

**Minutes**  
**Pleasanton Public School Board**  
October 8, 2018

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 5:09 p.m. at the school. Members present were Pawloski, Hand, Nichols(left at 6:50), Miller, Kingston and Loeffelholz. Staff representative were Linda Kohlscheen, Denise Giffin, Jolene Drake and Brenda Paitz.

President Kingston 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 Pawloski, seconded by Loeffelholz to adopt the agenda with the change of the 2<sup>nd</sup> agenda letter G to H. Motion carried 6 – 0.

Motion by Nichols, seconded by Miller to approve the minutes from the special meeting held to discuss the 18-19 budget. Motion carried 6 – 0.

Motion by Pawloski, seconded by Kingston to approve the minutes from the Special Session-Tax Hearing. Motion carried 6 – 0.

Motion by Loeffelholz, seconded by Pawloski to approve the minutes from the last regular board meeting. Motion carried 6 – 0.

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

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

Motion by Loeffelholz, seconded by Pawloski to adopt the new Superintendent Evaluation tool. Motion carried 6-0.

Motion by Hand, seconded by Pawloski to recognize the PEA as bargaining agent for the 2020-2021 school year. Motion carried 6-0

**Principal Report:**

- Attended School Law update conference on 9/26/18
- MAP testing wrapping up this week
- Brenda Paitz presented on how teachers will use MAP scores to help children improve and grow in their learning in Math, Reading, Language usage and Science

**Superintendent Report**

- Discussed NASB Strategic Plan proposal

- Discussed insurance hail claims and needed repairs
- Discussed Trane proposals
- State School Board convention is Nov. 14-16

The November Board meeting will be November 12, 2018, 7p.m.

Motion by Loeffelholz, seconded by Hand to adjourn 7:01 p.m. Motion carried 5 – 0.

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Diane Hand

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Secretary, Board of Education