

**MINUTES OF THE REGULAR MEETING  
BOARD OF EDUCATION  
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10  
PIKE AND CALHOUN COUNTIES, ILLINOIS  
JULY 20, 2016  
7:30 P.M.**

**#1  
CALL TO ORDER**

The July 20, 2016, regular meeting of the Pikeland Board of Education was convened at 7:30 p.m. in the Board Office.

**#2  
ROLL CALL**

On a call of the roll by Secretary Gerard the attendance was recorded as follows:

PRESENT: Daniel, Barton, Brokaw, and Hoover  
ABSENT: Bradshaw, Wade, and Gerard

**#3  
APPROVAL OF AGENDA**

Moved: Brokaw                      Seconded: Hoover

Approved the agenda as presented:

AYES: Daniel, Barton, Brokaw, and Hoover  
ABSENT: Bradshaw, Wade, and Gerard  
NAYES: none  
Motion carried.

**#4  
ADMINISTRATIVE REPORTS**

- Mrs. Jockisch: absent
- Mr. Frieden: absent
- Mrs. Greger: per attached sheet
- Mrs. Ruebush: per attached sheet
- Mrs. Hawley: discussed – custodians; PAARC testing; SAT test; Class of 1954 Scholarship Fund – donation; auditors coming Monday, July 25<sup>th</sup>; State of Illinois owes Pikeland \$197,000.

**#5**  
**COMMENTS FROM VISITORS**

- Jennifer Stendback: wanting from feedback from Community Day meeting
- Tasha Davis: group wanting to help/donate in any way
- Julie Cook: what is the follow-up from Community Day meeting; wants to help/donate in any way
- Becky McCartney: more opportunities that are challenging students
- Kim Merryman: thankful for being able to work with volleyball team this summer and with Ami Davis

**#6**  
**COMMITTEE REPORTS**

6.1 Closed Session Minutes Review Committee Meeting – July 20, 2016 at 6:45 p.m.

**#7**  
**COMMUNICATIONS**

- Letter read from Pittsfield High School Class of 1954 Scholarship Fund.

**#8**  
**INFORMATIONAL ITEMS**

- 8.1 Four Rivers Special Education District Operating Board of Directors – Resume June 21, 2016.
- 8.2 Four Rivers Special Education District Representative Council – Resume June 21, 2016.
- 8.3 FOIA Requests – none this month

**#9**  
**CONSENT AGENDA**

Moved: Hoover                      Seconded: Brokaw

- 9.1 Approved the minutes of the June 15, 2016, regular board meeting.
- 9.2 Approved the minutes of the June 27, 2016, special board meeting.
- 9.3 Monthly Bills and Financial Reports

AYES: Daniel, Barton, Brokaw, and Hoover  
ABSENT: Bradshaw, Wade, and Gerard  
NAYES: none  
Motion carried.

**#10**  
**ADMINISTRATION REPORTS AND**  
**RECOMMENDATIONS**

Moved: Hoover

Seconded: Brokaw

- 10.1 Approved keeping closed session minutes closed and opened those minutes deemed appropriate – per attached sheet.

AYES: Daniel, Barton, Brokaw, and Hoover

ABSENT: Bradshaw, Wade, and Gerard

NAYES: none

Motion carried.

**#10**  
**ADMINISTRATION REPORTS AND**  
**RECOMMENDATIONS**

Moved: Brokaw

Seconded: Hoover

- 10.2 Approved the destruction of closed meeting recordings over 18 months old – per attached sheet.

AYES: Daniel, Barton, Brokaw, and Hoover

ABSENT: Bradshaw, Wade, and Gerard

NAYES: none

Motion carried.

**#10**  
**ADMINISTRATION REPORTS AND**  
**RECOMMENDATIONS**

Moved: Brokaw

Seconded: Hoover

- 10.3 Approved the school handbooks for the 2016 – 2017 School Year – presented by Angie Greger and Angie Ruebush.

AYES: Daniel, Barton, Brokaw, and Hoover

ABSENT: Bradshaw, Wade, and Gerard

NAYES: none

Motion carried.

**#10  
ADMINISTRATION REPORTS AND  
RECOMMENDATIONS**

Moved: Hoover

Seconded: Brokaw

- 10.4 Set the date and time for the annual board tour – August 11, 2016 @ 12:30 p.m. at the Bus Barn.

AYES: Daniel, Barton, Brokaw, and Hoover  
ABSENT: Bradshaw, Wade, and Gerard  
NAYES: none  
Motion carried.

**#10  
ADMINISTRATION REPORTS AND  
RECOMMENDATIONS**

Moved: Hoover

Seconded: Brokaw

- 10.6 Adopted a resolution for the “filing of, inspection of, and public hearing on” the tentative 2016 – 2017 (FY17) budget – per attached sheet.

AYES: Daniel, Barton, Brokaw, and Hoover  
ABSENT: Bradshaw, Wade, and Gerard  
NAYES: none  
Motion carried.

