

Minutes
Special Session
Pleasanton Public Schools
August 24, 2017

Meeting posted at Pleasanton Post Office, River Stop, and Town & Country Bank and published in the Beacon Observer.

Agenda was available at the office of the Superintendent.

The Board of Education of School District 10-0105 met in special session at 5:15 P.M. at the school. Members present were Nichols, Loeffelholz, Kingston, Pawloski, Zwiener, and Hand. Staff present: Linda Kohlscheen

President 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.

Move by Pawloski, seconded by Nichols, to adopt the agenda, Motion carried 6-0.

Motion by Pawloski, seconded by Kingston to approve the minutes of the last regular meeting held 8/10/17. Motion carried 6-0

Move by Hand, seconded by Pawloski to approve the year end bills in addition to transfers of \$170,000 to the Depreciation fund and \$20,000 to the Activity Fund. Motion carried 5-0. (Nichols abstained)

Motion by Nichols, seconded by Kingston to enter closed session to discuss the cleaning contract and a student situation 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 Pawloski, seconded by Loeffelholz to come out of closed session to discuss the cleaning contract and a student situation 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 Pawloski, seconded by Loeffelholz to approve an increase of \$3600 to the Hunter's Cleaning Services contract. Motion carried 6-0

Motion by Hand, seconded by Nichols to waive the 8 semester requirements for graduation for a student discussed during closed session. The student will fulfill requirements via online classes. Motion carried 6-0

Move by Pawloski, seconded by Loeffelholz to approve the amendment to the 2016-2017 budget as a result of refinancing bonds. Motion carried 6-0

The September Board meeting will be September 11, 2017 at 7 P.M.

Motion made by Hand, seconded by Kingston to adjourn the meeting at 5:47 p.m. Carried 6-0.

Diane Hand
Secretary Board of Education