

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

**Monday, April 13, 2015
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 - Math League - 6th Place at State, Knowledge Bowl - State Entrant, Varsity Wrestling Team - All State Academic Award, Girls Basketball Team - Sub Section Champs, Coach Bryan Brighton - Butch Nash Award.
5. Presentation - Darrell Anderson, presentation on K-12 Media Specialist/Tech Integration position
6. Governance 1
 - A. Facility Analysis from Construction Consulting Partners - DISCUSSION
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
[Enrollment numbers](#)
 - 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
 10. Meet and Confer - Did not meet.
 11. Policy Committee
10. Consent Agenda - ACTION
 - A. Personnel
 1. Miranda Dettmer, Child-Specific Special Education Paraprofessional - Hire
 2. Rachael Green, Child-Specific Special Education Paraprofessional - Hire

3. Julie Meyers, Title 1 Paraprofessional - Retirement
4. Kimberly Price, 4-6 Physical Education - Hire
(Replacing Robin Randall)
5. Colby Alberts, PK-3 Phy Ed Teacher - Hire
(Replacing Kurt Boyum)
6. Kurt Boyum, Cross Country Coach - Retirement
7. Kurt Boyum, Track & Field Coach - Retirement
8. Gretchen Meyer, 4-8 Special Education Teacher - Hire
(Replacing Lin Funk)

C. Treasurer's Report

D. [April Bills](#) , Bills Part 2

E. [Minutes from March 4 meeting](#)

11. Governance II

A. Personnel - None

B. Donations - None

C. 1st Reading to Update to the following policies:

533 - [Wellness Policy](#)

516 - [Student Medication](#)

602.1 - [MSHSL State Tournament and Competitions](#)

D [Athletic Trainer](#) - ACTION

E. Set special board meeting date - ACTION

F. [1.0 FTE High School Science/Combination Position](#) - ACTION

G. Add High School CIS German Class - ACTION

H. [High School Greenhouse Project](#) - ACTION

I. Vision & Goals for Facilities Task Force - ACTION

J. Appoint two members to joint Board/City Council Task Force - ACTION

K. April 28 Testing Day - 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.