

Minutes
Pleasanton Public School Board
January 14, 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 7:02 p.m. at the school. Members present were Zwiener, Pawloski, Hand, Nichols, Kingston and Klein. Crystal Hurt, Tara Smith, and Bob Bednar were teacher representatives.

Secretary Hand 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.

Election of Officers:

President: Shayne Zwiener, (6-0)

Vice President: Lisa Nichols, (6-0)

Secretary: Diane Hand, (6-0)

Treasurer: Matt Pawloski, (6-0)

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

Negotiations Committee: Shayne Zwiener, Diane Hand and Steve Klein

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

Tara Smith spoke about new laptops and student council. Crystal Hurt spoke about the upcoming NESA writing tests. Bob Bednar spoke about the superintendent search process.

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

Moved by Hand, seconded by Pawloski to approve the minutes of the January 6th meeting. Motion carried 6-0.

Moved by Pawloski, seconded by Kingston to approve the minutes of the January 12th meeting. Motion carried 6-0.

Moved by Pawloski, seconded by Hand to approve the minutes of the January 13th meeting. Motion carried 6-0.

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

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

Discussed:

1. Legislative report
2. Building and grounds
3. Upcoming board conferences: NRSCA March 17th and 18th in Kearney
4. February Board Meeting Date- 7:00 p.m. Monday, February 8th

Report from Mr. Westland

1. Getting ready for the NESA writing testing
2. Report from FKC Principal meeting- conference Jr High games
3. Discussed transgender

Move by Nichols, seconded by Pawloski to adopt the negotiated agreement with the Pleasanton Certificated staff with a base of \$32,725 and other terms as negotiated. Motion carried 6-0.

Move by Klein, seconded by Kingston to adopt board policy 301.3a Duties of the Superintendent of Schools. Motion carried 6-0.

Move by Kingston, seconded by Nichols to regretfully accept the resignation of Deb Smith at the end of the school year. Motion carried 6-0.

Move by Hand, seconded by Kingston to offer Jeffrey G Vetter a two-year Superintendent contract beginning on July 1, 2016. Motion carried 6-0.

Move by Hand, seconded by Kingston to accept the two-year Superintendent contract with Jeffrey G Vetter beginning on July 1, 2016 as negotiated. Motion carried 6-0.

Motion by Nichols, seconded by Klein to adjourn at 10:31 p.m. Motion carried 6-0.

Diane Hand
Secretary, Board of Education