

Minutes
Pleasanton Public School Board
August 10, 2017

Meeting posted at the Pleasanton Post Office, River Stop, and Town & Country Bank.

The agenda was available at the office of the Superintendent.

The Board of Education for Pleasanton Public Schools, District 10-0105 met in regular session at 5:10 p.m. at the school. Members present were Zwiener, Pawloski, Hand, Nichols, Loeffelholz and Kingston. Linda Kohlscheen was a staff representative.

Meeting called to order by President Zwiener and opened with statement that the board follows the open meetings law and a copy of the law is located on the back wall.

Motion by Nichols, seconded by Loeffelholz to adopt the agenda, with a change from Tuesday to Thursday. Motion carried 6 – 0.

Motion by Kingston, seconded by Pawloski to approve the minutes of the last regular meeting, with a few typo revisions. Motion carried 6 – 0.

Motion by Nichols, seconded by Kingston to approve the treasurer's report. Of note is the receipt of the Clean Diesel Bus Grant of \$20,000 and the Special Building fund loan repayment of \$16,606.05 to the General Fund. Motion carried 6 – 0.

Motion by Hand seconded by Pawloski to approve the last month's bills. Motion carried 5-0. Nichols (abstained)

Motion by Kingston seconded by Loeffelholz to approve policy 803.1 General Purchasing and Procurement. Motion carried 6 – 0.

Motion by Nichols seconded by Pawloski to approve policy 803.2 Purchasing using Federal Funds. Motion carried 6 – 0.

Motion by Hand seconded by Kingston to close out the Student Fees account. Motion carried 6-0.

Motion by Pawloski, seconded by Hand to hire Traci Nickel for a Para Position. Motion carried 6 – 0.

Motion by Hand, seconded by Kingston to approve a 2017-18 pay increase of 0.35 per hour for the Kitchen Manager. Motion carried 6 – 0.

Motion by Pawloski, seconded by Nichols to approve a 2017-18 pay increase of 0.60 per hour for the School Nurse. Motion carried 5-0. Loeffelholz (abstained)

Discussed:

Principal report:

- Mr Vetter, Mr. Westland, and Mr. Loomis attended "Changing Boys to Men" Safe Center conference
- Participated in MAPS testing webinar, testing will start 9/6

- Planning eclipse educational day
- Reviewed the list of new students

Superintendent Report

- Reviewed the proposed 2017-2018 school budget

The August Special Hearing to amend the 2016-17 Budget and August year end Board meeting will be August 24 at 5 p.m.

The September Budget Hearing and September regular Board meeting will be September 11 at 7 p.m.

Motion by Kingston, seconded by Loeffelholz, to adjourn at 6:20 pm. Motion carried 6– 0.

Diane Hand
Secretary, Board of Education