## Plainview-Elgin-Millville Community School School Board Meeting Agenda

Monday, September 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. Recognition
- 5. Governance
  - A. Audit Presentation ACTION
- 6. Presentation
  - A. Senator Schmit
- 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
    - 5. Negotiations
- 10. Consent Agenda ACTION
  - A. Personnel
    - 1. Tony Schneider, Technology Paraprofessional Hire
    - 2. Mike Timm, HS SPED Paraprofessional Hire

- 3. Andrea Olson, 4-6 SPED Paraprofessional Hire
- 4. Mitch McNallan, Lane Change to MA
- 5. Nikki Lehnertz, 9th Grade Girls Basketball Coach Hire
- B. Treasurer's Report
- C. September Bills
- D. Minutes from August 12
- 11. Governance II
  - A. Personnel
    - 1. Request for an additional 1.0 Special Ed Paraprofessional ACTION
    - 2. Teacher Contract ACTION
  - B. Donations -
    - 1. \$1,000 donated to JrHi by Marc Becker, Gopher Lanes, Community Charities of Minnesota ACTION
    - \$3,000 donation to the PEM High School Band in memory of Daniel G. Pesch, MD. - ACTION
      Thank you to Kristi Pesch and the family of Daniel G. Pesch
  - C. Bullying Policy 514 2nd Reading
  - D. Levy Certification ACTION
  - E. Call for Snow Removal Bids ACTION
- 12. Board Member Comments
- 13. Adjourn

<sup>\*</sup> 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.