

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

Monday, October 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. Recognition - NONE
5. Presentation
  - A. Jen Simon - Graduation
  - B. Update from American Student
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
    5. Negotiations Committee
9. Consent Agenda - ACTION
  - A. Personnel
    1. Molly Spartz, Lane Change to BA+20
    2. Mindy Scheel, Maternity Leave Request
    3. Nancy Petit - Retirement

4. Kim Ihrke, Lane Change to BA+20
5. Mitch McNallan, Lane Change to BA+10
6. Jennifer Simon, Lane Change to BA+20
- B. Treasurer's Report
- C. October Bills
- D. Minutes from September 12 and September 23
- E. Donation - Community Charities of MN, \$1,500 - ACTION
10. Governance
  - A. Personnel
  - B. Policies for 2nd Reading: 501, 503, 504, 505, 506, 506-form, 508, 509, 509-form, 511, 512, 513, 514, 515, 515-form, 806. - ACTION
  - C. Snow Removal Bid - ACTION
  - D. Assurance of Compliance with State and Federal Law Prohibiting Discrimination - ACTION
  - E. 2011 - 2012 District Goals - DISCUSSION
  - F. Strategic Planning - DISCUSSION
  - G. RAMSP - DISCUSSION
  - H. Non-Certified Staff Salary and Benefits - ACTION
  - I. Resolution of PEM School Board Supporting District Application to MSHSL Foundation - ACTION
  - J. Eckstein Field Contract - 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.