

Minutes
Pleasanton Public School Board
September 8, 2014

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 5:25p.m. at the school. Members present were Zwiener, Nichols, Pawloski, Hand, Klein, and Miller. Nichols was excused at 6:00 p.m. Crystal Hurt, Alison Buescher and Vickie Lammers were teacher representatives.

President Shayne Zwiener 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.

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

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

Move by Miller, seconded by Pawloski to approve the minutes of the special meeting to pay late bills on August 25th. 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 Klein to approve last month's bills from the general fund and the Building Project. Motion carried 5-0. (Nichols-Abs).

Discussed:

Principal Report

- A. Reported on new policies for the school year
- B. Crisis Team
- C. Adolescent Literacy Project

1. Building and grounds updates

Move by Nichols, seconded by Hand to approve the 2014-2015 budget as published. Motion carried 6-0.

Move by Zwiener, seconded by Miller to Set the Final Tax Request for the 2014-2015 school year as published- General Fund \$2,117,449.47 (Rate of 0.72793) and Special Building Fund \$50,505.05 (Rate of 0.017362), special building fund \$10,101.01 (Rate of 0.003472) and bond fund \$650,289.89 (Rate of 0.223554). Motion carried 6-0.

Motion by Miller, seconded by Pawloski, to accept the bid from Frontier for phone service and to put phones in all classrooms. Motion carried 4-0 (Nichols- Absent, Zwiener- Abstained)

Move by Hand, seconded by Miller to go into executive session that was for the protection of public interest to discuss personnel at 6:10 p.m. Motion carried 5-0

Move by Pawloski, seconded by Klein to come out of executive session that was for the protection of public interest to discuss personnel at 6:20 p.m. Motion carried 6-0.

Motion by Miller, seconded by Klein to adjourn at 6:21 p.m. Motion carried 5-0.

Diane Hand
Secretary, Board of Education