

**Pleasantville Community School  
Regular Meeting of the Board of Education  
High School Media Center  
Monday, February 13, 2012  
6:30 p.m.**

The Pleasantville School Board met in regular session on February 13, 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.

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

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

Mr. Friday gave his HS/MS Report.

Mrs. Core presented the Board with information on My Big Campus. Students will begin the testing and give feedback.

Motion made by Ray and seconded by Sutter to approve the transfer of Amy Updegraff into the 3<sup>rd</sup> grade position and approve the hiring of Aaron Fichter as HS Cross Country coach with placement as to extra-curricular salary schedule. Motion carried (5-0).

Motion made by Ray and seconded by DeJoode to accept the resignation of Chuck Sinclair from HS Student Council and accept the resignation of retirement of John Turnage as HS/MS Band Director. Motion carried (5-0). The Board thanked Mr. Turnage for his many years of dedication to our students and school.

Mr. Friday presented the 2010-11 Audit Report to the Board. Motion made by Hilsabeck and seconded by Sutter to accept the 2010-11 Audit Report as presented. Motion carried (5-0).

Motion made by Ray and seconded by Sutter to approve the athletic field watering to be split by the city, school and Booster Club. Motion carried (5-0).

Motion made by DeJoode and seconded by Hilsabeck to set the budget hearing for the 2012-13 budget at 6:30p.m. on April 9<sup>th</sup>, in the high school media center. Motion carried (5-0).

Motion made by Hilsabeck and seconded by Sutter to approve the elementary parent group started by Mr. Sackmann. Motion carried (5-0).

Mr. Miller went over the Mission, Vision, and Belief statements. Motion made by Sutter and seconded by Hilsabeck to approve the Mission, Vision and Belief statements. Motion carried (5-0).

The HS/MS HVAC project was presented with bids to be approved.

Motion made by Sutter and seconded by Hilsabeck to approve Cunningham for the hvac/plumbing. Motion carried (5-0).

Motion made by Sutter and seconded by Ray to approve Commonwealth Electric for the electrical. Motion carried (5-0).

Motion made by Hilsabeck and seconded by Ray to approve Baker Group for the controls. Motion carried (5-0).

Motion made by DeJoode and seconded by Sutter to approve Lang Construction as general contractor. Motion carried (5-0).

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

Motion made by Hilsabeck and seconded by Sutter to approve the scope of the project at \$3.2 million. Motion carried (5-0).

Motion made by Sutter and seconded by Hilsabeck to allow the administration to negotiate and sign contracts. Motion carried (5-0).

Mr. Miller presented the Board with five different versions of the 2012-13 school calendar.

Mr. Miller brought the Board up to date on the NCLB waiver filed by the State of Iowa.

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

8:36 President Padellford declared the meeting adjourned.

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