

Minutes
Pleasanton Public School Board
10-8-2019

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 pm. at the school. Members present were Pawloski, Hand, Nichols, Kingston, Klein and Loeffelholz. Linda Kohlscheen, Becky Eckhout and Traci McKeon were staff representatives. Marci Dale was a visitor.

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 Nichols, Seconded by Kingston to approve the consent agenda(minutes of the Special Tax Hearing, Budget Hearing and 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:

- The progress with ESU10, aligning curriculum
- MAPS testing update

Superintendent report:

- Buildings & Grounds Update, Bus 01 taken to Anderson's
- Street lights are getting worked on
- Safety Committee Meeting is scheduled for 10-9-19
- Filters being changed out this week by Axmann Heating & Air
- Health Inspection done this week in kitchen

Motion by Nichols, Seconded by Kingston to recognize the PEA as the bargaining agent for 2021-2022 school year. Hand(yes),Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

Motion by Kingston, seconded by Klein to utilize the 360 Superintendent evaluation tool from the NASB. Hand (yes), Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

Preliminary discussion held regarding 2020-2021 Superintendent's contract.

Motion by Nichols, seconded by Loeffelholz to appoint Kingston as chairperson of the Committee of American Civics and Hand as chairperson for the Negotiations Committee. Hand (yes), Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

School Board President Pawloski gave an update and discussion was held on the NASB Strategic Planning.

Motion by Loeffelholz, seconded by Hand to approve with only one reading Policy 402.06-Employee Records, and Policy 402.09-Recognition for Service of Employees. Policy 402.08-Employee Travel Compensation, will be revised and reviewed in the next board meeting. Hand (yes), Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.

Next Board meeting will be November 11, 2019 at 7 pm.

Meeting adjourned at 8:52 pm.

Diane Hand
Secretary, Board of Education