

Plainview-Elgin-Millville Community School School Board Meeting Agenda

Monday, July 14, 2008 at 6:00 PM

Regular Meeting

School Board Room, 500 West Broadway, Plainview

1. 5:30PM - New Phone System – Shortel
Presenter: M. Anderson
2. Call Meeting to Order - ACTION
3. Pledge of Allegiance
4. Adoption of Agenda - ACTION
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
 - G. Committee Reports
 1. Facilities and Transportation
 2. HVED
 3. Southeast Service Coop
 - H. Correspondence
 - I. HVAC - Remaining monies
This may be moved to an action item.
Presenter: G. Kuphal
7. Public Comment
8. Consent Agenda
 - A. Personnel
 1. Jane Cabaya, .6 Elementary Media Specialist - Hire
 2. Jennifer (Mohlke) Wyttenbach, Kindergarten Teacher - Resignation

3. Mindy Scheel, Kindergarten Teacher - Hire
 4. Kurt Boyum, Additional Cross Country Coach - Hire
 5. Bill Schultz, Additional Football Coach - Hire
 6. Tammy Wicka, Additional Girls Soccer Coach - Hire
 7. Bill Theisen, Additional Boys Soccer Coach - Hire
 - B. Treasurer's Report
To be presented at the meeting.
 - C. July Bills
 - D. June 9 Minutes
9. Governance
- A. Personnel
 1. Katie Pepin, Community Ed Director - Hire
Change in status
 2. Kiran Luthra, .60 FACS Teacher - Hire
 - B. Phone System
You will be deciding between two bids. One from Venture Computer Systems and the other from IdeaCom.
Presenter: M. Anderson
 - C. Dental Renewal Rates 2008-2009
 - D. Attachment 99
Presenter: J. Sackreiter
 - E. Truth in Taxation dates
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.