

**Pleasantville Community School
Regular Meeting of the Board of Education
High School Media Center
Monday, February 11, 2013
6:30 p.m.**

The Pleasantville School Board met in regular session on February 11, 2013 at 6:30 P.M. in the High School Media Center. Present: Sutter, Hilsabeck, DeJoode, Padellford, and Ray.

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

The Pledge of Allegiance was said by all present.

Superintendent Miller noted change to agenda adding item (K) Consider purchase of Fitness Center equipment. Motion made by Sutter seconded by Hilsabeck to approve the consent agenda with changes. Motion carried (5-0).

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

Melissa Kaufmann thanked Principal Friday for the handling of an incident involving her children.

Principal Friday mentioned that his staff had completed the professional development concentrated on the Iowa Core. He wanted to congratulate Trey Busick for qualifying for the State Wrestling tournament. He along with the other administrators and Mr. Ray met with local law enforcement in regards to A.L.I.C.E. training and will bring more information to the Board at the next meeting.

Principal Harrison commented that the Elementary staff had completed professional development concerning Standards Based Reporting. She also discussed the Iowa Assessments for next year and mentioned the PTO holding a daddy/daughter dance at the end of the month.

Mrs. Core discussed the age and functionality of the Mac books at the elementary and stated they would continue to use them until software upgrades were no longer available.

Motion made by Hilsabeck and seconded by DeJoode to approve Brenda Horsman as a special ed. associate at \$8.50/hr. Motion carried (5-0).

Motion made by Sutter and seconded by Ray to approve the purchase of interior door handles and locks at \$14,940. Motion carried (5-0).

Motion made by Hilsabeck and seconded by Sutter to approve the bid for upgrading the entire campus time system by Rankin Communications in the amount of \$17,962. Motion carried (5-0).

Motion made by Sutter and seconded by Hilsabeck to approve raising the lunch prices for the 2013-14 school year to \$2.50 for students and \$3.10 for adults. Motion carried (5-0).

Motion made by Hilsabeck and seconded by Ray to approve the 2012 audit report. Motion carried (5-0).

The Board considered a resolution to show support for 4% Allowable Growth to be presented to legislatures. Motion made by Sutter and seconded by DeJoode to pass the resolution. Motion carried (5-0).

Motion made by DeJoode and seconded by Hilsabeck to set the public hearing for the 2013-14 budget on April 8th at 6:30 pm in the HS Media Center. Motion carried (5-0).

Superintendent Miller presented the Board a letter from the Mt. Ayr athletic director praising the response of people handling the medical emergency during the basketball game.

The Board discussed the purchase of new treadmills for the Fitness Center. Motion made by DeJoode and seconded by Hilsabeck to approve the purchase of two treadmills from 2nd Wind for \$6,524. Motion carried (5-0).

Motion made by Ray and seconded by Sutter to adjourn. Motion carried (5-0).

President Padellford declared the meeting adjourned at 8:07 P.M.
