. Boys Basketball Team
3rd Place in the State Tournament
5. Presentations
 - A. PEM Walk-a-thon
Presenter: K. Keilholtz
6. Correspondence
 - A. \$800 Donation from the Plainview Area Foundation for
Exploradome Presentation at PEM JrHi
7. Information
 - A. Principals' Reports
Presenter: L. Bastian, C. Olstad, B. Ihrke
 - B. Curriculum Director's Report
Presenter: J. Donze
 - C. Technology Report
Presenter: M. Anderson
 - D. Maintenance Report
Presenter: M. Davidson, Dashir Management Services

- E. Monthly Budget Report
Presenter: J. Sackreiter
- F. Superintendent's Report
Presenter: G. Kuphal
- G. Committee Reports
 - 1. HVED
 - 2. Southeast Service Coop
Presenter: C. Cravath
 - 3. Transportation and Facilities
 - 4. Policy Committee
Presenter: S. Tangen and C. Cravath

- 8. Public Comment

- 9. Consent Agenda
 - A. Personnel
 - 1. Lynelle Snyder - Maternity Leave Request
 - 2. Dennis Lorenzen, Long Term Sub for Lynelle Snyder - Hire
 - 3. Marietta Frein, Long Term Sub for .5 FACS - Hire
 - 4. Jason Melbostad, Girls Varsity Basketball Coach - Hire
 - B. Treasurer's Report
 - C. April Bills
 - D. Minutes for March 9 and March 16

- 10. Governance
 - A. Personnel
 - 1. Resolution Proposing to Place Tenured Staff on Unrequested Leave of Absence-ACTION
 - 2. Resolution Placing Tenured Staff on Unrequested Leave of Absence-ACTION
 - B. Facility Use Policy - First Reading
Presenter: K. Pepin
 - C. Sick Leave Bank Policy Changes - First Reading
 - D. 2009-2010 Calendar - 2nd Reading - ACTION
 - E. City Contract - ACTION
 - F. Tri-Valley Opportunity Council, Inc. - ACTION
Facility Usage Contract
 - G. Approve Integration Budget - ACTION
Presenter: J. Donze
 - H. Approve the MASA Federal Advocacy Resolution-ACTION
 - I. Capital Outlay - ACTION
 - J. Snow Day Makeup
 - K. Lawn Care Proposals
 - L. Dashir Management Contract

11. Board Member Comments

12. 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.