

Minutes
Pleasanton Public School Board
December 9, 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 7:00 at the school. Members present were Pawloski, Hand, Nichols, Kingston, Klein and Loeffelholz. Linda Kohlscheen and Casey Loomis 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 Kingston, Seconded by Hand to adopt the agenda with the change of policies to be discussed from number 205.16 to 402.16 Hand (yes), Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

Motion by Nichols, Seconded by Loeffelholz to approve the minutes of the last regular meeting with changes as discussed(add words seconded by on one motion and changed the name of Americanism Committee to American Civics Committee. Hand (yes), Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6-0.

Motion by Hand , Seconded by Klein to approve the treasurer's report. Hand (yes), Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

Motion by Hand , 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:

- MTSS updates
- A Big Thank you goes out to the Parents and Community for their support at the State Football Championship.

- Congratulations to the Football team on their great year.

Superintendent report:

- Bus 05 is back in service
- Shop heater is having issues
- New bus is in production

The School Board discussed the Superintendent's evaluation.

The School Board discussed the Superintendent's contract.

Motion by Kingston, Seconded by Nichols to approve the Superintendent Contract as discussed. Hand(yes),Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

Discussion was held on the NASB Strategic Planning.

Motion by Loeffelholz, seconded by Klein to move \$150,000 from the Depreciation fund to the General fund. Hand (yes), Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

Motion by Nichols, seconded by Kingston to review Policy 402.15-Staff Conduct with students, 402.16 Prohibition on aiding sexual abuse, 402.17 Workplace Privacy, and 402.18 Use of school facilities & equipment by school employees as presented without any changes. Hand(yes),Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

Motion by Klein, seconded by Kingston to approve. Hand (yes), Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

Next Board meeting will be January 13, at 7 pm.

Meeting adjourned at 9:00 pm

Diane Hand
Secretary, Board of Education