

Plainview-Elgin-Millville Community School School Board Meeting Agenda

Monday, October 14, 2013

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. Presentation - MCA Data Report by Scott Klavetter & Matt Cada
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 - Did not meet.
 5. Negotiations - Did not meet.
9. Consent Agenda - ACTION
 - A. Personnel
 1. Bill Theisen, B-Squad Boys Basketball Coach - Hire
 2. Michael Timm, 9th Grade Boys Basketball Coach - Hire
 3. Jeff Henry, Yearbook Advisor - Resignation
 4. Michelle Olig, Lane Change to BA+10
 5. Jordan Aug, 7th Grade Boys Basketball Coach - Hire

6. Logan Jensen, 8th Grade Boys Basketball Coach - Hire
7. Pamela Hauge, Sp Ed Paraprofessional - Hire
8. Mandi McFadden, Prom Co-Advisor - Hire
9. Andy Bernard, Yearbook Advisor - Hire
10. Ian McDonald, Special Education Paraprofessional - Hire
- B. Treasurer's Report
- C. October Bills
- D. Minutes from September 9
10. Governance
 - A. Personnel
 1. Request for an additional 1.0 Special Ed Paraprofessional - ACTION
 - B. Donations
 1. Donation from IBM for \$3,000 to the PK-3 Elementary for technology plan. This grant has been awarded in recognition of the volunteer service of Holly Rademacher.
 2. Donation from IBM for \$3,000 to the 4-6 Building for technology plan. This grant has been awarded in recognition of the volunteer service of Kim Baumgartner and team.
 3. \$1,800 donation from Warren Bateman to purchase iPads for Mrs. Christison's 2nd grade - ACTION
 4. Donation of an elliptical exercise machine, for the high school weightroom, from Mr. & Mrs. John Fuchs.
 - C. Minnesota State High School League (MSHSL) Grant - ACTION
 - D. Work Session Date - ACTION
 - E. Seniority List - ACTION
 - F. ECFE Seniority List - ACTION
 - G. Costa Rica Trip 2015 - ACTION
 - H. Outdoor graduation - DISCUSSION/ACTION
 - I. JrHi Student Council Trip - ACTION
Presenter: D. Diesslin & A. Allen
 - J. Snow Removal Bid - ACTION
 - K. Hassler Theater - DISCUSSION
 - L. Additional Basketball Uniforms - DISCUSSION/ACTION
 - M. November 11 Board Meeting - Date Change - 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.