

Plainview-Elgin-Millville Community School School Board Meeting Agenda

Monday, June 13, 2011

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. Collin Chick - All State Choir
 - B. Tess Huber - All State Choir, Alternate
 - C. State Track Entrants: Cole Lubinski, Alex Jurgenson, Grant Timm, Tyler Petit, Andrea Bartz, Annie Weinrich, and Chase Montgomery.
 - D. Thank you to Jen Simon for the graduation activities.
5. Presentation
 - A. Andrew Faller - Chicago Trip Summary
6. Correspondence
 - A. Thank You's to Taher, Inc., Lannings, Rita Young and the Plainview Legion.
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
9. Consent Agenda - ACTION

- A. Personnel
 - 1. Kylie Dykes, 9th Grade Volleyball Coach - Resignation
 - 2. Emma Miles, Health/Phy Ed Teacher and Softball Coach - Resignation
 - 3. Bill Schultz, 9th Grade Football Coach - Resignation
 - 4. Bill Schultz, JrHi Football Coach - Hire
 - 5. Marie Nelson - Lane Change to BA + 10
 - 6. Vanessa Sagdalen, Lane Change to BA+10
 - 7. Kimberly Ihrke, Lane Change to BA+10
 - 8. Brittney Hendrickson, 3rd Grade Teacher - Hire
 - 9. Denine Voegeli, Lane Change to MA+20/30
 - 10. Jennifer Spencer, Lane Change to MA
- B. Treasurer's Report
- C. June Bills
- D. Minutes from May 9
- 10. Governance
 - A. Personnel
 - 1. Special Education Paraprofessional position - ACTION
 - 2. Title 1 Paraprofessional position - ACTION
 - 3. Additional 5th Grade Teacher position - ACTION
 - B. Policy 402 Disability Nondiscrimination Policy - 1st Reading
 - C. Policy 413 Harassment and Violence - 1st Reading
 - D. Policy 521 Student Disability Nondiscrimination - 1st Reading
 - E. Policy 522 Student Sex Nondiscrimination - 1st Reading
 - F. Sick Leave Bank Policy Revised - 2nd Reading - ACTION
 - G. 206 Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations - 2nd Reading - ACTION
 - H. 208 Development, Adoption, and Implementation of Policies - 2nd Reading - ACTION
 - I. 2011-2012 School Calendar, Revised - ACTION
 - J. MREA (Minnesota Rural Education Association) Renewal - ACTION
 - K. LarsonAllen LLP, audit services - ACTION
 - L. Food Service Contract - ACTION
 - M. Health & Safety Attachment 10 - ACTION
 - N. Service Agreement with SSC Health & Safety Management Assistance Consultant - ACTION

O. 2011-2012 Preliminary Budget - ACTION

P. Health Insurance Proposal for District Employees - ACTION

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.