Pleasantville Community School District Regular Meeting of the Board of Education High School Media Center Tuesday, May 12, 2020 6:30 p.m.

The Pleasantville School Board met in regular session on May 12, 2020 via Google Hangouts. Present: Core, Greene, Beier, Danks, and Sutter. Absent: None

Public meeting access: Any member of the public interested in joining the online meeting of the board can connect to the online meeting three (3) different ways:

- 1) Patrons who are interested in a "view only" option can click on the "watch live stream"
- 2) Another option is to join the meeting by computer.
- 3) The third option is to join the meeting by telephone.

Regular Board Meeting.

Call regular meeting to order: 6:30 pm President Core called the regular meeting to order

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

Motion made by Sutter and seconded by Danks to approve the minutes, bills and financial reports. Motion carried (5-0).

Informational:

Mr. Allman gave the Activity & Athletics Survey Summary

There was no communication from the public

New Business:

Motion was made by Danks and seconded by Beier to approve the following personnel actions: Motion carried (5-0).

Resignations:

- Hailie Carlson Operational-Shared Secondary Counselor (with Carlisle)
- Jason Anthony Assistant Varsity Wrestling Coach

Michael Koenig - Assistant JH Wrestling Coach

New Hires:

- Jason Anthony JH Head Wrestling Coach
- Cary Bredehoeft Assistant / Head JV Volleyball
- Michael Koenig Assistant Varsity Wrestling Coach

Motion was made by Danks and seconded by Greene to approve the following 2020-21 open enrollments. Motion carried (5-0).

• In: Sam McMillin (Carlisle) - 6th Grade

Motion was made by Danks and seconded by Sutter to approve the resolution calling for a public hearing on the proposed refinancing of \$2,400,000 of SAVE Bonds. Roll call vote: Sutter-Aye, Beier-Aye, Danks-Aye, Greene-Aye, Core-Aye. Motion carried (5-0).

Motion was made by Beier and seconded by Greene to approve the list of 2020 Pleasantville graduates pending they meet the requirements for graduation established by the Pleasantville Board of Education. Motion carried (5-0).

Motion was made by Danks and seconded by Sutter to approve the bids for gym floor refinishing. Motion carried (5-0).

Superintendent's Report:

- 1. Coronavirus update
 - a. Continuous learning
 - b. Contingency plans
 - i. Graduation
 - Drive through graduation is scheduled for May 17th, pending permission from the Governor's office on May 15th
 - 2. Meet with seniors on Friday, notice has been emailed to class of 2020 and parents
 - Preference is to do something in May so all seniors can be involved, the longer we wait the more seniors will be unavailable
 - 4. June 28th is graduation contingency date
 - ii. Prom
 - 1. Contingency date is June 19th
 - c. Food service
 - i. Grab and go meals will end on May 22nd

- d. Retiree celebration
- 2. Negotiations
 - a. PEA next meeting tentatively scheduled for Wednesday, May 13th
 - b. PESP
- 3. Stadium and track project visioning meeting summary

Adjournment

Motion was made by Danks and seconded by Greene to adjourn. Motion carried (5-0).

7:52 p.m. President Core declared the meeting adjourned.