

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

**Monday, June 12, 2017
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 - Softball Team
5. Presentation - NONE
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
 - [Enrollment numbers](#)
 - Capital Budget
 - G. Committee Reports
 1. HVED
 2. Southeast Service Coop - [Attached](#)
 3. Transportation and Facilities
 4. Finance Committee - Did not meet.
 5. MREA
 6. Wellness - Did not meet.
 7. Technology - Did not meet.
 8. Staff Development - [Attached](#)
 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. Hailey Klein, 7-8 Special Education Teacher, 9th Grade Softball Coach - Resignation
 2. Blake Karas, 6th Grade Teacher, B Squad Baseball Coach, 7th Grade Football Coach - Resignation
 3. Jillian Krier, 6th Grade Teacher - Hire
(replacing Kendric Allen)

4. Michael Jeppson, 7th Grade Football Coach - Resignation
5. Aaron Brennhofer, SrHi Student Council Advisor - Resignation
6. Diane Frisch, Special Education Teacher - Hire
7. Chaise Neumann, JrHi Boys Soccer Coach - Resignation
8. Michael Wheelock, JrHi Football Coach - Hire
(replacing Blake Karas)
9. Aaron Brennhofer, JrHi Football Coach - Hire
(replacing Mike Jeppson)
10. Juan Torres, Head Girls Soccer Coach - Hire
(replacing Mike Heppner)
11. Ryan Christianson, 7-8 Special Education Teacher - Hire
(replacing Hailey Klein)
12. Ryan Christianson, Head Girls Basketball Coach - Hire
(replacing Jason Melbostad)

C. Treasurer's Report

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

E. Minutes from [May 8 Meeting](#)

F. Donations

10. Governance

A. Personnel

1. Tammy Evenson, Extended Medical Leave Request - ACTION

B. Donations - JrHi Valleyfair Trip - \$2,850; Miscellaneous - \$25

C. [Wellness Policy update](#) - 1st Reading

D. [Choir Trip March 2018](#) - ACTION

E. [MREA Membership Renewal](#) - ACTION

F. [Additional High School Overload](#) - ACTION

G. [Audit Engagement Letter with CliftonLarsonAllen LLP](#) - ACTION

H. [Dashir Health & Safety Contract](#) - ACTION

I. Long Term Facility Maintenance (LTFM) 10 Year Plan - DISCUSSION/ACTION

J. 2017-2018 Preliminary Budget - ACTION

K. 1st Reading - [Policy 534, Unpaid Meal Charges](#) - DISCUSSION/ACTION

11. 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.