

**Pleasantville Community School
Regular Meeting of the Board of Education
High School Media Center
Monday, January 14, 2013
6:30 p.m.**

The Pleasantville School Board met in regular session on January 13, 2013 at 6:30 P.M. in the High School Media Center.
Present: Sutter, Hilsabeck, Padellford, and Ray.

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).

Principal Harrison commented on the new reading incentive program being implemented in the Elementary. She noted the staff will focus on second semester grading practices and standards based reporting. She will be putting together a scheduling committee to look at the 2013-14 school year.

Principal Friday noted it was Sno-Ball week. He mentioned that Saydel CSD had contacted him regarding our RECESS program in the Middle School. After the IPI training last week 75% of the HS/MS staff had completed the training.

Mrs. Core has been working with teachers finding practical ways to implement more technology in the classrooms. Our bandwidth speed will be checked in the next few weeks in order to meet state suggestions.

Motion made by Sutter and seconded by Hilsabeck to approve the resignation of Marsh Reida-associate. Motion carried (4-0).

Motion made by Ray and seconded by Sutter to approve the early graduation request of Mia Marchant having met the requirements for graduation set by the Pleasantville Board of Education. Motion carried (4-0).

Motion made by Ray and seconded by Sutter to approve the bid from Electronic Engineering to upgrade bus and base radios to digital in the amount of \$14,130. Motion carried (4-0).

Motion made by Hilsabeck and seconded by Sutter to approve the bid of Simplex Grinnell to upgrade the fire alarm system in the Elementary in the amount of \$4,105. Motion carried (4-0).

A discussion was held concerning the upgrading of door handles and locks for the entire campus. As of the meeting only one bid had been received. Motion made by Sutter and seconded by Ray to table until future meeting. Motion carried (4-0).

Motion made by Sutter and seconded by Hilsabeck to approve bid by Rankin Communications to install phones in classrooms currently missing extensions in the amount of \$6,003. Motion carried (4-0).

A discussion was held concerning the clocks around the school. Many are either missing, out of time, or inoperable. Mr. Miller is gathering more information and soliciting quotes.

Motion made by Ray and seconded by Hilsabeck to purchase new technology servers from Hewlett Packard. Motion carried (4-0).

Motion made by Ray and seconded by Hilsabeck to approve the 2nd reading of Board Policy 403.10. Motion carried (4-0).

Mr. Miller stated the first rebate check for the lighting retrofit of the campus from Mid American was \$16,716.55. The site visit is approaching with the Board interview scheduled for February 27th at 5:00 p.m. Mr. Miller is drafting three different calendar scenarios for the 2013-14 school year.

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

President Padellford declared the meeting adjourned at 7:21 P.M.
