

Plainview-Elgin-Millville Community School School Board Meeting Agenda

Tuesday, December 10, 2012

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 - 6:00pm
5. Recognition
 - A. Rita Young - MSBA President's Award
 - B. Sheri Sexton & Jane Timm, Thank you for your years of service.
6. Presentations
 - A. Study Island - Monica Huntoon
7. Correspondence - NONE
8. Public Comment
9. Information
 - A. Principals' Reports
 - B. Student Member Report
Presenter: Aaron Timm
 - 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 -
10. Consent Agenda - ACTION
 - A. Personnel
 1. Erica Haug-Gonzalez, Long Term Sub Early Childhood Special Education Teacher - Hire
Sub for Nicole Meyer maternity leave.
 2. Kimberly Lange, JrHi Play Director - Hire
Replaces Andrew Faller.
 3. Mike Hamilton, Long Term Sub for Elementary Phy Ed - Hire
Subbing for Kim Ihrke
 4. Nate Pfeilsticker and Marc Melcher, 9th grade wrestling coaches - HIRE
Team coach
 5. Meredith Grant, Maternity Leave Request
 - B. Treasurer's Report

C. December Bills

D. Minutes from November 13

11. Governance

A. Personnel - NONE

B. Donations

1. IBM Grant of \$3,000 awarded in recognition of IBM employee Ray McKenzie for High School - ACTION

2. Plainview Lions Club - Donated personalized dictionaries for all 3rd graders - ACTION

C. 2013-2014 School Calendar - DISCUSSION

D. 2012 Pay 2013 Final Levy Certification - ACTION

12. Board Member Comments

13. Adjourn