

Minutes
Special Session
Pleasanton Public Schools
August 27, 2018

Meeting posted at Pleasanton Post Office, River Stop, and Town & Country Bank.

Agenda was available at the office of the Superintendent.

The Board of Education of School District 10-0105 met in special session at 7:00 P.M. at the school. Members present were Nichols, Loeffelholz, Kingston, Pawloski, and Hand. Staff present: Linda Kohlscheen. Shayne Miller was a visitor.

Vice President Kingston 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 Hand, seconded by Loeffelholz, to adopt the agenda, Motion carried 5-0.

Motion by Loeffelholz, seconded by Nichols to approve the minutes of the last regular meeting held. Motion carried 5-0

Move by Pawloski, seconded by Nichols to approve the year end bills. Motion carried 5-0.

Move by Pawloski, second by Nichols to transfer money from the general fund in the following amounts: \$20,000 to Activity Fund, and \$304,900 to the Depreciation fund. The \$304,900 is broken down into multiple codes: \$40400(code 2710), \$5000(code 2650), \$25,000(code 2610), \$34,500 (code 2620), \$200,000 (code 4700). Motion carried 5-0.

Motion by Pawloski, second by Loeffelholz to appoint Shayne Miller to the vacant Pleasanton School Board position for the remainder of the 2018 term, ending December 31, 2018. Motion carried 5-0.

Move by Pawloski, seconded by Nichols to temporarily suspend board policy 205.02 that requires two reading of new or amended policies. Motion carried 5-0.

Motion by Loeffelholz, seconded by Nichols to approve the financial institution signature cards. Motion carried 5-0.

The September Board meeting will be September 10, 2018 at 8 P.M.

Motion made by Hand, seconded by Kingston to adjourn the meeting at 7:35 p.m. Carried 5-0.

Diane Hand
Secretary Board of Education