

Minutes
Pleasanton Public School Board
December 12, 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 8:00 p.m. at the school. Members present were Zwiener, Pawloski, Hand, Nichols, Kingston and Klein. Staff representatives were Denise Giffin, Lisa Fisher, Becky Eckhout and Linda Kohlscheen. Bruce Loeffelholz was a visitor.

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

Motion by Hnad, seconded by Kingston to adopt the agenda. Motion carried 6 – 0.

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

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

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

Discussed:

Principal Report:

- Recognized several groups and individuals
 - One Act finished 4th at FKC, finished 3rd at Districts. Special Awards: FKC Outstanding Performer Award – Sammie Phillips and Shelby Nichols. District Outstanding Performer Award – Conner Hand, Sammie Phillips, Grady Chandler, Clancey Smith, Ryan Busch, Patrick Bukowski, Kendi Miigerl, Autumn Pritchard, Tristen Bruns, Paul Rinas, Shelby Nichols, Emily Zimmer, Tyler Pawloski, Caleb Riessland and Bronson Gibbons
 - Volleyball finished 5th in FKC. Special awards: All Conference Second Team - Kayla Stubbs and Autumn Pritchard
 - Football finished 4th in the District. Special Awards: All District First Team – Ryan Busch, Tyler Pawloski and Riley Racicky. All District Second Team – Hunter Paitz, Keaton Reese and Travis Tolles. All District Honorable Mention – Westin Dixon and Dillon Sievert
- Researching School Wide Character Building Model used by Boys Town and implementing it in the school. The model teaches a step-by-step guide to 182 basic to complex skills. There are 6 Pillars of Character which are Trustworthiness, Respect, Responsibility, Fairness, Caring and Citizenship. There are also 5 Skill Types which are Social Skills, Emotional Management Skills, Academic Skills, Ethical/Moral Skills and Independent-Living Skills.
- Considering a combined math-science position

Superintendent Report:

- Beef program – start next Fall
- FKC Conference scholarship – suggesting a \$500 per school scholarship starting 2017-2018

- School safety – use “Iloveyouguys” foundation materials to review and train our staff and students on emergency procedures
- Reviewed findings of Dana F Cole audit report. Board members given a copy of the financial statements
- Building and Grounds: flagpole light isn’t working and will be fixed
- Elementary School Program – the microphones weren’t turned on correctly and should not have been a problem
- NASB Conference topics were shared by Board members

Move by Nichols, seconded by Pawloski at 8:55 p.m. to enter Executive Session for the prevention of needless injury to the reputation of an individual to discuss the Superintendent Evaluation and Negotiations. Motion carried 6-0.

Move by Kingston, seconded by Nichols, to come out of Executive Session for the prevention of needless injury to the reputation of an individual to discuss the Superintendent Evaluation and negotiations at 11:21p.m.

Motion by Klein, seconded by Pawloski to adjourn at 11:24 p.m. Motion carried 6-0.

Diane Hand
Secretary, Board of Education