**#10  
ADMINISTRATION REPORTS AND  
RECOMMENDATIONS**

Moved: Brokaw

Seconded: Hoover

- 10.7 Approved District Surplus Items – desks, chairs, and stage curtains.

AYES: Daniel, Barton, Brokaw, and Hoover  
ABSENT: Bradshaw, Wade, and Gerard  
NAYES: none  
Motion carried.

*The board adjourned at 8:37 p.m. for 10 minutes before reconvening in closed session.*

Moved: Hoover

Seconded: Brokaw

AYES: Daniel, Barton, Brokaw, and Hoover  
ABSENT: Bradshaw, Wade, and Gerard  
NAYES: none  
Motion carried.

**#11  
CLOSED SESSION**

Moved: Brokaw

Seconded: Hoover

- 11a. At 8:47 p.m., went into Closed Session for the purpose of meeting in Closed Session to consider the following subjects:
- a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.
  - b. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
  - j. The placement of individual students in special education programs and other matters relating to individual students.

AYES: Daniel, Barton, Brokaw, and Hoover

ABSENT: Bradshaw, Wade, and Gerard

NAYES: none

Motion carried.

**#11  
CAME OUT OF CLOSED SESSION**

Moved: Hoover

Seconded: Brokaw

- 11c. Came out of closed session at 9:25 p.m.

AYES: Daniel, Barton, Brokaw, and Hoover

ABSENT: Bradshaw, Wade, and Gerard

NAYES: none

Motion carried.

**#12  
ACTION AS A RESULT OF  
CLOSED SESSION**

Moved: Hoover

Seconded: Brokaw

- 12.1 Personnel – per attached sheet
- a. Resignations
  - b. Hirings
  - c. Volunteer approvals
  - d. Leaves of absence

AYES: Daniel, Barton, Brokaw, and Hoover  
ABSENT: Bradshaw, Wade, and Gerard  
NAYES: none  
Motion carried.

**#14**  
**ADJOURNMENT**

Moved: Hoover

Seconded: Brokaw

Adjourned at 9:32 p.m.

AYES: Daniel, Barton, Brokaw, and Hoover  
ABSENT: Bradshaw, Wade, and Gerard Bradshaw  
NAYES: none  
Motion carried.

  
\_\_\_\_\_  
Mike Gerard, Secretary

  
\_\_\_\_\_  
David Barton, President

08-18-16  
\_\_\_\_\_  
Date

# **School Board Report**

## **Pittsfield High School**

**Wednesday, July 20, 2016**

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Summer Maintenance – Cleaning is ahead of schedule. Building is coming together nicely and looks great.

Pepsi Contract – Softball and Baseball Scoreboards are set to be ordered this week.

Stage Curtains – new curtains are being ordered and repairs are being made to the stage floor.

SAT – PHS will be sending staff to a training on August 12<sup>th</sup> to begin preparing for administering the SAT in the Spring of 2017.

# SOUTH ELEMENTARY SCHOOL

*"Where Opportunity Begins"*

655 South Clarksville Road | Pittsfield, IL 62363 | 217.285.2431

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## South Elementary School Board Report July 20, 2016

- South Elementary School is clean and is ready for students! We just need to do some finishing touches outside.
- The next bookmobile is July 28th. Mr. Frieden and I are excited that Mrs. Becky Pepper our new Special Education Director will be joining us.
- Class lists will be posted on August 5th at noon.
- South School Registration is August 11th from 8-10:00 and 4-6:00.
- The first day for first and second grade students is August 17th.
- The first day for kindergarten is August 18th and preschool will begin on August 19th.
- Follow the Pittsfield South Elementary School Facebook page for information.
- Thank you!



June 22, 2016

Paula Hawley, Superintendent  
David Barton, President, Board of Education  
Pikeland Unit 10 School District  
512 S. Madison  
Pittsfield, IL 62363

Dear Ms. Hawley and Mr. Barton:

On behalf of the Pittsfield High School Class of 1954 Scholarship Fund, we are pleased to notify you that our organization has voted to award a grant of \$28,500 to the Pikeland Unit 10 School District to be expended for the following purposes:

- \$15,000 to purchase a Chromebook Cart and Chromebooks for placement and use in the Pikeland Community School building.
- \$7,000 to update the Pittsfield High School (PHS) Auditorium sound system.
- \$2,000 to purchase materials, manipulatives, or equipment (new, non-routine expenditures) for use by faculty and students in the PHS science department in the 2016-17 academic year. We request that the PHS science faculty meet and determine how this funding may best meet their most pressing needs and enhance student learning, particularly for upper-level courses.
- \$2,000 to purchase materials and equipment for the district's physical education (PE) curriculum for use in the 2016-17 academic year. We request that the PE faculty meet and determine how funding may best be used to create new learning activities for students.
- \$2,500 to be earmarked for the professional development of Pikeland teachers and awarded as honoraria in individual amounts up to \$250 to support continuing education and conference attendance that will ultimately enhance student learning. The Class of 1954 Scholarship Fund will establish an independent process for teachers to submit applications for review and selection by our organization. Further instruction will follow.

