

Minutes
Pleasanton Public School Board
January 5, 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. Brandi Riley, Tracy Krause, Leah Vander-Weijden, and Linda Kohlscheen were staff 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, (4-2)
- Secretary: Diane Hand, (6-0)
- Treasurer: Matt Pawloski, (4-2)
- Americanism Committee: Wendy Kingston, Bruce Loeffelholz and Lisa Nichols
- Negotiations Committee: Shayne Zwiener, Diane Hand and Matt Pawloski

Bruce Loeffelholz took the oath of office.

Motion by Hand, seconded by Pawloski to adopt the agenda as presented. Motion carried 6 – 0.

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

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

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

Principal Report:

- Recognized NSAA Academic All-State selections: Volleyball-Keri Bauer & Autumn Pritchard, Football-Tyler Pawloski & Keatton Reese; Play Production-Hunter Paitz & Emily Zimmer
- The teachers reviewed 2 videos during their in-service. "Look-Up" and Simon Sinek on Millennial's in the Workplace

Buildings and Grounds Report:

- Wrestling mat tape pulled up some finish on the gym floor. The floor will be refinished on the regular schedule during the summer.
- Emergency instructions poster-Teachers will be posting in their rooms. Drills will be performed in the future.

Bus Bids

- A comparison of 3 bus bids was discussed. The grant that we received will make the bus purchase range \$58,000-\$61,000. We will retire the 1998 bus as a part of the grant requirements. Motion by Pawloski, seconded by Kingston to purchase the Bluebird bus for \$61,097. Motion carried 6-0

Pop Contract Bids

- A comparison of bids from Pepsi vs. Coke was discussed. Motion by Pawloski, seconded by Hand to accept the Coke bid. Motion carried 6-0.

Move by Nichols, seconded by Hand. to enter Executive Session for the prevention of needless injury to the reputation of an individual to discuss Negotiations at 9:27 p.m. Motion carried 6-0.

Move by Nichols, seconded by Kingston to come out of Executive Session for the prevention of needless injury to the reputation of an individual to discuss negotiations at 9:37 p.m. Motion carried 6-0.

February Board meeting will be February 9th at 8:00 p.m.

Motion by Kingston, seconded by Pawloski to adjourn at 9:38 p.m. Motion carried 6-0.

Diane Hand
Secretary, Board of Education