

RECORD OF PROCEEDINGS

Pleasant Local School Board of Education

Friday, November 5, 2021

The Pleasant Local Board of Education met for a Special meeting on Friday, November 5, 2021 at 7:30 a.m. in the Superintendent's Office. President Vicki Kimmel called the meeting to order at 7:32 with the following members answering roll: Mrs. Kimmel, Mr. Bowers, Mrs. Freshour, Mrs. Holler, and Mr. Sims. Superintendent Mrs. Adams, Treasurer Mr. Corbeil, and Tech. Coordinator Mr. Kollas were also present.

1. Old Business
 - a. No comments
2. New Business
 - a. New Building and Committee Updates
 - i. We have roughly \$700,000 worth of alternates remaining on the construction project including the additional 3sqft of furnishings. We should list out our priorities as quotes to complete these items are starting to increase as a result of the current supply market.
 - ii. We have received the quote to repair the transportation garage roof. The quote was for \$400,000. It may be a good idea to begin thinking of our options.
 - iii. Create a Facility Master Plan to help guide our decision making.
 - b. Athletic Director
 - i. We're working to get a blood drive scheduled soon.

21-121

Upon recommendation of the superintendent, Mr. Sims moved, seconded by Mrs. Holler to approve the following consent agenda items 1-2:

1. The Board of Education approves the resolution to expand employment of substitute teachers per Senate Bill 1.
2. The Board of Education approves the use of the K-12 Quarantine Alternative Policy Program SOP for COVID-19

Roll Call: Yea: Mrs. Kimmel, Mr. Bowers, Mrs. Freshour, Mrs. Holler, Mr. Sims

21-122

Mrs. Holler moved, seconded by Mrs. Sims to adjourn the meeting at 8:45 a.m.

Roll Call: Yea: Mrs. Kimmel, Mr. Bowers, Mrs. Freshour, Mrs. Holler, Mr. Sims

Vicki Kimmel, BOE President

James Corbeil, Treasurer/CFO