

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

Monday, October 8, 2012

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. Recognition - NONE
5. Governance I
  - A. Trigger Resolution on Bond Refunding - ACTION  
Presenter: Patty Heminover
6. Presentations
  - A. Best of both worlds: Team teaching in Kindergarten
  - B. PEM FFA - State Champions  
Presenter: S. Hinrichs
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. Amblyn Allen & Dave Diesslin, JrHi Student Co-Advisors - Hire  
Replacing Rose Kinsley
    2. Linda Zarling, Special Education Teacher - Retirement at the end of the 2012-2013 school year
  
    3. Nick Matti, JrHi Girls Basketball Coach - Hire  
Replacing Nikki Lehnertz
    4. Andy Bernard, B Squad Boys Basketball Coach - Resignation
    5. Rosalee Mickelberg, JV Dance Team Coach - Hire  
Replacing Anna Cordova
    6. Connor Letts, Kindergarten Teacher - Hire
  - B. Treasurer's Report
  - C. October Bills
  - D. Minutes from August 24, September 10, October 1 Special Mtg, October 1 Work Session
11. Governance II
  - A. Personnel - NONE
  - B. JrHi Musical - ACTION
  - C. MSHSL Grant - ACTION
  - D. Snow Removal Quotes - ACTION
  - E. Trailer Quotes - ACTION
  - F. Change November Board Meeting Date - ACTION  
Need to canvass results between Nov 9-16
  - G. Assurance of Compliance with State & Federal Law Prohibiting Discrimination - ACTION
  - H. Review Superintendent Evaluation
  - I. Strategic Plan - 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.