

Minutes
Pleasanton Public School Board
January 14, 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 6:30 p.m. at the school. Members present were Pawloski, Hand, Nichols, Kingston, Klein and Loeffelholz. Tara Smith, Tressa Ripp and Linda Kohlscheen were staff representatives. Visitors were Chad Dixon, Samantha Phillips and Bridget Darby.

President Kingston 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.

Motion by Pawloski, seconded by Nichols to adopt the agenda as presented. Motion carried 5 – 0.

Moved by Nichols, seconded by Loeffelholz to approve the minutes of the last regular meeting. Motion carried 5-0.

Moved by Pawloski, seconded by Hand to approve the treasurer's report. Motion carried 5 – 0.

Moved by Hand, seconded by Loeffelholz to approve the last month's bills. Motion carried 4-0. (Nichols-Abs).

Principal Report:

- Congratulations to the Boys and Girls Basketball Teams, Pleasanton Tournament Champions!
- Congratulations to the Girls Basketball Team for their 1st place finish at Brady's Holiday tournament.
- Reviewed District NSCAS test scores compared to the state. Also reviewed plans of action to increase scores

Superintendent Report

- ALICAP insurance will cover the expenses to fix the mechanical breakdown of the kitchen overhead door
- Scheduled an annual safety check for the shop's hydraulic lift
- Reviewed the 2019-2020 proposed school calendar

Don Klein was sworn in as a new Board Member

Election of Officers:

President: Matt Pawloski

Vice President: Wendy Kingston

Secretary: Diane Hand
Treasurer: Bruce Loeffelholz
Americanism Committee: Wendy Kingston, Bruce Loeffelholz and Don Klein
Negotiations Committee: Lisa Nichols, Diane Hand and Matt Pawloski

Move by Kingston, seconded by Nichols, to approve the financial institution signature card.
Motion carried 6-0.

Move by Nichols, seconded by Loeffelholz to approve all handbooks and policies. Motion
carried 6-0

Move by Kingston, seconded by Nichols to approve an \$825 increase to the teacher base salary
for amount of \$35,100 for the 2019-2020 school year. Motion carried 6-0.

February Board meeting will be February 11, 2019 at 7:00 p.m.
The February Board retreat will be February 25, 2019 at 5 p.m.

Motion by Hand, seconded by Klein to adjourn at 8:07 p.m. Motion carried 6-0.

Diane Hand
Secretary, Board of Education