

Minutes
Pleasanton Public School Board
June 7, 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 5:00 p.m. at the school. Members present were Zwiener, Pawloski, Hand, Nichols, Loeffelholz and Kingston. Linda Kohlscheen and Steffanie Hughes were staff representatives. Jay Spearman was a visitor.

President Zwiener called the meeting to order and opened with a statement reminding visitors that the board follows the Open Meetings Law of which a copy of the law is located in the room.

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

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

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

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

Report from Mr. Westland

1. Recognized the State Girls' Track team who place 5th in Class D. Girl State qualifiers were Kayla Stubbs, Autumn Pritchard, Keri Bauer, Keegan Lindner, McKenna Siegel and Paige Weisdorfer. Boys State qualifiers were Ryan Busch and Riley Racicky. All who participated at state brought home medals. Coaches were Randy Bauer, Casey Loomis, Tara Smith and Larry Lindner.
2. Mr Westland attended a AQQEST conference

Superintendent Report:

- The State is moving to MAP(Measures of Academic Progress) testing and will pay for software for 3rd through 8th grades and will start for school year 2017-18. MAP testing will replace NESAs testing.
- Discussed the budget for 2017-18 and we will discuss more next month.

Move by Pawloski, seconded by Kingston to approve the early redemption of the District's outstanding Series 2013 B Bonds for an estimated savings of \$235,000. Motion carried 6-0.

Move by Pawloski, seconded by Nichols to authorize issuance of Series 2017 General Obligation Refunding Bonds. Motion carried 6-0.

Move by Nichols, seconded by Hand to reimburse the SPED program the current value of the SPED van. The van was purchased with SPED funds and it is no longer being used for SPED. Motion carried 6-0.

Move by Hand, seconded by Nichols to approve the Board policy updates 501.5, 501.6, and 501.8 (Resident, Non-Resident, Option Students) Motion carried 6-0.

The Board completed the Superintendent Evaluation.

The July Board Meeting will be July 11, 2017 at 7 p.m.

Motion by Loeffelholz, seconded by Pawloski to adjourn at 8:23 p.m. Motion carried 6-0.

Diane Hand
Secretary, Board of Education