

Plainview-Elgin-Millville Community School School Board Meeting Agenda

Monday, January 13, 2014

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. Organization of the 2014 School Board - ACTION
Note: Once the officers are elected the Board could approve C, D, and E under organization with one motion.
 - A. Oath of Office for new board members - None
 - B. Election of Officers
Past Chairperson will call for nominations for the position of Chairperson.
 1. Chairperson
 2. Vice-Chairperson
 3. Clerk/Treasurer
 - C. Naming of Official Newspaper
 - D. Naming of Legal Firms
 - E. Authorization to Execute and File Application for State and Federally Funded Programs
 - F. Designation of Official Depositories (Peoples State Bank), Electronic Transfer Authorization (MN Liquid Asset Fund), and Authorization of Facsimile Signatures on Checks
 - G. Board Salaries
 - H. School Board Meeting Dates, Time, and Location
 - I. Board Committee Assignments
5. Recognition -
 - A. Paraprofessional Week, January 12-18, 2014
6. Presentation - Darlene Gilbeck - 4-8 Bullying 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 - Did not meet
- 10. Consent Agenda - ACTION
 - A. Personnel
 - 1. Matt Cada - B Squad Softball Coach - Hire
 - 2. Kevin Lamb, Head Varsity Football Coach - Hire
 - 3. Marc Melcher, 9th Grade Wrestling Coach - Resignation
Shared position with Nate Pfeilsticker
 - 4. Nate Pfeilsticker, 9th Grade Wrestling Coach - Hire
Was a shared position with Marc Melcher.
 - 5. Kristy Ranta, 8th Grade Volleyball Coach - Resignation
 - B. Treasurer's Report
 - C. January Bills
 - D. Minutes from December 9 and 20 meetings.
- 11. Governance
 - A. Personnel - NONE
 - B. Donations
 - 1. Ferman Lanning - \$4,000 donation to the 4-8 buildings for purchase of 10 iPads
 - C. Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor - 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.