Pleasantville Community School District Regular Meeting of the Board of Education High School Media Center Tuesday, January 11, 2022 5:00 p.m.

The Pleasantville School Board met in regular session on January 11, 2022 in the High School Media Center. Present: Core, Greene, Beier, Danks, and Sorenson. Absent: none

5:00 p.m. President Core called the meeting to order

All present stood and said the Pledge of Allegiance.

Public Hearing

President Core opened the public hearing on the 2022-23 School Calendar.

There was no public comment regarding the calendar.

Motion made by Beier and seconded by Beier to close the public hearing. Motion Carried (5-0).

Regular Meeting

5:02 President Core called the regular meeting to order

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

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

Informational:

- 1. Shoutouts:
 - a. Olivia Anthony and Katie West American Legion Auxiliary Girls State Selections
 - b. Craig Fallis, Nathan Pollard, Seth Sebring, Ross Stephens, Alex Swason American Legion Boys State Selections
 - c. Jake Hiemstra and Bristol Huyck Academic All-State Football recognition
 - d. Mason Scheve Marion County Express Athlete of the Week
- 2. Stadium construction update Ryan Nelson Estes Construction
- 3. There was no communication from the public

Consent Agenda - The Board of Education will act upon the items listed below in the consent agenda as one action item unless a board member wishes to have a specific item(s) moved to the new business agenda. Motion made by Beier and seconded by Danks to approve the consent agenda. MC(5-0)

- 1. Personnel report:
 - a. Resignations:
 - b. New Hires:
- 2. Open enrollments (2022-2023)
 - a. In:
 - i. Jameson Romans 8th (Carlisle)
 - ii. Jacob Romans 9th (Carlisle)
 - iii. Colby Romans 12th (Carlisle)
 - iv. Lawson Shelquist Kindergarten (SE Polk)
- 3. Consider PK mitigation plan

New Business:

Motion was made by Danks and seconded by Greene to approve the second reading of the Series 500-504.6 Board Policies.: Motion carried (5-0).

Motion was made by Greene and seconded by Danks to approve the first reading of the Series 505.1-508.1 and Series 600 Board Policies.: Motion carried (5-0).

Motion was made by Danks and seconded by Greene to approve the purchase of basketball shot clocks from Daktronics in the amount of \$7,263.00. This will be mandatory for the 2022-23 season. Motion carried (5-0).

Motion made by Greene and seconded by Danks to approve the proposed <u>2022-2023</u> school district calendar. Motion carried (5-0).

Motion made by Danks and seconded by Danks and seconded by Greene to approve stadium project change orders. Motion carried (5-0).

Motion made by Beier and seconded by Danks to approve the purchase of a 2016 Thomas C2 65 passenger bus in the amount of \$56,995.00. Motion carried (5-0).

Superintendent's Report:

- 1. Share TouchPro touch screen details
- 2. COVID-19 update
- 3. ISFIS budget workshop January 28th
- 4. Legislative session update
- 5. FFA Farm sale now complete

Adjournment

Motion was made by Danks and seconded by Beier to adjourn. Motion carried (5-0). 6:17 p.m. President Core declared the meeting adjourned.