

Minutes
Pleasanton Public School Board
August 12, 2015

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 8:15 p.m. at the school. Members present were Zwiener, Pawloski, Hand, Nichols, Kingston and Klein.

President Zwiener 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.

Motion by Nichols, seconded by Klein to adopt the agenda as presented. Motion carried 6 – 0.

Moved by Pawloski, seconded by Kingston to approve the minutes from July hearing on Student Fees, Multi-cultural and Parent Involvement policies. Motion carried 6-0.

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

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

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

Discussed:

Report from Mr. Westland

1. PowerSchool has the ability to notify parents via email when students are down
2. School apparel

Board Discussed:

3. Building and grounds – Roof flashing, playground fence, playground grass, football field bathroom project
4. 2015-16 Budget
5. Negotiations
6. The board will meet Wednesday, August 26th at 5:30 p.m. as the last meeting of the 2014-15 fiscal year.
7. September monthly board meeting will be on Monday, September 14th starting with Budget hearing at 8:30 followed by tax levy setting hearing and the regular monthly meeting.

Move by Pawloski, seconded by Klein to designate Nichols Repair for bus maintenance for the 2015-2016 school year. Motion carried 5-0. (Nichols –Abs)

Move by Kingston, seconded by Hand to enter an inter-local agreement with other public entities to participate in the NASB ALICAP for insurance coverage. Motion carried 6-0.

Move by Klein, seconded by Hand to approve board policy updates: 204.1, 400.1, 400.2, 413.1, 602.5a, 606.2, 607.1, 608.1, 805.6, 901.1a. Motion carried 6-0.

Motion by Kingston, seconded by Nichols to adjourn at 9:39 p.m. Motion carried 6-0.

Diane Hand
Secretary, Board of Education