

Minutes
Pleasanton Public School Board
May 8, 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, Loeffelholz and Kingston. Linda Kohlscheen, Jolene Drake and Lisa Fisher were staff representatives.

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

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

Moved by Nichols, seconded by Kingston 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).

Move by Nichols, seconded by Loeffelholz to approve the hiring of Jordan Arensdorf as the Physical Education Teacher. Motion carried 6-0.

Move by Pawloski, seconded by Hand to approve our participation in the NASB supported NE Choice Joint Utilites Management Program (CJUMP) agreement. Motion carried 6-0

Move by Pawloski, seconded by Kingston to approve the Axmann Heating and Air Conditioning preventative maintenance contract bid with the consideration of using more efficient filters. Three other HVAC vendors were to submit bids by 5/8/17 and we did not receive their bids. Motion carried 6-0

Move by Nichols, seconded by Hand to set lunch prices for 2017-18 per USDA requirements Elem \$2.60, Jr-Sr High \$2.90, Staff \$3.60. Motion carried 6-0.

Move by Loeffelholz, seconded by Nichols, to set preschool charge for 2017-2018 at \$100. Motion carried 6-0.

Report from Mr. Westland

1. Finished NESAs testing
2. Recognized Girls track team for receiving runner up trophy at FKC
3. Recognized Boys Golf team for their 3rd place finish at FKC

Superintendent Report:

1. Staff went to Fonner Park for a fun gathering
2. Shared the annual multi-cultural report

Motion by Nichols, seconded by Hand to enter Executive session at 8:45 p.m. to discuss salaries for 2017-2018, for the prevention of needless injury to the reputation of an individual who has not requested a public meeting. Motion carried 6-0.

Motion by Hand, seconded by Kingston, to come out of Executive session at 10:09 .p.m. to discuss salaries for 2017-2018, for the prevention of needless injury to the reputation of an individual who has not requested a public meeting. Motion carried 6-0.

Move by Nichols, seconded by Kingston to set the Principal's salary at \$78,000 for 2017-2018. Motion carried 6-0.

Motion by Pawloski, seconded by Loeffelholz to set the AD at 12% of base salary. Motion carried 6-0.

The June Board Meeting will be June 7, 2017 at 5 p.m.

Motion by Pawloski, seconded by Nichols to adjourn at 10:13 p.m. Motion carried 6-0.

Diane Hand
Secretary, Board of Education