

Plainview-Elgin-Millville Community School School Board Meeting Agenda

Monday, December 9, 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. Truth in Taxation Hearing at 6:00pm
5. Recognition
 - A. Paul Aarsvold - Farm Bureau FFA Advisor of the Year for Minnesota
 - B. FFA - National 3-Star Award
 - C. Carol Cravath - MSBA recognition for 300 or more hours of attendance at MSBA and NSBA meetings and activities.
6. Presentation - Flipped Classroom
Presenter: Paul Chick
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 - Did not meet.
 4. Finance Committee
 5. Negotiations - Did not meet.
10. Consent Agenda - ACTION

- A. Personnel
 - 1. Matt Cada - B Team Baseball Coach - Resignation
 - 2. Bretney Karsjens, Long Term Sub HS DCD - Hire Subbing for Karen Martin
- B. Treasurer's Report
- C. December Bills
- D. Minutes from November 12, regular mtg & work session
- 11. Governance
 - A. Personnel - NONE
 - B. Donations - NONE
 - C. 2013 Pay 2014 Final Levy Certification - ACTION
 - D. Budget Revisions - 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.