

# Plainview-Elgin-Millville Community School School Board Meeting Agenda

Monday, June 8, 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. Recognition
  - A. Library book donation by family of Cindy Venburg  
We received a book donation from the Venburg family which included 2299 books for our PK-3 library. The average copyright is 1994 with a 1994 value of \$20, 603.05
5. Approval of Sale of Bond Refunding  
Presenter: J. Schmitt
6. Presentations  
None
7. Correspondence  
None
8. Information
  - A. Principals' Reports
  - B. Curriculum Director's Report
  - C. Technology Report
  - D. Maintenance Report  
Presenter: M. Davidson
  - E. Monthly Budget Report
  - F. Superintendent's Report
  - G. Committee Reports
    1. HVED
    2. Southeast Service Coop
    3. Transportation and FacilitiesNo meeting this month.

- 4. Negotiations
  
- 9. Public Comment
  
- 10. Consent Agenda
  - A. Personnel
    - 1. Jen Garin, B-Team Softball Coach - Resignation
    - 2. Michael Heppner, JH Softball Coach - Resignation
    - 3. Scott Klavetter, lane change to BA + 10
    - 4. Kim Ihrke, Maternity Leave Request
    - 5. Meghan Olsen, ECFE/Parent Facilitator - Hire  
(Replacing Jackie Nelson)
  - B. Treasurer's Report
  - C. June Bills
  
- 11. Governance
  - A. Minutes for May 11 - ACTION  
Presenter: G. Kuphal
  - B. Approve preliminary 09-10 budget - ACTION  
Presenter: J. Sackreiter
  - C. Personnel
    - 1. Overload Assignments for 2009-2010
    - 2. Heather Holtan, 2nd Grade Teacher - Request for Leave of Absence - ACTION
  - D. Replacement Options for Heather Holtan's Position.  
DISCUSSION/ACTION (Invalid if C2 is not approved)
  - E. Course Approval for College Chemistry - ACTION  
Presenter: B. Ihrke
  - F. Special Ed Record Retention and Destruction Policy - Second Reading - ACTION
  - G. Student Handbooks - Second Reading - ACTION
  - H. Approve LarsonAllen LLP to provide audit service - ACTION
  - I. Cross Country Job Share - Kurt Boyum and Dave Diesslin-  
ACTION  
Boyum & Diesslin would share title and pay of Asst CC Coach
  
- 12. Board Member Comments
  
- 13. 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.