

**Board of Education Meeting Minutes  
November 20, 2018**

- I. Call to Order            President Preston            Time: 6:00
- II. Roll Call  
Present: Kocher \_\_\_ Bazhenow \_\_\_ Wendland \_\_\_ Canty arrived 6:05 \_\_\_ Preston \_\_\_  
Absent: Houglund \_\_\_
- III. Recognize Visitors  
Mrs. Pincock, Mike Floyd, Mrs. Richardson, Farnsworth Group  
Paul from Farnsworth address the board about some concerns they had with the door project plus the time it took to complete the project. He felt a lot of it was from having to use so many different contractors.
- IV. School Board Business  
A. President's Report  
B. Superintendent's Report  
C. Assistant Principal's Report  
D. New Business  
E. Old Business
- V. Action Items  
**A.** The Superintendent recommends the Pleasant Hill Board of Education employ Terra Langfeldt as a para-professional at a salary and benefits of \$12,248.0 for the remainder of the 2018-2019 school year.  
  
Motion: Veronica Canty      Second: Jim Wendland  
Roll Call: 6 ayes, 0 nay  
Motion:            Carried
- B.** The Superintendent recommends the Pleasant Hill Board of Education approve the 2018 tax levy as presented. The levy does not exceed the 5% increase over the prior year's extension.  
  
Motion: Moira Bazhenow      Second: Mike Kocher  
Roll Call: 6 ayes, 0 nay  
Motion:            Carried
- C.** The Superintendent recommends the Pleasant Hill Board of Education hire Allied Lock and Safe to complete the exterior door work not to exceed \$2,000.  
  
Motion: Jim Wendland      Second: Mike Kocher  
Roll Call: 6 ayes, 0 nay  
Motion:            Carried

- D. Adoption of Consent Calendar Items (see agenda for explanation)**
- i. Approve Regular Board Meeting Minutes & Budget Hearing 9-20-18
  - ii. Approve Bills for Payment
  - iii. Approve Financial Statement and Treasurer's Report for October 2018
  - iv. Approve Impress Fund Reimbursement
  - v. Destruction of Closed Session Recording Older than 18 Months

Motion: Veronica Canty Second: Moira Bazhenow

Roll Call: 6 ayes, 0 nay

Motion: Carried

- VI. Adjourn the Regular Session Meeting to go into the Closed Session  
None
- VII. Closed Session NONE
- VIII. Presentation from Audience on Non-Agenda Business
- IX. Presentation from Board Members on Non-Agenda Business  
Had some discussions on the HVAC system, appointing board members and Christmas Baskets.
- X. Adjournment  
Motion: Jim Wendland Second: Veronica Canty  
  
Voice Vote: 6 Ayes 0 Nays

Time: \_7:40 \_\_\_\_\_

Respectfully Submitted,

William Preston ,Board President

Mike Kocher, Board Secretary