## Pleasantville Community School Regular Meeting of the Board of Education High School Media Center Monday, April 8, 2013 6:30 p.m.

The Pleasantville School Board met in regular session on April 8, 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 opened the public hearing for 2013-14 Budget.

Motion made by Ray and seconded by DeJoode to approve the agenda. Motion carried (5-0).

Superintendent Miller explained the 2013-14 Budget and stated the uncertainties in final numbers as the Iowa Legislature has yet to determine school funding for next year.

Motion made by Sutter and seconded by Hilsabeck to approve the 2013-14 budget as published. Motion carried (5-0).

Motion made by Sutter and seconded by Hilsabeck to close the public hearing. Motion carried (5-0)

6:34 p.m. President Padellford opened the public hearing for early start waiver request.

Motion made by Sutter and seconded by Hilsabeck to approve the agenda. Motion carried (5-0).

Superintendent Miller explained the need to adopt a formal request for an early start waiver.

Motion made by Sutter and seconded by Hilsabeck to approve the request for the early start waiver. Motion carried (5-0).

Motion made by Ray and seconded by Hilsabeck to close the public hearing. Motion carried (5-0).

6:37 p.m. President Padellford called the regular meeting to order.

The Pledge of Allegiance was said by all present.

Motion made by Hilsabeck seconded by Sutter to approve the consent agenda. Motion carried (5-0).

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

Mrs. Persoon addressed the Board with a presentation about the positives of the Innovative Calendar.

Julie Schuck, parent, also gave comments about the Innovative Calendar.

Motion made by DeJoode and seconded by Sutter to approve the hiring of Chad Collins and Chris Sexton as custodians at a rate of \$10.00/hr. Motion carried (5-0).

Motion made by Hilsabeck and seconded by Sutter to approve the bus bid by Thomas Bus Sales in the amount of \$85,032.00. Motion carried (5-0).

Motion made by Sutter and seconded by DeJoode to approve the resolution calling for an early start date for the 2013-14 school year. Motion carried (5-0).

Motion made by Hilsabeck and seconded by Ray to approve the student teaching agreement with Simpson College. Motion carried (5-0).

Motion made by Hilsabeck and seconded by Sutter to approve the Medicaid billing agreement with Timberline. Motion carried (5-0).

Motion made by Sutter and seconded by DeJoode to approve the maintenance agreement with Baker Group for the high school for HVAC systems. The amount of the contract would be \$21,174.00. Motion carried (5-0).

Board member Ray and Board President Padellford volunteered to be present during graduation ceremonies.

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

Motion made by DeJoode and seconded by Sutter to approve the bid by Glascock Flooring in the amount of \$23,755.00 for floor refinishing in the new gym. Motion carried (5-0).

Motion made by Sutter and seconded by Hilsabeck to adopt the District Developed Service Delivery Plan for 2013. Motion carried (5-0).

Motion made by DeJoode and seconded by Hilsabeck to approve the list of graduates for 2012-13 under the condition that they have met the requirements set by the Pleasantville Board of Education for graduation. Motion carried (5-0).

Motion made by DeJoode and seconded by Hilsabeck to approve the 8<sup>th</sup> Grade Washington D.C. trip for the fall of 2013. Motion carried (5-0).

The school calendar for 2013-14 was discussed. The Board listened to comments from teachers and parents as to the effectiveness of the 4-day weeks. Motion made by Ray and seconded by Dejoode to approve going back to the 180 day calendar with the start times restored to the levels before the Innovative Calendar was in place. Motion failed (1-4) with Ray voting in the affirmative. Motion made by Hilsabeck and seconded by Sutter to return to the 180 day calendar giving the administration the direction to set the length of the school day. Motion carried (4-1) with Ray voting in the negative.

Superintendent Miller stated that his current recommendation for school times next year would be student hours changing to 8:10 a.m. to 3:30 p.m. and teacher hours remaining unchanged from 7:45 a.m. to 3:45 p.m.

Motion made by Sutter and seconded by Hilsabeck to approve the request for a student school permit to allow the individual to drive to the FFA Livestock Farm. Motion carried (5-0).

Motion made by Sutter and seconded by Hilsabeck to approve the 1<sup>st</sup> reading of Board Policy 602.27. Motion carried (5-0).

Motion made by DeJoode and seconded by Hilsabeck to approve the articulation agreement with Indian Hills CC. Motion carried (5-0).

Superintendent Miller shared a thank you letter from a local couple praising some our students for helping them move furniture in their house.

Superintendent Miller handed out the EMC Safety Audit of our buildings.

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

President Padellford declared the meeting adjourned at 8:28 P.M.