

Plainview-Elgin-Millville Community School School Board Meeting Agenda

Monday, June 9, 2014

Regular Meeting

School Board Room, 500 West Broadway, Plainview

1. Call Meeting to Order
2. Pledge of Allegiance
3. Adoption of Agenda - ACTION
4. Recognition -
 - A. Girls Softball - Three Rivers Conference Champs
 - B. Girls & Boys Track & Field - Conference Champs, Sub-Section Champs & Section Champs
5. Presentation
 - A. Senator Schmit (6:45pm) - Session overview
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 - Did not meet.
 7. Technology
 8. Staff Development

- 9. Community Ed - Did not meet.
 - 10. Meet and Confer - Did not meet.
 - 11. Policy Committee - Did not meet.
9. Consent Agenda - ACTION
- A. Personnel
 - 1. Michelle Olig - Lane Change to BA+20
 - 2. Blake Karas - Lane Change to BA+10
 - 3. Zach Brown, Lane Change to BA+20
 - 4. Tracy Olson, Lane Change to MA+10
 - 5. Sandy Webster, ECSE Paraprofessional - Hire
 - 6. Aaron Brennhofer, High School LD Teacher - Hire
Replaces Dale Ely
 - 7. Rachel Beck, K-6 Special Education Teacher - Hire
 - 8. Sari Gerth, 4-6 Special Education Teacher - Hire
 - 9. Andrea Olson, 4-6 Paraprofessional - Resignation
 - 10. Kevin Keilholtz, JrHi Football Coach - Hire
 - 11. Courtney Schuchard, Long Term Sub for Barb Marx - Hire
 - 12. Mandi McFadden & Christoph Dundas, National Honor Society Co-Advisors - Hire
 - 13. Drew Carter, JV Soccer Coach - Resignation
 - 14. Andy Bernard & Tony Schneider, Co-Administrators for Website - Hire
 - 15. Cheryl Hagen, PK-3 Paraprofessional - Resignation
 - B. Treasurer's Report
 - C. June Bills
 - D. Minutes from May 12 meeting
10. Governance
- A. Personnel
 - 1. Additional .5 FTE Early Childhood Special Education (ECSE) Teacher - Hire
 - B. Donations
 - 1. Pesch Family Donation - \$2,100 - ACTION
Donated for the acquisition or refurbishment of the PEM HS musical instruments.
 - C. Policy 400 Series - 2nd Reading - ACTION
 - D. PK-3 Student Handbook - 2nd Reading - ACTION
 - E. 4-6 Student Handbook - 2nd Reading - ACTION
 - F. 7-12 Student Handbook - 2nd Reading - ACTION

- G. Audit Engagement Letter - ACTION
- H. Health & Safety Plans and Procedures - ACTION
- I. Food Service Bid - ACTION
- J. Principals' Contract - ACTION
- K. Technology Director Working Agreement - ACTION
- L. Classified Staff Working Agreement - ACTION
- M. Superintendent Retirement - ACTION
- N. Additional Bus Route - ACTION
- O. Preliminary Budget - ACTION
- P. Local Optional Revenue - DISCUSSION
- Q. MREA Membership Renewal - ACTION
- R. Elgin Outdoor Facility Work - 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.