

Plainview-Elgin-Millville Community School School Board Meeting Agenda

Monday, April 14, 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. Recognition -
 - A. Math League State Entrants
 - B. Girls Basketball Team - Sub-Section Champs & 2nd in Section
 - C. Knowledge Bowl - State Entrants
5. Presentation
 - A. Kahoot Presentation
Presenter: N. Matti
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. MREA
 6. Wellness
 7. Technology

- 8. Staff Development
 - 9. Community Ed
 - 10. Meet and Confer
 - 11. Policy Committee
9. Consent Agenda - ACTION
- A. Personnel
 - 1. Shilo Braun, Long Term Sub - High School English Sub for Tammy Evenson
 - 2. Haley Innis, Long Term Sub - 1st Grade Sub for Laurie Yankosky
 - 3. Bill Theisen, Web Administrator - Resignation
 - 4. Ben Midge, JH Football Coach - Resignation
 - 5. Michael Besse, Lane Change to BA+40
 - 6. Benjamin Midge, Lane Change to BA+20
 - 7. Darrell Anderson, K-12 Media Specialist/Technology Integrationist - Hire
 - 8. Barbara Anderson, 4-6 Reading Specialist - Hire
 - 9. Paul Aarsvold, National Honor Society Advisor - Resignation
 - 10. Kevin Lamb, Bulldog Ambassador Advisor - Resignation
 - B. Treasurer's Report
 - C. April Bills
 - D. Minutes from March 10 meeting
10. Governance
- A. Personnel
 - 1. Hire an additional ECSE Paraprofessional - ACTION
Presenter: J. Donze
 - 2. Spring Volunteer Coaches - ACTION
 - B. Donations - \$2,000 from IBM for high school technology. Donated for the volunteer work of Ray McKenzie. - ACTION
 - C. Policies 100, 200, 300 Series - 2nd Reading - ACTION
Policies were attached last month.
 - D. Policy 400 Series - 1st Reading
 - E. District Office Entryway - ACTION
 - F. High School Roof Project - ACTION
 - G. Plainview Campus Parking Lot - ACTION
 - H. Elgin Campus 4-6 Kitchen Hood - ACTION
 - I. Integration and Achievement Plan - ACTION

- J. Auditorium and School Entryways - DISCUSSION
- K. Overload Assignments for 2014-2015 - ACTION
- L. Classes with under enrolled registrations - ACTION
- M. One to One Initiative - ACTION
Presenter: A. Bernard, B. Ihrke & others
- N. Capital Budget - ACTION
- O. Clerk/Treasurer Position - ACTION
- P. Teacher Evaluation Plan - 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.