## Pleasantville Community School Regular Meeting of the Board of Education High School Media Center Monday, December 12, 2011 6:30 p.m.

The Pleasantville School Board met in regular session on December 12, 2011 at 6:30 P.M. in the High School Media Center. Present: DeJoode, Sutter, Ray, and Padellford.

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

The Board and visitors stood and said the Pledge of Allegience.

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

Monty Collins and Bryan Thill gave a presentation updating the Board on the efforts of the FFA Alumni group. They stated that the group has gained a charter membership and brought to the Board their efforts to lease a livestock facility to be run by the FFA students. The group will be meeting again on February  $6^{th}$  and they stated that anyone was welcome to attend.

Sandy Schloemer along with students who attended the Washington D.C. trip gave a slideshow presentation to the Board describing their recent trip. They gave account of each of their favorite parts of the trip along with sharing some of the historical significance of each sight visited.

Principal Sackmann gave the Elementary report. He commented on the success of the JA Biztown and stated the new dropoff was working well at the Elementary.

Principal Friday gave the HS/MS report. He read an email from a community member complementing our students. He described the VREP system that was visited by himself, Mr. Padellforn, and Mr. Miller and urged the Board to let the HS purchase this equipment for our students to get involved in virtual reality.

Mrs. Core presented the Board with an update on technology. She felt that the care and handling of the laptops was decreasing and that she was starting to see more damage as a result.

Aaron Fichter updated the Board on school improvement.

Motion made by Sutter and seconded by Ray to approve Dennis Oliver as JH girls basketball assistant and Amy Wallace as an Elementary SPED associate at \$13.00 per hour. Mr. Ray had concerns about the wage rate noting there are other associates handling just as difficult as students who were not compensated as much as this rate. He would also like to see a progress report on her certification in sign language. Motion carried (4-0).

Motion made by DeJoode and seconded by Sutter to accept the resignation of Teri Collins, Elementary library associate. Motion carried (4-0).

Motion made by Ray and seconded by DeJoode to approve the second reading of Board Policies: 201.4, 201.6, 202.5, 203.5, 204.5, 204.6, 303.1 eliminated, 204.12, 301.4, 302.4, 303.2E1, 306, 402.7, 402.9, 403.9E2, 403.9R1, 403.10, 403.11, 408.8, 410.9R1, 501.1, 502.9 eliminated, 805.4 eliminated, 901.8 eliminated, 901.10, 902.9 eliminated, 1005.5. Motion carried (4-0).

The Board reviewed the maintenance agreement with Baker Group. Motion made by Sutter and seconded by DeJoode to approve the maintenance agreement with Baker Group for quarterly maintenance of the Elementary HVAC system. Motion carried (4-0).

Motion made by DeJoode and seconded by Ray to approve the request for Modified Allowable Growth for Dropout Prevention. Motion carried (4-0).

Motion made by Sutter and seconded by DeJoode to approve the list of early graduates pending they meet all requirements for graduation as determined by the Pleasantville Board of Education. Motion carried (4-0).

Mr. Miller asked the Board for their thoughts on continuing the opportunity for the DMACC Career Academy. The consensus of the Board was to continue to pursue this endeavor.

Motion made by Sutter and seconded by DeJoode to approve the contract revision with Mahaska Bottling Company. Motion carried (4-0).

Mr. Miller explained that the results of the visionary process should be available by early spring.

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

8:27 President Padellford declared the meeting adjourned.