

Minutes
Pleasanton Public School Board
February 9, 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 8:00 p.m. at the school. Members present were Zwiener, Pawloski, Hand, Nichols, Kingston and Loeffelholz. Staff representatives were Shane Nordby, Allie Albers, Casey Loomis, Linda Kohlscheen.

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 Kingston, seconded by Pawloski to adopt the agenda with a change to item 6D, it should be 2017-2018 versus 2016-17. Motion carried 6 – 0.

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

Moved by Pawloski, seconded by Loeffelholz 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:

Principal Report:

- Attended a "Standard Protocol and Response" workshop where they addressed levels of security
 - Will plan to educate all stakeholders
- Developing a checklist for when a group wants to use school facilities

Superintendent Report:

- A few maintenance items on doors and flooring
- Technology-investigating the use of Chromebooks versus MacAir
- SPED van was retired for SPED and we will need to reimburse the book value to the government
- Mr Westland will be attending a Marine Educator workshop in February. Expenses are paid by the Marine Corp.

Move by Pawloski, seconded by Hand at 8:31 p.m. to enter Executive Session for the prevention of needless injury to the reputation of an individual to discuss the Activity Director salary for 2017-2018. Motion carried 6-0.

Move by Pawloski, seconded by Loeffelholz, to come out of Executive Session at 8:56 p.m. for the prevention of needless injury to the reputation of an individual to discuss the Activities Director salary.

Motion by Nichols, seconded by Pawloski, to approve the 2017-2018 ESU10 Special Education contract with a change to increase Speech Pathologist from 0.6 to 1.0 (Full time equivalent) due to the increase in students (17 to 37 in 3 years) that need speech pathology. Motion carried 6-0.

Move by Hand, seconded by Kingston to approve the ESU10 Title Cooperative for 2017-2018. Motion carried 6-0.

Move by Pawloski, seconded by Hand to renew NASB membership. Motion carried 6-0.

Move by Nichols, seconded by Pawloski, to approve the 2017-2018 school calendar.

Move by Kingston, seconded by Loeffelholz to approve the negotiated agreement for 2017-2018. The total package increase will be 3.48% and includes insurance increases and the base increase. Motion carried 6-0.

The next Board meeting will be March 13 at 7p.m.

Motion by Kingston, seconded by Hand to adjourn at 9:44 p.m. Motion carried 6-0.

Diane Hand
Secretary, Board of Education