

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

Monday, January 14, 2013

Regular Meeting

School Board Room, 500 West Broadway, Plainview

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1. Call Meeting to Order - ACTION
2. Pledge of Allegiance
3. Adoption of Agenda - ACTION
4. Organization of the 2013 School Board - ACTION  
Note: Once the officers are elected the Board could approve C, D, and E under organization with one motion.
  - A. Oath of Office for new board members
  - B. Election of Officers  
Past Chairperson will call for nominations for the position of Chairperson.
    1. Chairperson
    2. Vice-Chairperson
    3. Clerk/Treasurer
  - C. Naming of Official Newspaper
  - D. Naming of Legal Firms
  - E. Authorization to Execute and File Application for State and Federally Funded Programs
  - F. Designation of Official Depositories (Peoples State Bank), Electronic Transfer Authorization (MN Liquid Asset Fund), and Authorization of Facsimile Signatures on Checks
  - G. Board Salaries
  - H. School Board Meeting Dates, Time, and Location
  - I. Board Committee Assignments
5. Recognition -
  - A. Paraprofessional Week, January 14-18
  - B. Micheal Hamilton - Appointment to the MREA Board of Directors
6. Presentation - PAINT Program  
Presenter: T. Olson, B. Ihrke
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
10. Consent Agenda - ACTION
  - A. Personnel
    1. Nancy Walch, Prom Advisor - Hire
    2. Julie Moechnig, Long-term sub for Sara Brumfield - Hire
    3. Bill Theisen, Head Boys Soccer Coach - Hire
    4. Steve & Vicki Schmidt - Co-Assistant Speech Coaches - Hire  
Replacing Linda Theisen
    5. Scott Klavetter, Lane Change to MA+10
    6. Andy Bernard, B Squad Football Coach - Resignation
    7. Michael Besse, Lane Change to BA+10
    8. Benjamin Midge, Lane Change to BA+10
  - B. Treasurer's Report
  - C. January Bills
  - D. Minutes from December 10 meeting
11. Governance
  - A. Personnel - NONE
  - B. Contract Extension Options with American Student Transportation - ACTION
  - C. Student Transportation Services Procurement Authorization -  
DISCUSSION/ACTION
  - D. Trap Team - ACTION  
Presenter: N. Pfeilsticker
  - E. Key Policy - DISCUSSION
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.