Pleasantville Community School Regular Meeting of the Board of Education High School Media Center Monday, May 14, 2012 6:30 p.m.

The Pleasantville School Board met in special session on May 14, 2012 at 6:30 P.M. in the Business Office. Present: Sutter, Ray, Hilsabeck, DeJoode and Padellford.

6:41 p.m. President Padellford called the meeting to order.

The Pledge of Allegiance was said by all present.

The scheduled public hearing was postponed because they were not published in accordance with Iowa Code. They will be moved to the next regular board meeting.

Motion made by Sutter and seconded by Ray to approve the minutes, bills and financials. Motion carried (5-0).

Mr. Sackmann gave the Board the Dibels data results. He discussed the use of the data to examine the weak points and adjust the focus based on the data results. He commented that the 3^{rd} - 5^{th} grade were at 80% proficient in all categories.

Mr. Friday commented that the HS boys golf team were sectional winners and mentioned the upcoming Sr. Awards night and end of school year.

Mrs. Core commented that the computer roll back would begin the last week of school.

Mr. Fichter commented on the files he sent to the Board concerning MAP testing.

The Board entered into a discussion over the number of paid assistant football coaches they thought the school needed. Mrs. Hilsabeck noted she wasn't opposed to the recommended personnel, just the number of positions.

Motion made by Sutter and seconded by DeJoode to approve the following list of new hires as presented with salaries as per salary schedule: Ayes: Sutter, Ray, DeJoode, and Padellford; Nayes: Hilsabeck

Wes Prill – Volunteer Assistant Baseball Robert Friday – Assistant Football Tim Koerselman – Assistant Football Dena Burgett – HS Student Council Erin Hiemstra – HS Student Council Heath DeForest – HS Business Whitney Halder – HS Spanish Laurel Halstead – Elem Art/Media Aaron Fichter – Head Girls Basketball Tim Koersleman – Head Boys Golf

Motion made by DeJoode and seconded by Sutter to approve the following resignations: Motion carried (5-0).

Rich Thomas – JH Football Laura Oliver – Lg Group Speech Tim Koerselman – Head Boys Track

Motion made by DeJoode and seconded by Hilsabeck to approve the list of graduates pending their successful completion of the requirements for graduation as defined by the Pleasantville Board of Education. Motion carried (5-0).

Motion made by Sutter and seconded by Ray to approve the Innovative Calendar for the 2012-13 school year. Ayes: Sutter, Ray, Padellford; Nayes: DeJoode, Hilsabeck . Motion carried (3-2).

Motion made by Ray and seconded by Hilsabeck to approve the 28E agreement with Knoxville for the alternative school and librarian. Motion carried (5-0).

Motion made by Sutter and seconded by Ray to approve the student teacher agreements with ISU and Central. Motion carried (5-0).

Motion made by Ray and seconded by Hilsabeck to approve leasing four portable classrooms for a 5-year agreement. Motion carried (5-0).

Motion made by Hilsabeck and seconded by Sutter to approve the bid for lighting retrofitting for Graybar and Van Berkum Electric for a bid of \$9,767.10. Motion carried (5-0).

Motion made by Hilsabeck and seconded by DeJoode to approve continuing the soccer sharing agreement with Knoxville. Motion carried (5-0).

Motion made by Sutter and seconded by Hilsabeck to approve the 1st readings of board policies 502.9, 603.16, and 603.18. Motion carried (5-0).

Motion made by Ray and seconded by Sutter to approve the list of positions and collective bargaining agreement with the PEA at a total package deal of 4.84%. Motion carried (5-0).

Motion made by Sutter and seconded by Hilsabeck to approve the list of positions and collective bargaining agreement with the PESP at a total package deal of 4.44%. Motion carried (5-0).

Motion made by Hilsabeck and seconded by Sutter to approve the list of non-bargaining group employees to include administrators at a total package deal of 3.72%. Motion carried (5-0).

Motion made by DeJoode and seconded by Hilsabeck to approve the fee schedule including a new student athletic pass. Motion carried (5-0).

Motion made by Hilsabeck and seconded by Sutter to approve raising the lunch prices by \$.10 for next year. Motion carried (5-0).

Motion made by Ray and seconded by Hilsabeck to approve the 2011-12 Innovative Calendar evaluation report as presented. Motion carried (5-0).

Mr. Miller shared a letter from the Viers family commending our students for their involvement in the funeral procession.

Mr. Miller shared some of the summer projects that our staff would be involved in completing.

The Board was given a construction update from the Baker Group.

Mrs. Hilsabeck commented on the possibility of forming a student achievement committee.

Mr. Miller presented the Board certificates of recognition for their service on the Pleasantville Board of Education.

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

8:56 p.m. President Padellford declared the meeting adjourned.