

**Pleasantville Community School
Regular Meeting of the Board of Education
High School Media Center
Monday, November 14, 2011
6:30 p.m.**

The Pleasantville School Board met in regular session on November 14, 2011 at 6:30 P.M. in the High School Media Center. Present: DeJoode, Hilsabeck, Ray, and Padellford.

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

Motion made by Ray and seconded by DeJoode to approve the consent agenda. Motion carried (4-0).

Principal Sackmann gave the Elementary report. He commented that the cookie dough fundraiser was another success and he rewarded the top sales with a lunch at the Checkerboard. There will be a new student drop off procedure implemented before break. All parents have been notified. He presented the Board with the results of the DIBELS testing.

Principal Friday gave the HS/MS report. He stated the shared professional development day with Knoxville was a success. The HS play was again very good and well attended. He made mention that both the HS Choir and the Dance team individual state competitions both had successful results. He stated the Veterans' Day celebration was an overwhelming success with Taps being played at an unplanned 11:11 a.m. on 11/11/11.

Ann Core presented examples of the posterous sites and described how they were being used at the elementary.

Aaron Fichter also commented on the shared professional development day with Knoxville.

Business Manager Friday reported on the financial reports of the District. Motion made by DeJoode and Hilsabeck to approve the minutes, bills, and financial reports. Motion carried (4-0).

Motion made by Ray and seconded by DeJoode to approve Rodney Knutson as MS wrestling coach at \$1,844.50. Motion carried (4-0).

Motion made by DeJoode and seconded by Hilsabeck to approve the resignation of Tim Koerselman as Head Football Coach pending finding suitable replacement. Motion carried (4-0).

The Fitness Center financial results were presented to the Board. These showed a slight positive cash flow.

MS athletic ticket prices were discussed. Mr. Miller recommended changing adults to \$2 and letting students attend for no charge. Motion made by Hilsabeck and seconded by DeJoode to accept the recommendation and change MS athletic ticket prices to \$2 for adults and students are free. Motion carried (4-0).

The Board discussed activity ticket prices for all events. They felt this needed more study and since we had already started the year that no change would be made until the 2012-13 school year.

Board policies 100-300 were reviewed. Those that were left unchanged and updated only were presented. Motion made by Ray and seconded by DeJoode to approve the first and only reading required to update Board Policies 100-300. Motion carried (4-0).

Motion made by DeJoode and seconded by Hilsabeck to approve the first reading to make changes to the following Board policies: 201.4, 201.6, 202.5, 203.5, 204.5, 204.6, 303.1 eliminated, 204.12, 301.4, 302.4, 303.2E1, 306, 402.7, 402.9, 403.9E2, 403.9R1, 403.10, 403.11, 408.8, 410.9R1, 501.1, 502.9 eliminated, 805.4 eliminated, 901.8 eliminated, 901.10, 902.9 eliminated, 1005.5. Motion carried (4-0).

Motion made by Hilsabeck and seconded by Ray to approve the 28E agreement with DMACC. Motion carried (4-0).

Mr. Miller discussed the maintenance agreements currently being used at the elementary with Baker Group. He will be meeting with Baker Group in the next couple weeks to discuss these further. This issue was tabled until the December meeting.

Motion made by Hilsabeck and seconded by DeJoode to approve the soccer sharing agreement with Knoxville. Motion carried (4-0).

Dave Jorgenson from the Baker Group discussed the construction management agreement and the contracts that had been completed by the attorneys. Motion made by Ray and seconded by DeJoode to approve the construction management contract with Baker Group and the engineering contract with Modus. Motion carried (4-0).

Superintendent Miller described the VREP in education. This is a virtual reality experience that is on the cutting edge of education. He would like to explore this possibility and would like a Board member to visit a school already using this technology to get a feel for its benefits.

The District's Visionary process was reviewed. The Board took a look at the different goals that had been addressed by the earlier workshop and what had been shared by our staff.

Superintendent Miller discussed the need for tuckpointing in all of our buildings and addressed some of the other maintenance concerns that he had been addressing.

Motion made by DeJoode and seconded by Ray to adjourn. Motion carried (4-0).

8:20 President Padellford declared the meeting adjourned.
