

**Pleasantville Community School
Special Meeting of the Board of Education
Business Office
Wednesday, July 27, 2011
7:30 p.m.**

The Pleasantville School Board met in special session on July 27, 2011 at 7:30 P.M. in the Business Office. Present: Dursky, Padellford, Ray, Sutter and Hilsabeck.

7:30 p.m. President Dursky brought the special meeting to order.

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

Motion made by Padellford and seconded by Hilsabeck to approve Kim Jeffus as Preschool Teacher. Motion carried (5-0).

Motion made by Padellford and seconded by Hilsabeck to approve that the form of Tax Exemption Certificate be placed on file and approved. Roll call vote: Padellford-Aye, Hilsabeck-Aye, Sutter-Aye, Ray-Aye, and Dursky-Aye. Motion carried (5-0).

Motion made by Padellford and seconded by Hilsabeck to approve the form of Continuing Disclosure Certificate be placed on file and approved. Roll call vote: Padellford-Aye, Hilsabeck-Aye, Sutter-Aye, Ray-Aye, and Dursky-Aye. Motion carried (5-0).

Motion made by Padellford and seconded by Hilsabeck to approve the resolution entitled "Resolution authorizing and providing for the terms of issuance and securing the payment of \$4,100,000 School Infrastructure Sales, Services and Use tax revenue and Refunding bonds, Series 2011, of the Pleasantville Community School District, State of Iowa, under the provisions of Chapters 423E and 423F of the Code of Iowa, and providing for a method of payment of said bonds." Roll call vote: Padellford-Aye, Hilsabeck-Aye, Sutter-Aye, Ray-Aye, and Dursky-Aye. Motion carried (5-0).

Motion made by Sutter and seconded by Hilsabeck to approve the collective bargaining agreement with the PESP at a final cost of 3.2%. Motion carried (5-0).

Motion made by Sutter and seconded by Ray to approve Plumb Tech to complete the sewer repair project in the kitchen and cafeteria. Motion carried (4-0). Padellford - abstained.

Motion made by Ray and seconded by Hilsabeck to approve Plumb Tech to complete phase III of the cafeteria-plumbing project. Motion carried (4-0). Padellford – abstained.

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

7:58 President Dursky declared the meeting adjourned.
