Pleasantville Community School Regular Meeting of the Board of Education High School Media Center Monday, June 10, 2013, 6:30 p.m.

The Pleasantville School Board met in regular session on June 10, 2013 in the High School Media Center. Present: Padellford, Hilsabeck, DeJoode, Ray, and Sutter.

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

Following the Pledge of Allegiance, a motion was made by Hilsabeck and seconded by Sutter to approve the meeting agenda. Motion carried (5-0).

Motion made by Hilsabeck and seconded by DeJoode to approve the bills, secretary's report, and activity and lunch reports. Motion carried (5-0). Minutes from the May 2013 Board meeting will be approved at the July meeting.

Mr. Friday shared that the Middle School received the Pride of Iowa Academic Excellence Award for a second year in a row.

Mrs. Core reported that student laptop roll-in was complete and that the Technology Department is currently working on reimaging and cleaning up the computers to prepare for the 2013-14 school year. Mrs. Core also shared that she and six teachers from the District were attending a good conference at Woodward-Granger regarding engaging students with technology. The information presented at the conference ties into staff Professional Development that took place throughout the year.

Mr. Friday and Mrs. Harrison reviewed academic achievement data with the Board. While the data presented was very positive, the Principals feel that there is still work to be done to increase the number of students who are proficient in core subject areas.

Motion made by DeJoode and seconded by Sutter to approve Stephani Wickett as Assistant Dance Team Coach. Motion carried (5-0).

Motion made by DeJoode and seconded by Ray to approve the resignations of Stephani Wickett (One-to-One Associate), and Deb McKnight (Middle School Girls Basketball Coach). Motion carried (5-0).

Motion made by Sutter and seconded by Hilsabeck to approve the second reading of Board Policies 605.7 and 506.4. Motion carried (5-0).

Motion made by Hilsabeck and seconded by Sutter to approve the first reading of Board Series 600, 700, 800 and 1000. Motion carried (5-0).

Superintendent Miller recommended eliminating the Middle School activity period during the last period of the day and moving athletics to after school. The move will allow for some additional core and exploratory classes for Middle School students. Board Members, Administrators, and Tom Wilkins (staff member and coach) expressed their opinions and concerns regarding such a change. Motion made by Sutter and seconded by Hilsabeck to move the Middle School activity period to the end of the school day and, due to this change, the District agrees not to hold any Middle School coaches to their contracts if they wish to resign. Ayes: Sutter, Hilsabeck, DeJoode and Padellford. Nays: Ray. Motion carried (4-1).

Motion made by Ray and seconded by DeJoode to approve the School Improvement Advisory Committee (SIAC) for the 2013-14 school year. Motion carried (5-0). A complete list of SIAC members can be obtained from the Central Office.

Motion made by DeJoode and seconded by Sutter to approve the following school fees for the 2013-14 school year: Textbook Fee of \$40 for Preschool through 12th Grades; Technology Fee of \$25 for Grades 6 through 12; Senior Fee \$45; Student Athletic Pass \$35; Adult Athletic Pass \$125; and a Family Athletic Pass \$250. Motion carried (5-0).

Superintendent Miller explained that while considering the replacement of carpet in the high school hallways and one classroom, it was discovered that there is asbestos tile and glue under the carpet. He recommended removing the tile and asbestos. Motion made by Sutter and seconded by Hilsabeck to approve the agreement with Ames Environmental for asbestos removal. Motion carried (5-0).

Mr. Miller explained that there is a replacement cycle for carpeting throughout the schools and shared bids for replacement of the carpet in the high school hallways and one classroom, as well as three classrooms at the elementary school. Motion made by Hilsabeck and seconded by DeJoode to approve the bid from VIPs for replacement of the carpet in the designated areas. Motion carried (5-0).

Motion made by DeJoode and seconded by Hilsabeck to approve renewal of the Equipment Breakdown Insurance policy provided through Jester Insurance. Motion carried (5-0).

Motion made by Sutter and seconded by Ray to approve the bid for a new kitchen range from Central Restaurant Products. Motion carried (5-0).

Superintendent Miller shared several thank you notes with the Board.

The Board will meet in closed session to discuss the Superintendent's evaluation on July 1, 2013 at 7:30 p.m. in the Central Office.

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

8:06 p.m. President Padellford declared the meeting adjourned.