

Minutes
Pleasanton Public School Board
January 13, 2015

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 7:00 p.m. at the school. Members present were Klein, Pawloski, Zwiener, Hand, Nichols, and Kingston. Teacher representatives were Jolene Drake and Vicki Maupin. Lynn Martin was a visitor.

Secretary Hand 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.

Wendy Kingston took oath of office.

Election of Officers :

President: Shayne Zwiener- Unam

Vice-President: Lisa Nichols- Unam

Secretary: Diane Hand-Unam

Treasurer: Matt Pawloski-Unam

Americanism Committee: Wendy Kingston, Matt Pawloski, & Lisa Nichols

Negotiations Committee: Shayne Zwiener, Steve Klein & Diane Hand

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

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

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

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

Discussed:

1. Legislative Report
2. Building and grounds
3. Facility use fees
4. School District Insurance
5. Upcoming board conferences: NRSCA March 19th & 20th in Kearney
6. Board retreat date
7. February Board Meeting Date -7:00 Monday February 9th

Report from Principal Westland:

1. Getting ready for the NESA testing

Move by Hand, seconded by Zwiener to adopt the negotiated agreement with the Pleasanton Certificated staff with a base of \$32,000 and other terms as negotiated. Motion carried 6-0.

Move by Zwiener, seconded by Klein to accept the bid from Electronic Systems, Inc to install a camera security system in and around the school. Motion carried 6-0.

Move by Hand, seconded by Klein to go in to executive session at 8:25 p.m. for the protection of needless injury to the reputation of an individual to discuss the superintendent's evaluation. Motion carried 6-0.

Move by Zwiener, seconded by Miller to come out of executive session at 11:15 p.m. for the protection of needless injury to the reputation of an individual to discuss the superintendent's evaluation. Motion carried 6-0.

Motion by Nichols, seconded by Hand to adjourn at 11:16 p.m. Motion carried 6-0.

Diane Hand
Secretary, Board of Education