

Minutes
Pleasanton Public School Board
August 13, 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 5:00 pm. at the school. Members present were Pawloski, Hand, Nichols, Kingston, Klein and Loeffelholz. Linda Kohlscheen was a staff representative. Jay Spearman, Dave Fulton and Jordan with the Beacon Observer were visitors.

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 Klein to adopt the agenda. Motion carried 6 – 0.

Motion by Hand , Seconded Loeffelholz by to approve the consent agenda(minutes of the last regular meeting and the treasurer's report) Motion carried 6 – 0.

Motion by Hand , Seconded by Klein to approve the last month's bills. Motion carried 5 – 0.(Nichols abstained)

Principal Report:

- Curriculum updates
- Discussed Student Handbook

Superintendent report:

- Buildings and Ground Report
- Jay Spearman, Piper Jaffray, Bond Updates
- Board Policy review
- Preliminary 2019-2020 Budget
- Strategic Planning discussion
- Back to School Night review-Thank you Tara Smith for all your work in putting this on.
- Dana Cole, CPA annual auditors

Motion by Hand , seconded by Nichols to adopt the Resolution Amendment,

A RESOLUTION OF THE BOARD OF EDUCATION OF BUFFALO COUNTY SCHOOL DISTRICT 0105 (PLEASANTON PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA TO AMEND A RESOLUTION PREVIOUSLY ADOPTED BY THE BOARD ON MAY 15, 2019 WHICH AUTHORIZED THE ISSUANCE BY THE DISTRICT OF ITS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019, IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED FIVE MILLION FIVE HUNDRED THOUSAND DOLLARS(\$5,500,000).

BE IT RESOLVED BY THE BOARD OF EDUCATION OF BUFFALO COUNTY SCHOOL DISTRICT 0105 (PLEASANTON PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA AS FOLLOWS: Hand (yes), Klein (yes), Nichols (yes), Loeffelholz (yes), Kingston (yes), Pawloski (yes). Motion carried 6 – 0.
Motion carried 6-0.

Motion by Kingston, Seconded Loeffelholz to waive the two readings to approve Policy 203.06-Board Committees, Policy 801.4a-Safe Pupil Transportation Plan, Policy 402.01-Equal Opportunity Employment. Motion carried 6 – 0.

Motion by Hand, Seconded by Nichols to approve Policy 203.06-Board Committees, . Motion carried 6 – 0.

Motion by Loeffelholz , seconded by Kingston to approve Policy 801.4a-Safe Pupil Transportation Plan. Motion carried 6 – 0.

Motion by Klein, seconded by Hand to approve Policy 402.01-Equal Opportunity Employment. Motion carried 6 – 0.

Motion by Kingston, seconded by Loeffelholz to approve Policy 402.02-Employee Orientation. Motion carried 6 – 0.

Motion by Nichols, seconded by Klein to approve the Student handbook. Motion carried 6 – 0.

Motion by Nichols, second by Hand to move \$20,000 to the Activity Account. Motion carried 6 – 0.

Motion by Hand, seconded by Pawloski to approve Dana F. Cole as the auditors for the 2019 and 2020 Fiscal year audits. Motion carried 6 – 0.

Next Board meetings will be Sept 9, at 7:30 pm.

Meeting adjourned at 6:48 pm

Diane Hand
Secretary, Board of Education