

Plainview-Elgin-Millville Community School School Board Meeting Agenda

Monday, May 14, 2012 at 6:00 PM

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 -
5. Presentations
 - A. Eagle Bluff Trip
Presenter: K. Lund
 - B. St. Paul Central Student Visit
Presenter: J. Cerar & students
6. Correspondence - NONE

7. Public Comment
8. Information
 - A. Principals' Reports
 - B. Student Member Report
Presenter: Aaron Timm
 - 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. Sara Heim, Head Volleyball Coach - Hire
Replacing Rich Olson
2. Amblyn Allen, 7th Grade Life Science Teacher - Hire
Replacing Kari Donze
3. Jennifer Simon, Lane Change to MA
4. Nancy Walch, ECSE Summer School Management Paraprofessional - Hire
New summer position
5. Blake Karas, 6th Grade Teacher - Hire
New position
6. Ben Midge, JrHi Football Coach - Hire
Replacing Mike Matiash
7. Adam Olig, SPED Extended School Year Paraprofessional - HIRE
8. Mindy Scheel, JrHi Volleyball Coach - Resignation
9. Christoph Dundas, .6 FTE HS Band & HS Band Schedule C - Hire
New position

B. Treasurer's Report

C. May Bills

D. Minutes from April 9

10. Governance

A. Personnel - NONE

B. Policies for a 2nd Reading - 601, 602, 603, 604, 605, 608, 609, 613, 615, 618, 623, 624 - ACTION

C. Contract with the City for 2012-2013 - ACTION

D. 2012-2013 Student Handbooks, 1st Reading: K-3, 4-6, 7-12 - DISCUSSION

E. Co-curricular Handbook for Parents and Students - 1st Reading

F. Lunch Price Increase - ACTION

G. 2012-2013 Athletic Budget - ACTION

Presenter: S. Flattum

H. Cooperative Sponsorship with Dover-Eyota for Boys Soccer - ACTION

I. Dissolution of Cooperative Sponsorship with St. Charles for Boys Soccer - ACTION

J. Graduation Update - DISCUSSION

Presenter: Jen Simon

K. 2013 Spanish Trip to Costa Rica - ACTION

Presenter: J. Simon

L. German Trip - ACTION

Presenter: M. Heppner

M. Policies for a 1st Reading - 701, 702, 704, 705, 706, 707, 709, 710, 711, 712 -
DISCUSSION

N. CliftonLarsonAllen Audit Engagement Letter - ACTION

O. Elgin Tennis Court Property - ACTION

P. Move July School Board Meeting - ACTION/DISCUSSION

Q. MSHSL (MN State High School League) Membership Renewal - ACTION

R. Minnesota Rural Education Association Membership - ACTION

S. High School Overload Requests 12-13 - ACTION

T. Strategic Planning - DISCUSSION

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.