

**Pleasantville Community School
Regular Meeting of the Board of Education
Central Business Office
Thursday, October 13, 2011
7:00 a.m.**

The Pleasantville School Board met in special session on October 13, 2011 at 7:00 A.M. in the Central Business Office. Present: DeJoode, Sutter, Hilsabeck, and Padellford. Hilsabeck joined via telephone.

7:00 a.m. President Padellford brought the special meeting to order.

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

Superintendent Miller described the need for a new oven in the main kitchen. The old oven can no longer be repaired to pass inspection. He asked the board to approve the purchase of a new oven.

Motion made by Sutter and seconded by Ray to approve the purchase of a new oven for the main kitchen. Motion carried (5-0).

Superintendent Miller described the latest briefings regarding the HS remodel/HVAC updates. There is still no agreement on the contract with ESG. He asked the Board for guidance on whether to proceed any further with ESG.

The Board discussed the matter and felt that the contract issues should have been resolved by this point of time.

Motion made by Sutter and seconded by Ray to end the contract negotiations with ESG and contact Baker Group to begin new planning and engineering to complete the HS remodel/HVAC projects. Motion carried (5-0).

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

7:06 President Padellford declared the meeting adjourned.
