

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

Monday, May 13, 2013

Regular Meeting

School Board Room, 500 West Broadway, Plainview

WORK SESSION 5 - 6PM

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1. Call Meeting to Order - ACTION
2. Pledge of Allegiance
3. Adoption of Agenda - ACTION
4. Recognition -
  - A. Collin Chick & Trevor Schmidt, State Speech Entrants
  - B. Thank you to Doug Snyder  
Presenter: J. Donze
5. Presentation - PAINT Presentation  
Presenter: Molly Spartz & Meredith Grant
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
  - G. Committee Reports
    1. HVED
    2. Southeast Service Coop
    3. Transportation and Facilities
    4. Finance Committee - Did not meet
9. Consent Agenda - ACTION
  - A. Personnel
    1. Marcus Leloux, Business Teacher - Hire  
Replacing Bonnie VanPutten

2. Trish Shindelar, B-Squad Girls Basketball Coach - Hire  
Replacing Rich Olson
  3. Trish Shindelar, 9th Grade Girls Basketball Coach - Resignation
  4. Bill Theisen, 9th Grade Boys Basketball Coach - Resignation
  5. Jenna Clark, Elementary Teacher - Resignation
  6. George Rahman - Crossing Guard/Mail Delivery - Hire  
Replacing Ron Goergen
  7. Blake Karas, JrHi Soccer Coach - Resignation
  8. Jason Herber, B-Team Boys Basketball Coach - Contract Non-renewal
  9. Aaron Grobe, JrHi Boys Basketball Coach - Resignation
  10. Kathy Haug , Paraprofessional - Retirement
- B. Treasurer's Report
  - C. May Bills
  - D. Minutes from April 8 meeting
10. Governance
    - A. Bus Contract - ACTION
    - B. Personnel -
      1. Hire an additional 1.0 FTE Paraprofessional - ACTION
    - C. Donations
      1. IBM \$3,000 Donation for Volunteer hours from Ray McKenzie - ACTION
    - D. Policy 806 Crisis Management - 2nd Reading - ACTION
    - E. 2013 - 2014 Lunch Prices - ACTION
    - F. Athletic Budget - ACTION
    - G. Minnesota State High School League (MSHSL) Membership Renewal - ACTION
    - H. Sale of Beaver land - ACTION
    - I. 2014-2015 School Calendar - 1st Reading
    - J. Audit Acceptance Letter
    - K. Student Handbook PK-3 building - 1st Reading
    - L. Student Handbook 4/6 building - 1st Reading
    - M. Student Handbook 7-12 - 1st Reading  
Updates in Gold, additions in Red
    - N. Dashir Contract - ACTION
    - O. Proceeds for on-line store - ACTION
    - P. Track Bids - ACTION
    - Q. One to One Initiative - ACTION
  11. Board Member Comments

## 12. 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.