Plainview-Elgin-Millville Community School
School Board Meeting Agenda

Monday, January 11, 2021
Regular Meeting
In Person (PK-3 Media Center) & Via Zoom (Webinar ID: 944 3231 7827, Passcode: 2899)
School Board Room, 500 West Broadway, Plainview

1. Call Meeting to Order
2. Pledge of Allegiance
3. Adoption of Agenda - ACTION
4. Recognition - Stacy Montgomery - Retirement
   - "Thank you" to parents of the district

5.Organization of the 2021 School Board - ACTION

(Once the officers are elected the Board could approve C, D, E and F under organization with one motion.)

A.Oath of Office for newly elected board members - Julie LaBare

B.Election of Officers

(Past Chairperson will call for nominations for the position of Chairperson.)

1.Chairperson

2. Vice-Chairperson

3. Clerk

4. Treasurer

C. Naming of Official Newspaper (Plainview News)

D. Naming of Legal Firms (Ratwik, Roszak & Maloney, Kennedy & Graven Law Firm)

E. Authorization to Execute and File Application for State and Federally Funded Programs

F. Designation of Official Depositories (Peoples State Bank, Foresight 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

J. Resolution Establishing Combined Polling Places For Multiple Precincts And Designating Hours During Which The Polling Places Will Remain Open For Voting For School District Election Not Held On The Day Of A Statewide Election. - ACTION

6. Presentation - None.
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
Enrollment numbers
G. Committee Reports
1. HVED
2. Southeast Service Coop - Attached.
3. Transportation and Facilities - Did not meet.
4. Finance Committee - Did not meet.
5. MREA
6. Wellness - Did not meet.
7. Technology - Did not meet.
8. Staff Development - Attached.
9. Community Ed - Attached.
10. Meet and Confer - Did not meet.
11. Policy Committee - Did not meet.

10. Consent Agenda - ACTION
A. Personnel
1. Kristin Burke, Long Term Substitute - Hire
2. Rich Olson, JV Boys Basketball Coach - Resignation
3. Odalys Garcia, ESL Paraprofessional - Hire
B. Lane Change - None
C. Treasurer's Report
D. January Bills & Wires
E. Minutes from December 14 Meeting

11. Governance
A. Personnel
B. Resolution for Acceptance of Donations - ACTION
C. Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor - ACTION
D. 2022-2023 School Calendar - 1st Reading
E. Recommendation to change learning mode - ACTION
F. Extending FFCRA Emergency Sick Leave During the 2020-2021 School Year Memorandum of Understanding (MOU) - ACTION

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.