

**Pleasantville Community School
Regular Meeting of the Board of Education
High School Media Center
Monday, September 19, 2011
6:30 p.m.**

The Pleasantville School Board met in regular session on September 19, 2011 at 6:30 P.M. in the HS Media Center.
Present: Sutter, Durksy, Padellford, Hilsabeck, and Ray.

6:30 p.m. President Durksy brought the regular meeting to order.

Superintendent Miller led the Board in the Pledge of Allegiance.

Motion made by Ray and seconded by Hilsabeck to approve the consent agenda. Motion carried (5-0).

Motion made by Hilsabeck and seconded by Sutter to approve the reports. Motion carried (5-0).

Mr. Miller thanked Jennifer Durksy for her service on the Board of Education and commitment to our school.

Motion made by Sutter and seconded by Hilsabeck to adjourn. Motion carried (5-0).

6:41 President Durksy declared the meeting adjourned.

Organizational Meeting

6:44 p.m. Secretary Friday called to order the organizational meeting.

Present: Sutter, Padellford, Hilsabeck, Ray and DeJoode.

Mr. Friday administered the oath of office to Chad DeJoode, the newly elected board member.

Mr. Friday asked for nominations for President: Motion made by Sutter and seconded by Hilsabeck to approve Padellford as Board President. Motion carried (5-0).

Motion made by Ray and seconded Sutter to approve Hilsabeck as Vice President. Motion carried (5-0).

Motion made by Sutter and seconded by Ray to set regular meetings on the second Monday of each month at 6:30 p.m. in the HS Media Center. Motion carried (5-0).

Mr. Sackmann, Elementary Principal, gave his report to the Board. He praised all of the workers who helped complete the playground project. He also commented that the new math curriculum was in place and being implemented.

Mr. Friday, HS/MS Principal gave his report to the Board. He praised his staff for adapting to the 1 to 1 program and fusing that technology into their curriculum.

Mrs. Core, Technology Coordinator, gave the technology report. She described a group of teachers visit to Van Meter for a meeting on 1 to 1 technology. She also gave an update on the Microsoft settlement, stated that certain parameters have changed allowing us to take advantage of more funds.

Mr. Fichter, School Improvement Director, commented that both the AYP and CSIP were filed on September 15th.

Motion made by DeJoode and seconded by Hilsabeck to approve Mrs. Ray, School Nurse, as an additional Level I investigator. Motion carried (5-0).

The following Board committees were established:

IASB Delegate – Mr. Padellford
Marion County Conference Board – Mr. Ray
Negotiations – Mr. Sutter and Mr. Padellford
Buildings & Grounds – Mr. Ray and Mr. DeJoode
SIAC – Mrs. Hilsabeck

Motion made by Ray and seconded by Sutter to approve the Board committees. Motion carried (5-0).

Motion made by Hilsabeck and seconded by Sutter to approve October 10 at 6:25 p.m. as a public hearing for the Innovative Calendar for 2012-13 school year. Motion carried (5-0).

Motion made by Sutter and seconded by Hilsabeck to approve the following personnel hirings. Motion carried (5-0).

Ricky Waller – Custodian – \$10.00/hr.
Justin Tibben – Custodian - \$9.50/hr.
Stephani Wickett – Associate - \$11.00/hr.
Jodi Milner – Associate - \$9.00/hr.
Angie Graham – Technology - \$16.00/hr.

Motion made by Sutter and seconded by DeJoode to approve the following personnel resignations pending finding a suitable replacement. Motion carried (5-0).

Sheldon Card – JH Boys Basketball

Discussion Items:

Enrollment: Preliminary numbers show that bodies in seats are up over last year.
IASB will be conducting a policy review to bring our policies up to current code
DMACC Career Academy is considering the old JC Penney store in Southridge Mall.
IASB Convention and Delegate Assembly will be held in November. All members are encouraged to attend.
IHSAA: No ejections by any of our coaches
Mold Report in Elementary: Preliminary report shows no traces of harmful molds.
MS Athletic ticket prices: Mr. Koerselman is polling other schools at to what they charge for these events.
HS HVAC: Will do a walk through with Baker Group to get an alternative plan for HVAC updates.
Board Goal Setting: Facilitator will be present for work session on October 17th at 7:30 p.m.

Motion made by Hilsabeck and seconded by Sutter to adjourn. Motion carried (5-0).

8:26 President Padellford declared the meeting adjourned.
