

Minutes
Pleasanton Public School Board
January 13, 2020

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 pm at the school. Members present were Pawloski, Hand, Nichols, Kingston, Klein and Loeffelholz. Shane Nordby, Tracy Krause, Allie Albers, Denise Giffin and Linda Kohlscheen were staff representatives.

Secretary Hand 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.

Election of Officers:

Matt Pawloski, President.
Wendy Kingston, Vice President
Don Klein, Secretary
Bruce Loeffelholz, Treasurer

Klein, Nichols and Pawloski will be on Negotiations Committee, Pawloski will be head of the Negotiations Committee

Hand, Kingston and Loeffelholz will be on the American Civics committee, Kingston will head the American Civics Committee.

Motion by Loeffelholz, Seconded by Kingston to adopt the agenda with the changes of moving up Election of officers. Hand (yes), Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

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

Principal Report:

- Gearing up for MAP testing
- Shared Crisis Team meeting information

Superintendent report:

- Buildings and grounds
 - Propane tank/safety training to take place Weds.with drivers

Motion by Nichols, seconded by Loeffelholz to approve the financial institutions new signature resolution due to new officers. Motion carried 6-0 Hand(yes),Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

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

NASB Strategic Planning update. Community Meeting to be January 23 at 7 pm here at the school in the south gym.

Motion by Klein seconded by Kingston to approve the teacher package as presented for the 2020-2021 school year. Hand(yes),Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

Motion by Kingston, Klein seconded, to reaffirm the school colors as being red and white. All future school activity uniforms, whether purchased with school or outside funds, will have the majority of the uniform Red and/or White in color, with black accents acceptable, this would include cheer and dance. Hand(yes),Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

Motion by Loeffelholz, seconded by Hand to review Policy 403.01-Release of Employee Information. Hand(yes),Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

Policy 403.02-Child Abuse Report, Policy 403.02R1-Child abuse Reporting, and Policy 403.03-Abuse of Students by School Employees. Were reviewed and further discussion was warranted. They will be re-written for the next board meeting.

Discussed Superintendent Goals

Next Board meeting will be Tuesday Feb. 11 at 7 pm.

Meeting adjourned at 8:51 pm

Don Klein
Secretary, Board of Education