

**Board of Education Meeting Minutes
November 19, 2019**

- I. Call to Order President Preston Time: 6:11
- II. Roll Call
Present : Kocher, Bazhenow, Wendland ,Floyd, Divison, Canty ,Preston
- III. Recognize Visitors-Mr. and Mrs. Michael Blasé concern for their son’s school placement, Ms. Bruno, Ms. Polmagren spoke about unfair tax boundaries for the cannabis tax.
- 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 approve the 2019 tax levy as presented. The levy does not exceed the 5% increase over the prior year’s extension.

Motion: Mike Kocher Second: Robin Floyd
Roll Call: 7 ayes, 0 nay Motion: Carried

B. The Superintendent recommends the Pleasant Hill Board of Education authorize a payment of \$300.00 to four individuals attending the Illinois Association of School Boards Annual Convention in Chicago November 21-24th.

Motion: Moira Bazhenow Second: Jazmin Divison
Roll Call: 7 ayes, 0 nay Motion: Carried

C. The Superintendent recommends the Pleasant Hill Board of Education hire Cuttin It Close to maintain the landscaping and snow removal service needs of the district. Terms of the contract are attached.

Motion: Jim Wendland Second: Veronica Canty
Roll Call: 7 ayes, 0 nay Motion: Carried

D. The superintendent recommends the Pleasant Hill Board of Education approve the resolution adopting the use of the e-Learning Program when students are unable to attend school due to inclement weather.

Motion: Mike Kocher Second: Robin Floyd

Roll Call: 7 ayes, 0 nay Motion: Carried

E. Adoption of Consent Calendar Items (see agenda for explanation)

i. Approve Regular Board Meeting Minutes & Expulsion Hearing Minutes October 15, 2019

ii. Approve Bills for Payment

iii. Approve Financial Statement and Treasurer's Report for October 2019

iv. Approve Impress Fund Reimbursement

v. Destruction of Closed Session Recording Older than 18 Months

Motion: Moira Bazhenow Second: Robin Floyd

Roll Call: 7 ayes, 0 nay Motion: Carried

VI. Adjourn the Regular Session Meeting to go into Closed Session

Motion: Jim Wendland Second: Robin Floyd

Voice Vote: Ayes Nays Time: 7:24

VI. Closed Session

For the purpose of discussing student discipline, litigation, personnel matters, or the selection of a person to fill a public office.

Return to Regular Meeting Time:

VII. Presentation from Audience on Non-Agenda Business Mr. and Mrs. Michael Blasé concern for their son's school placement, Ms. Polmagren spoke about unfair tax boundaries for the cannabis tax.

VIII. Presentation from Board Members on Non-Agenda Business None

IX. Adjournment

Motion:

Voice Vote: Ayes Nays

Time:

Respectfully Submitted,

William Preston, Board President

Mike Kocher, Board Secretary