

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

Monday, May 9, 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. Recognition -
  - A. Speech Team  
Sent 7 students to Sectionals and 2 to State
  - B. 2011 School Finance Award - Business Office
  - C. People's Cooperative Services Grant - \$2,526 grant for our K-3 leveled library  
Thank you to Mindy Scheel and Meredith Grant for taking the time to apply.
5. Presentation  
None
6. Correspondence  
None
7. Public Comment
8. 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
    4. Finance Committee - None
9. Consent Agenda - ACTION
  - A. Personnel

1. Katherine Beck, 7/8 Grade Soccer Coach - Hire
2. Kevin Keilholtz, 8th Grade Girls Basketball Coach - Hire
- B. Treasurer's Report
- C. May Bills
- D. Minutes from April 11
10. Governance
  - A. Personnel
    1. Request the hiring of an additional 3rd grade teacher - ACTION  
Presenter: J. Donze
  - B. Sick Leave Bank Policy Revised - 1st Reading
  - C. 206 Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations - 1st Reading
  - D. 208 Development, Adoption, and Implementation of Policies - 1st Reading
  - E. Student Handbooks - 2nd Reading - ACTION
  - F. MSHSL State Tournament and Competition Policy Change - 2nd Reading - ACTION
  - G. Fund Balance Policy - 2nd Reading - ACTION
  - H. Volunteer Assistant Coaches Policy - 2nd Reading - ACTION
  - I. Bus Transportation Contract - ACTION
  - J. Lunch Prices - ACTION
  - K. 10 Foot Easement for MnDOT on the Corner of 5th & Broadway - ACTION
  - L. MSHSL Membership Renewal - ACTION
  - M. Kitchen HVAC Bids - ACTION
  - N. 2011-2012 Schedule C Proposal for Bulldog Ambassador Advisors - ACTION  
Presenter: B. Ihrke
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.