

Minutes
Pleasanton Public School Board
August 8, 2016

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 7:07 p.m. at the school. Members present were Zwiener, Hand, Nichols, Klein, Pawloski and Kingston.

President Zwiener called the meeting to order and opened with a statement that the board follows the Open Meetings Law of which a copy of the law is located in the room.

Motion by Pawloski, seconded by Nichols to adopt the agenda. Motion carried 6 – 0.

Wendy Kingston from the PEP Committee reviewed the projects that the Committee is working on.

Moved by Klein, seconded by Kingston to approve the minutes of the last regular meeting. Motion carried 6-0.

Move by Nichols, seconded by Klein to approve the special public meeting minutes of the public hearing on the student fee, multi-cultural and parent involvement policies. Motion carried 6-0.

Moved by Hand, seconded by Pawloski to approve the treasurer's report. Motion carried 6 – 0.

Moved by Hand, seconded by Kingston to approve the last month's bills. Motion carried 5-0.
(Nichols-Abs).

Discussed:

Report from Mr. Westland

1. Preliminary NeSA scores

Report from Mr. Vetter

1. Substitute teacher pay rate for 2016-17 school year, increase to \$105 per day.

Motion by Klein, seconded by Nichols, to increase substitute teacher pay rate to \$105 per day. Motion carried 6-0.

2. Teacher contract for Kelley Jordan for Music teacher.

Motion by Pawloski, seconded by Kingston to approve her contract. Motion carried 6-0.

3. Down-payment to Yanda's for Music system.

Motion by Nichols, seconded by Klein to pay \$10,000 down-payment. Motion carried 6-0.

4. Purchase new athletic ice machine. Bid from Arctic Refrigeration for \$4218.36.

Motion by Nichols, seconded by Hand to purchase the ice machine. Motion carried 6-0.

5. Purchase of used AWP25 lift. 2 bids from Sunbelt Rentals and Construction Rental.

Motion by Zwiener and seconded by Pawloski to purchase the \$4600 lift from Construction Rental. Motion carried 6-0.

6. Fence replacement for football field, \$2500 bid from Schumaker.
Motion by Zwiener, seconded by Klein. Motion carried 6-0.

7. Hiring of Shanna Mills for Cafeteria Assistant
Motion by Nichols, seconded by Pawloski, motion carried 6-0.

Reviewed Superintendent Evaluation Form examples

Discussed hiring an Engineer to look at stage project- will table

Discussed 2016-2017 Budget Projections

1. The board will meet 5 p.m. August 23rd to approve final bills of the 2015-16 fiscal year.
2. September monthly board meeting will be on September 12th starting with the Budget hearing at 8:30 p.m. followed by tax levy setting hearing and the regular monthly meeting at 9:00 p.m.

Motion by Pawloski, seconded by Kingston to adjourn at 9:18 p.m. Motion carried 6-0.

Diane Hand
Secretary, Board of Education