

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

**Tuesday, June 9, 2015
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 - Boys and Girls Track & Field
5. Presentation -
6. Correspondence - None
7. Public Comment
8. Information
 - A. Principals' Reports
 - B. Student Member Report
 - C. Technology Report
 - D. [Maintenance Report](#)
 1. [Capital Projects](#)
 - E. Monthly Budget Report
 - F. Superintendent's Report
[Enrollment numbers](#)
 - G. Committee Reports
 1. HVED
 2. [Southeast Service Coop - Minutes attached.](#)
 3. Transportation and Facilities - Did not meet.
 4. Finance Committee
 5. MREA
 6. Wellness - Did not meet.
 7. Technology
 8. Staff Development
 9. Community Ed
 10. Meet and Confer - Did not meet.
 11. Policy Committee - Did not meet.
9. Consent Agenda - ACTION
 - A. Personnel
 1. [Emily Riedemann, Kindergarten Teacher](#) - Hire
Replaces Robin Holst
 2. [Michael Wheelock, Phy Ed/DAPE Teacher](#) - Hire
Replaces Kurt Boyum
 3. Nicole Meyer, Early Childhood Special Education Teacher - Resignation

4. Vanessa Klavetter, B-Team Volleyball Coach - Resignation
 5. Kim Price, JrHi Volleyball Coach - Hire
 6. Linda Theisen, JV Musical Director - Resignation
 7. Michael Simpson, MA/LP Licensed Psychologist - Hire
 8. Samantha Lerum, 9th Grade Volleyball Coach - Hire
 9. Andrea Springer, K-3 SPED Teacher - Hire
Replaces Amber Meisch
 10. Amber Meisch, K-3 SPED Teacher - Resignation
- C. Treasurer's Report
 - D. [June Bills](#) , Bills Part 2
 - E. Minutes from [May 4](#) meetings
10. Governance
- A. Personnel - None
 - B. Donations - Julie Jurgenson, JJ's Horn Clinic - donated materials and labor to paint sousaphones at the high school.
 - C. Student Handbooks - 2nd Reading - ACTION
[K-3 Handbook](#)
[4-6 Handbook](#)
[7-12 Handbook](#)
 - D. "Why we Play" video - DISCUSSION
 - E. MSHSL Resolution - ACTION
 - F. [Audit Engagement Letter](#) from CliftonLarsonAllen - ACTION
 - G. Potential home boys soccer game at Dover-Eyota on their turf field - DISCUSSION
 - H. Additional PK-3 SPED 1:1 Paraprofessional - Hire
 - I. [Health Insurance Bids](#) - ACTION
 - J. [2015-2016 Preliminary Budget](#) - ACTION
 - K. High School Science Position - 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.