

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

Monday, January 9, 2012

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. Organization of the 2012 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
5. Recognition - NONE
6. Presentation - Deb Sauke, Math Wizards Program
7. Correspondence - NONE
8. Public Comment
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
  - 4. Finance Committee - NONE
- 10. Consent Agenda - ACTION
  - A. Personnel
    - 1. Michael Jeppson, Assistant Track and Field Coach - Resignation
    - 2. Sherry Olson, Long Term Substitute for Title One - Hire
    - 3. Erica Haug-Gonzalez, Long Term Substitute for 1st Grade - Hire
    - 4. Emily Meyer, Lane Change to BA+40/MA
    - 5. Kevin Lamb, Lane Change to BA+10
    - 6. Ryan Marx, B Squad Baseball - Resignation
    - 7. Denine Voegeli, Track & Field Coach - Resignation
    - 8. Abby Lindquist, 4-6 SPED Paraprofessional - Resignation
  - B. Treasurer's Report
  - C. January Bills
  - D. Minutes from December 12 meeting and work session
- 11. Governance
  - A. Personnel - NONE
  - B. Music Department expectations - DISCUSSION
  - C. JrHi Musical - ACTION
  - D. Phone System Replacement - ACTION
  - E. Resolution to enter into an Agreement with Commerce Bank - ACTION
  - F. Roof Repair - DISCUSSION
  - G. School Calendar 2012-2013 - ACTION
  - H. Pay Equity - ACTION
  - I. Superintendent Contract - ACTION
- 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.