

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

Monday, December 12, 2016

Regular Meeting

School Board Room, 500 West Broadway, Plainview

5:45pm World's Best Workforce - 6pm Truth in Taxation

1. Call Meeting to Order
2. Pledge of Allegiance
3. Adoption of Agenda - ACTION
4. Recognition - Volleyball Team, Cross Country State entrant Jaxon Stucky, Mike Hamilton - President's Award for 2016-2017 from MSBA, Sue Tangen - School Board years of service
5. Presentation - 3rd Grade Literacy - Jake Donze
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
 - [Enrollment numbers](#)
 - G. Committee Reports
 1. HVED - [Attached](#)
 2. Southeast Service Coop - [Attached](#).
 3. Transportation and Facilities -
 4. Finance Committee - Did not meet.
 5. MREA -
 6. Wellness - Did not meet.
 7. Technology - Did not meet.
 8. Staff Development - Did not meet.
 9. Community Ed - Did not meet.
 10. Meet and Confer - Did not meet.
 11. Policy Committee - Did not meet.
9. Consent Agenda - ACTION
 - A. Personnel
 1. Josh Hall, Special Education Paraprofessional - Hire (replacing Vicky Kaupa)
 2. Bill Theisen, Boys Soccer Head Coach - Resignation
 3. Zach Brown, 9th Grade Baseball Coach - Resignation
 4. Zach Brown, Head Golf Coach - Hire

- B. Lane Change
- C. Treasurer's Report
- D. December [Bills](#), Bills Part 2
- E. Minutes from [November 7 & 18th Meeting](#)

10. Governance

- A. Personnel
- B. MREA Scholarship money - DISCUSSION
- C. [Final Levy Certification](#) - ACTION
- D. 2016-2017 [Budget Revisions](#) - ACTION
- E. Closed Session - Personnel matter - ACTION

11. 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.