

**Minutes**  
**Pleasanton Public School Board**  
**11-11-2019**

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 7:07 at the school. Members present were Pawloski, Hand, Nichols, Kingston, Klein and Loeffelholz. Brandi Riley, Lisa Fisher and Linda Kohlscheen were staff representatives.

President Pawloski 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, followed by reciting the Pledge of Allegiance.

Motion by Hand, Seconded by Loeffelholz to adopt the agenda. Hand (yes), Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

Motion by Kingston , Seconded by Hand to approve the consent agenda(minutes of the last regular meeting and the treasurer's report) Hand (yes), Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

Motion by Klein, Seconded by Loeffelholz to approve the last month's bills. Nichols (abstained), Loeffelholz (yes), Kingston (yes), Hand (yes), Klein (yes), Pawloski (yes). Motion carried 5 – 0.

Principal Report:

- Congratulations to the Volleyball team for placing third at the State tournament and winning the FKC tournament for three consecutive years!
- Congratulations to Kessler Dixon for winning the Max Preps award for Outstanding Athlete of the week for the Midwest Region and the whole Football team for continuing on in the State Football playoffs.
- Update of the TSI meetings at ESU 10.
- MTSS meeting updates

Superintendent report:

- Buildings and Grounds Report
  - Valves replaced on Boilers
  - Propane tank enclosure update
  - New bus is ordered/old one destroyed

Discussion was held regarding the Superintendent's Contract.

NASB Strategic Planning update, SOC(Strategic Overview Committee)

Update from Americanism Committee

Motion by Kingston, seconded by Klein to approve with only one reading Policy 402.08-Employee Travel Compensation, Policy 205.02 Policy Adoption, Policy 402.10 Employee Political Activity and 402.11 Credit Cards. Hand (yes), Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

Motion by Loeffelholz, Hand to approve Policy 402.08 Employee Travel Compensation Policy. Hand(yes),Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

Motion by Klein, seconded by Nichols to adopt Policy 205.02 Policy Adoption. Hand(yes),Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

Motion by Kingstion, seconded by Loeffelholz to review Policy 402.10-Employee Political Activity with no changes. Hand(yes),Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

Motion by Hand, seconded Nichols to review Policy 402.11 Credit Cards with no changes. Hand(yes),Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

EHA announcement of the Health Insurance rate increase of 6.97% for the 2020-2021 school year.

Next Board meeting will be Dec. 9, 2019 at 7:00 pm.

Meeting adjourned at 8:43 pm

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Diane Hand  
Secretary, Board of Education