

**Minutes**  
**Pleasanton Public School Board**  
December 8, 2014

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 8:15 p.m. at the school. Members present were Zwiener, Nichols, Pawloski, Hand, Klein, and Miller. Janet Metz, Denise Giffin and Bob Bednar were teacher representatives. Wendy Kingston and Lynn Martin were visitors.

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

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

Move by Miller, seconded by Pawloski to approve the minutes of the last regular meeting. Motion carried 6-0.

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

Moved by Miller, seconded by Hand to approve last month's bills from the general fund and the Building Project. Motion carried 5-0. (Nichols-Abs).

Mr. Westland reported on:

1. Recognized the Dance Team on their winning a dance competition in Omaha
2. School web site for purchasing apparel
3. Spoke on the use of Hudl for athletic teams.

Discussed:

1. Building and grounds-update on construction
2. Topics from the NASB convention
3. January meeting will be Tuesday, Jan. 13<sup>th</sup> at 7:00

Move by Miller, seconded by Pawloski to offer Early Separation Program for the 2014-2015 school year with a cap of 2 individuals not to exceed a total of \$25,000 on a first come basis. Motion carried 6-0.

Move by Nichols, seconded by Miller to approve the bid from Central Nebraska Bobcat to lease a Skid-Steer for one year. Motion carried 6-0.

Move by Miller, seconded by Pawloski to approve the Annual Audit report for the 2013-2014 school year prepared by Dana Cole & Company. Motion carried 6-0.

Motion by Klein, seconded by Miller to go into executive session at 10:01 p.m. to discuss negotiations for the protection of public interest. Repeated by President Zwiener. Motion carried 6-0.

Move by Nichols, seconded by Hand to come out of executive session at 10:16 p.m. to discuss negotiations for the protection of public interest. Repeated by President Zwiener. Motion carried 6-0.

The board and administration would like to thank Shayne Miller for his eight years of service on the board.

Motion by Miller, seconded by Klein to adjourn at 10:20 p.m. Motion carried 6-0.

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Diane Hand  
Secretary, Board of Education