

**Pleasantville Community School  
Regular Meeting of the Board of Education  
High School Media Center  
Monday, July 9, 2012  
6:30 p.m.**

The Pleasantville School Board met in regular session on July 9, 2012 at 6:30 P.M. in the High School Media Center.  
Present: Sutter, Padellford, Hilsabeck, and DeJoode.

6:30 p.m. President Padellford called the meeting to order.

The Pledge of Allegiance was said by all present.

Motion made by Hilsabeck and seconded by Sutter to approve the consent agenda as presented. Motion carried (4-0).

Motion made by Sutter and seconded by Hilsabeck to approve the minutes, bills and financial reports. Motion carried (4-0).

Ann Core stated the roll out for computers would be August 14<sup>th</sup> and 15<sup>th</sup> with make up date on August 20<sup>th</sup>. The Board viewed the new web page and encouraged by the new look.

Motion made by DeJoode and seconded by Sutter to approve Deb Kenyon as 5<sup>th</sup> grade teacher and to modify the contracts of Angie Graham and Ann Core to 215 days. Motion carried (4-0).

Motion made by DeJoode and seconded by Hilsabeck to accept the resignation of Marilyn Hayes as associate. Motion carried (4-0).

Motion made by Hilsabeck and seconded by DeJoode to approve the renewal of the IASB membership. Motion carried (4-0).

Motion made by Sutter and seconded by Hilsabeck to approve the purchase of 25 Chrome Books for the Elementary. Motion carried (5-0).

Motion made by Sutter and seconded by DeJoode to approve the selling of \$975,000 in Capital Loan Notes. Roll call vote: Sutter-Aye, Hilsabeck-Aye, DeJoode-Aye, Padellford-Aye. Motion carried (4-0).

Motion made by Sutter and seconded by DeJoode to approve the Financial Services Agreement with Piper Jaffrey. Motion carried (4-0).

Motion made by DeJoode and seconded by Hilsabeck to approve a student teaching agreement with Graceland University. Motion carried (4-0).

Motion made by Sutter and seconded by Hilsabeck to approve the 1<sup>st</sup> reading of Board Policy 804.4 (Post-Issuance Compliance Policy for Tax-Exempt Obligations). Motion carried (4-0).

Motion made by DeJoode and seconded by Hilsabeck to approve renewal of SU Insurance policy. Motion carried (4-0).

Superintendent Miller brought the Board up to date as to completion of the HVAC remodel.

Motion made by Sutter and seconded by DeJoode to move into closed session pursuant to Section 21.5.1.i of the Iowa Code – to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests closed session. Roll call vote: Sutter-Aye, Hilsabeck-Aye, DeJoode-Aye, Padellford-Aye. Motion carried (4-0).

The Board returned from closed session and President Padellford noted not action was taken while in closed session.

Motion made by DeJoode and seconded by Sutter to adjourn. Motion carried (4-0).

8:13 p.m. President Padellford declared the meeting adjourned.

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