

**Pleasantville Community School
Regular Meeting of the Board of Education
High School Media Center
Monday, January 9, 2012
6:30 p.m.**

The Pleasantville School Board met in regular session on January 9, 2012 at 6:30 P.M. in the High School Media Center. Present: DeJoode, Sutter, Ray, Hilsabeck and Padellford.

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

The Board and visitors stood and said the Pledge of Allegiance.

Mr. Friday presented the financials and bills. Motion made by Ray and seconded by DeJoode to approve the financial reports, minutes, and bills. Motion carried (5-0).

Motion made by Hilsabeck and seconded by Sutter to approve the agenda with no modifications. Motion carried (5-0).

Mr. Sackmann presented the Elementary report. The elementary students decorated cookies and took to local businesses before the holiday break to show appreciation and teach our youth about community service. A group attended an IDM Cohort conference. He stated February 1st will be the beginning of ITBS testing at the Elementary. He, along with two other staff members, will visit other schools in our area to observe their methods of PBIS. Mr. Sackmann will be forming a parent committee to build relationships between students, parents, and teachers.

Mr. Friday commented that the 1st semester went very well. The virtual reality hardware has been ordered and should be arriving soon. They will be looking over applications to that program. Mr. Friday would like to offer a program on bullying and harassment on either the 22nd or 29th of February. This would involve an early dismissal in order for all staff members to complete the training as a group. The Board had no objections to changing either of these days to an early out to accomplish this goal.

Mrs. Core presented the Board with information on My Big Campus, which is a learning management system.

Mr. Miller presented the Board with the resignation in order to seek retirement from Cris Tillinghast. He thanked her for her 40 years of service to Pleasantville Community Schools. Motion made by Ray and seconded by Sutter to approve the resignation from Cris Tillinghast in order to seek retirement. Motion Carried (5-0).

Modus Engineering and Baker Group were present to answer any questions regarding the HS/MS HVAC renovation project. They discussed the base bid and alternative options within the bid package. Motion made by DeJoode and seconded by Ray to approve the scope of the HVAC project and the publication of plans. Motion Carried (5-0).

Motion made by DeJoode and seconded by Hilsabeck to set the public hearing for the HS/MS HVAC renovation for Tuesday, January 31st at 7:00 p.m. in the HS Media Center and notice to contractors of bid opening for Wednesday, February 1st at 2:00 p.m. in the HS Media Center. Motion carried (5-0).

Motion made by Ray and seconded by Sutter to approve the contract with DMACC Career Academy. Motion carried (5-0).

The Board was brought up to date on the FFA Livestock Learning Lab and minutes from the latest FFA Advisory meeting were read. Motion made by DeJoode and seconded by Sutter to approve the contract for the FFA Livestock Learning Lab. Motion carried (5-0).

Mr. Miller mentioned that football will be in Class A next year.

The District Leadership team is working on the Visionary Statement.

The District and City have been working in cooperation to make updates to the water at the football field in order to accept an in ground watering system. The District is working with the Athletic Booster Club on getting the system installed.

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

7:55 President Padellford declared the meeting adjourned.
