

## PROCEEDINGS OF THE MT. PLEASANT COMMUNITY SCHOOL DISTRICT

1. **Call To Order** - A special meeting of the Board of Directors of the Mt. Pleasant Community School District was called to order by President David McCoid on March 25, 2019 at 6:00 p.m. at the Mt. Pleasant Community High School Media Center.
2. **Roll Call** – The following directors were present: Kevin Sandersfeld, Martha Wiley, Chuck Andrew, Willy Amos, Karl Braun, David McCoid and Jennifer Crull along with Superintendent John Henriksen.
3. **Approval of Agenda** – Director Crull moved and Andrew seconded to approve the agenda as presented. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Braun, Crull; Nay: None. The motion carried.
4. **2019-2020 Capital Projects (Penny Sales Tax) Budget Plan** - Superintendent Henriksen outlined the projected Capital Project budget for FY 2019-2020. Total revenues are estimated at \$1,800,000. A list of possible projects was also outlined for the Board for the 2019-2020 Fiscal Year.
5. **2019-2020 Physical Plan and Equipment (PPEL) Fund** - Superintendent Henriksen outlined the projected PPEL budget for FY 2019-2020. It is estimated that revenues will be \$995,000 for FY20. Director of Technology Chris Johnson discussed potential technology spending for the PPEL fund.
6. **Consideration of Resolution to Enter into Lease Purchase Agreement with Apple Inc.** - The District is looking at refreshing the Apple Computers and I pads that are part of the District technology program. As part of this process, the District will participate in a trade-up program to sell back existing computers to be replaced by the new Apple computers. Total lease price is \$1,152,312.00. Director Wiley moved and Crull seconded to approve the resolution authorizing approval of lease purchase agreement between Apple Inc., as Lessor, and Mt. Pleasant Community School District, as Lessee, dated April 26, 2019, including the master lease and exhibits. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Crull; Nay: None; Abstain: Braun. The motion carried.
7. **Consideration to Approve 2019-2021 Master Agreement with AFSCME Local #3865** - A tentative agreement was reached between the District and AFSCME with a 2.43% total package increase. Director Crull moved and Sandersfeld seconded to approve the 2019-2021 Master Agreement with AFSCME. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Braun, Crull; Nay: None. The motion carried.
8. **Adjournment** - President McCoid declared the meeting adjourned at 8:56 p.m.

Attest: W. Edward Chabal, Board Secretary

David McCoid, Board President