

**Pleasantville Community School
Regular Meeting of the Board of Education
High School Media Center
Monday, August 8, 2011
6:30 p.m.**

The Pleasantville School Board met in regular session on August 8 2011 at 6:30 P.M. in the HS Media Center. Present: Sutter, Durksy, Hilsabeck, and Ray.

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

Motion made by Sutter and seconded by Ray to approve the consent agenda to include minutes and bills. Motion carried (4-0).

Superintendent Miller led the Board in the Pledge of Allegiance.

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

Principal Friday reported that the *I to I* kickoff went very well.

Ann Core reported that only 48 students haven't completed the requirements to pick up their computers.

Motion made by Ray and seconded by Hilsabeck to accept the resignation of Kathy Willoughby and approve the hiring of Jill Birkland as Kindergarten Teacher. Motion carried (4-0).

Superintendent Miller described the legislative priorities that our Board will support for the upcoming legislative session.

Motion made by Ray and seconded by Hilsabeck to approve the support of the legislative priorities. Motion carried (4-0).

The 2009-10 audit comments were reviewed and reported on.

Motion made by Hilsabeck and seconded by Ray to move the September Board meeting to September 19th after the school board election. Motion carried (4-0).

Motion made by Hilsabeck and seconded by Sutter to approve the bread bid by Sara Lee. Motion carried (4-0).

Motion made by Hilsabeck and seconded by Sutter to approve the milk bid of AE Dairy. Motion carried (4-0).

Motion made by Ray and seconded by Sutter to approve the purchase of Destiny Software. Motion carried (4-0).

Motion made by Ray and seconded by Hilsabeck to approve the bid of Doug's 4 Wheelers for the used bus in the amount of \$806.00. Motion carried (4-0).

Motion made by Hilsabeck and seconded by Sutter to approve the purchase of addition Ipad carts to be paid out of Elementary Fundraising. Motion carried (4-0).

Motion made by Sutter and seconded by Hilsabeck to approve the equipment breakdown policy from Jester Insurance and SU Group. Motion carried (4-0).

Superintendent Miller brought the Board up to date on the construction process going on throughout the district.

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

7:15 President Durksy declared the meeting adjourned.
