

**Pleasantville Community School  
Regular Meeting of the Board of Education  
High School Media Center  
Monday, August 13, 2012  
6:30 p.m.**

The Pleasantville School Board met in regular session on August 13, 2012 at 6:30 P.M. in the High School Media Center.  
Present: Sutter, Ray, Hilsabeck, and DeJoode.

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

The Pledge of Allegiance was said by all present.

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

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

Mr. Fichter described the process of developing the CSIP report.

Motion made by Sutter and seconded by Ray to accept the resignations of Chrissy Britton and Jen Hartnett, both associates.  
Motion carried (4-0).

Motion made by Sutter and seconded by DeJoode to accept the milk bid from AE Dairy and the bread bid of Earthgrains.  
Motion carried (4-0).

Mr. Friday went through the MS/HS Student Handbook.

Mrs. Harrison went through the Elementary Handbook.

Motion made by Ray and seconded by DeJoode to approve the HS/MS handbook and the Elementary handbook. Motion carried (4-0).

Motion made by Ray and seconded by Sutter to approve the 2<sup>nd</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 Sutter to approve the bid of Bolton & Hay for new kitchen oven. Motion carried (4-0).

Motion made by Ray and seconded by DeJoode to approve a resolution appointing Bankers Trust Company of Des Moines, Iowa to serve as paying agent, note registrar, and transfer agent, approving the paying agent, note registrar and transfer agent agreement and authorizing the execution of the same. Roll call vote: Sutter-aye, DeJoode-aye, Ray-aye, Hilsabeck-aye. Motion carried (4-0).

Motion made by DeJoode and seconded by Ray to approve the Tax Exemption Certificate be placed on file and approved. Roll call vote: Sutter-Aye, DeJoode-Aye, Ray-Aye, Hilsabeck-Aye. Motion carried (4-0).

Motion made by Sutter and seconded by Ray to approve a resolution authorizing the issuance of \$975,000 General Obligation School Capital Loan Notes, Series 2012, levying a tax for the payment thereof, and authorizing the execution of a loan agreement and to authorize reimbursement of expenditures. Roll call vote: Sutter-Aye, DeJoode-Aye, Ray-Aye, Hilsabeck-Aye. Motion carried (4-0).

Motion made by DeJoode and seconded by Sutter to approve the process for completion of the Comprehensive School Improvement Plan. Motion carried (4-0).

Mr. Miller mentioned that the district will be adding more financial information to the website.

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

7:13 p.m. Vice President Hilsabeck declared the meeting adjourned.

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