

Minutes
Pleasanton Public School Board
February 11, 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. Deb Blevins, Tara Smith, Tressa Ripp, Vickie Lammers, Brenda Paitz, Jolene Drake, 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 with the correction of Minutes date to January 13, 2020. Hand (yes), Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

Motion by Loeffelholz, Seconded by Klein to approve the consent agenda(minutes of the last regular meeting and the treasurer's report) With the correction of 403-01, the policy was reviewed without any changes and clarification of Uniforms to be red and white or white and red with black accents, if desired. 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 last month's bills. Nichols (abstained), Loeffelholz (yes), Kingston (yes), Hand (yes), Klein (yes), Pawloski (yes). Motion carried 5 – 0.

Principal Report:

- Congratulations to Chase Pawloski, 1st place at 145 lbs at FKC, and the Girls Basketball team for winning the FKC girls basketball tournament. Also Congratulations to those students receiving awards at the Half-time of the Shelton Basketball games for their test scores last spring.

- Report given on the MTSS process. Mrs. Paitz, Mrs. Lammers and Ms. Drake gave a presentation on their web page they designed for the MTSS process.(Multi-Tiered System of Support)
- Mr Westland thanked the teachers for all of their hard work on this project and what they do every day!

Superintendent report:

- Buildings and Grounds-settling issues, rock bids for parking lot by the Propane tank
- Working on a few minor issues in the weight room
- The dumpsters moved to the back is a great improvement

Motion by Pawloski, Seconded by Nichols to approve the Sped Contracts and Cooperative Service Agreements. Hand(yes),Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

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

NASB Strategic planning update by Matt Pawloski.

Motion by Loeffelholz, seconded by Klein to approve the 2020-2021 school calendar. Hand (yes), Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

Motion by Hand seconded by Nichols to approve the Gym floor refinishing bid by Michael Pochop. Hand (yes), Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

Motion by Kingston seconded by Nichols to approve the MOU from Buffalo Co. Sheriff's Volo Safety Active Shooter Software. Hand (yes), Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

Motion by Klein , seconded by Hand to approve rewritten Policy 403.02-Child Abuse and Neglect Reporting as presented. Hand(yes),Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

Motion by Loeffelholz, seconded by Kingston to remove Policy 403.02R1-Child Abuse Reporting Form. Hand(yes),Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

Motion by Nichols, seconded by Klein to approve Policy 403.03-Professional Boundaries Between Employees and Students as presented. Hand(yes),Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

Motion by Klein, seconded by Kingston to remove/delete Policy 403.03R1-Abuse of Students by School District Employees Regulation. Hand(yes),Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

Discussion of Superintendent Goals

Next Board meeting will be on March 9 at 7 pm.

Meeting adjourned at 9:10 pm

Don Klein
Secretary, Board of Education