

**Pleasantville Community School
Regular Meeting of the Board of Education
High School Media Center
Monday, July 8, 2013, 6:00 p.m.**

The Pleasantville School Board met in regular session on July 8, 2013 in the High School Media Center. Present: Padellford, DeJoode, and Sutter. Absent: Hilsabeck, Ray

6:03 p.m. President Padellford called the regular meeting to order.

Following the Pledge of Allegiance, two actions items were added to the agenda. A motion was made by Sutter and seconded by DeJoode to approve the meeting agenda. Motion carried (3-0).

A brief discussion took place regarding amending the June 10, 2013 Board meeting minutes. Motion made by DeJoode and seconded by Sutter to approve the May 2013 Board meeting minutes, the amended June 2013 Board meeting minutes as presented, as well as the bills, secretary's report, and activity and lunch reports. Motion carried (3-0).

Motion made by Sutter and seconded by DeJoode to approve Megan Ehlinger as Middle School Special Education teacher. Motion carried (3-0).

Motion made by DeJoode and seconded by Sutter to approve the resignation of Bonnie Showers (Food Service). Motion carried (3-0).

Motion made by Sutter and seconded by DeJoode to approve the second reading of Board Policies 803.1, 602.4, and 605.4. Motion carried (3-0).

Motion made by Sutter and seconded by DeJoode to approve a resolution to assign Superintendent Bob Miller as the EEO/AA Officer. Motion carried (3-0).

Motion made by DeJoode and seconded by Sutter to approve 2013-14 Articulation Agreements covering Family and Consumer Science Culinary Arts and Industrial Tech CAD Programming with Indian Hills Community College. Motion carried (3-0).

Motion made by Sutter and seconded by DeJoode to approve the bid from Bimbo Bakeries for bread products during the 2013-14 school year. Motion carried (3-0).

Motion made by DeJoode and seconded by Sutter to approve Anderson Erickson Dairy as the provider of milk products for the 2013-14 school year. Motion carried (3-0).

Superintendent Miller and Ann Core, Technology Director, discussed the need for upgrading the District's wireless network to accommodate the increased bandwidth and usage of computers by students and staff. Upgraded cabling to Cat 6 will also be required. The new wireless system will provide additional system security and will also provide the ability to manage bandwidth by users. Motion made by Sutter and seconded

by DeJoode to approve the bid from Connecting Point Computer Center for a new wireless network. Motion carried (3-0).

Mr. Miller shared the State Fire Safety Report which outlined a finding of six items requiring corrective action. An electrician has been contacted regarding making the necessary repairs, and an Action Plan has been submitted to the Fire Marshall's Office.

Superintendent Miller shared several thank you notes with the Board as well as a Board Policy Review Schedule.

Mr. Miller discussed a sharing opportunity with other county school districts. The opportunity would provide for a Human Resource Director to be shared with Pella Schools and possibly other Marion County School Districts. The position would require additional funding for the district for five years. Motion made DeJoode and seconded by Sutter to approve the 28E agreement with Marion County Schools. Motion carried (3-0).

Motion made by Sutter and seconded by DeJoode to approve the purchase of math textbooks for grades 6-12 from Houghton Mifflin Harcourt. Motion carried (3-0).

Motion made by DeJoode and seconded by Sutter to adjourn. Motion carried (3-0).

6:43 p.m. President Padellford declared the meeting adjourned.