

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

Monday, January 10, 2011

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. Oath of Office
5. Organization of the 2011 School Board - ACTION  
Note: Once the officers are elected the Board could approve C, D, and E under organization with one motion.
  - A. Election of Officers  
Past Chairperson will call for nominations for the position of Chairperson.
    1. Chairperson
    2. Vice-Chairperson
    3. Clerk/Treasurer
  - B. Designation of Official Depositories (Peoples State Bank), Electronic Transfer Authorization (MN Liquid Asset Fund), and Authorization of Facsimile Signatures on Checks
  - C. Naming of Official Newspaper
  - D. Naming of Legal Firms
  - E. Authorization to Execute and File Application for State and Federally Funded Programs
  - F. Board Salaries
  - G. School Board Meeting Dates, Time, and Location
  - H. Board Committee Assignments
6. Recognition  
None
7. Presentation  
None
8. Correspondence  
None
9. Information

- A. Principals' Reports
- B. Student Member Report
- C. Technology Report
- D. Maintenance Report
- E. Monthly Budget Report
- F. Superintendent's Report
- G. Committee Reports
  - 1. HVED
  - 2. Southeast Service Coop
  - 3. Transportation and Facilities
- 10. Public Comment
- 11. Consent Agenda - ACTION
  - A. Personnel
    - 1. Dennis Lorenzen, Long Term Sub for Lynelle Snyder - 4-8 Art - Hire
    - 2. Julie LaFleur, Long Term Sub for Kari Donze - 7th Grade Life Science - Hire
    - 3. Vanessa Klavetter, Lane Change to Masters
    - 4. Jennifer Garin, Lane Change to MA+20
    - 5. Kelby Hackler, Long Term Sub for Tammy Evenson - HS English - Hire
  - B. Treasurer's Report
  - C. January Bills
  - D. Minutes from December 13
- 12. Governance
  - A. Personnel
    - 1. Matt Anderson, IT Director - Resignation
  - B. 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. - ACTION
  - C. City of Elgin Request - ACTION
  - D. Winona Public Schools leaving HVED - DISCUSSION
  - E. Class Size - DISCUSSION
- 13. Board Member Comments
- 14. 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.