The Pittsfield High School Class of 1954 Scholarship Fund has established a long history of supporting the educational needs of our community's youth. It is our hope that you will accept this grant award in appreciation of this history and share with us the outcomes of this funding. Thus, as a condition of award, we request that a final report of grant expenditures and related faculty and student outcomes be submitted by December 31, 2016 to: Class of 1954 Scholarship Fund, PO Box 479, Pittsfield, IL 62363. For more immediate response, questions may be sent via email to: [classof1954scholarship@gmail.com](mailto:classof1954scholarship@gmail.com).

We will issue a press release outlining the details of this grant award and request that the district likewise work to inform to the community, board of education, and the faculty, staff, and administration. It is our hope that this award may stimulate additional community support for the district's educational needs. Congratulations on your award, and best wishes for the upcoming school year.

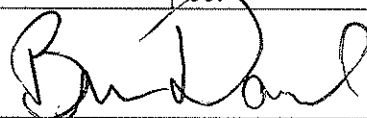
Sincerely,

Pittsfield High School Class of 1954 Scholarship Fund

**EXECUTIVE SESSION MINUTES ELIGIBLE FOR RELEASE TO THE PUBLIC**

At the July 20, 2016, meeting of the Pikeland Board of Education, executive session minutes were reviewed beginning with December 18, 1985, through June 15, 2016. The following closed session minutes were declared eligible for consideration to be opened to the public.

Date	Date	Date
1. Feb. 16, 2011	21.	41.
2. March 18, 2015	22.	42.
3. April 30, 2015	23.	43.
4. May 20, 2015	24.	44.
5. Feb. 17, 2010	25.	45.
6. June 17, 2015	26.	46.
7.	27.	47.
8.	28.	48.
9.	29.	49.
10.	30.	50.
11.	31.	51.
12.	32.	52.
13.	33.	53.
14.	34.	54.
15.	35.	55.
16.	36.	56.
17.	37.	57.
18.	38.	58.
19.	39.	59.
20.	40.	60.

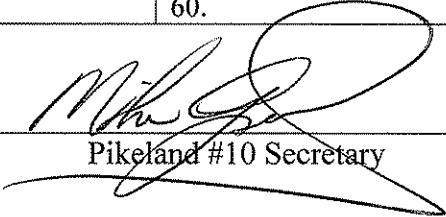


Pikeland #10 Secretary

## EXECUTIVE SESSION RECORDINGS ELIGIBLE FOR DESTRUCTION

At the July 20, 2016, meeting of the Pikeland Board of Education, closed session recordings over 18 months old were approved for destruction. The following closed session recordings were destroyed:

Date	Date	Date
1. June 18, 2014 – special	21.	41.
2. June 18, 2014 – regular	22.	42.
3. July 16, 2014	23.	43.
4. August 21, 2014	24.	44.
5. September 17, 2014	25.	45.
6. October 15, 2014	26.	46.
7. November 19, 2014	27.	47.
8. December 17, 2014	28.	48.
9.	29.	49.
10.	30.	50.
11.	31.	51.
12.	32.	52.
13.	33.	53.
14.	34.	54.
15.	35.	55.
16.	36.	56.
17.	37.	57.
18.	38.	58.
19.	39.	59.
20.	40.	60.



Pikeland #10 Secretary

**RESOLUTION PROVIDING FOR FILING OF, FOR PUBLIC  
INSPECTION OF AND FOR PUBLIC HEARING ON THE TENTATIVE  
BUDGET FOR 2016 – 2017 FISCAL YEAR AND  
FOR THE GIVING OF PUBLIC NOTICE THEREOF**


**BE IT AND IT IS HEREBY FOUND DETERMINED DECLARED AND  
RESOLVED** by this School District, pursuant to Resolution heretofore duly adopted by  
this Board of Education of Community Unit School District No. 10, Pike and Calhoun  
Counties, as follows:

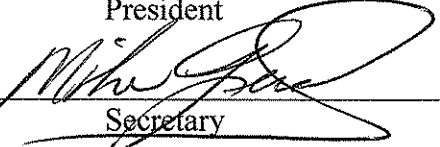
**SECTION 1.** That Paula Hawley, Superintendent of Schools of this School District,  
pursuant to Resolution heretofore duly adopted by this Board of Education, will prepare a  
Tentative Budget for this School District for the Fiscal Year commencing on July 1,  
2016, and ending on June 30, 2017, both dates inclusive, for making the same  
conveniently available to public inspection, for the conduct of a public hearing thereupon  
and for giving public notice thereof in accordance with the Statutes of the State of Illinois  
thereunto pertaining:

**SECTION 2.** NOW THEREFORE, it is hereby Resolved and Ordered that said  
Tentative Budget be filed forthwith upon the adoption of this Resolution, that it be made  
and kept conveniently available to public inspection from and after August 18, 2016, that  
a public hearing thereupon be duly held in the office of this Board of Education on  
September 21, 2016, at 8:00 p.m., and that public notice of all of the same be given by  
the publication of a PUBLIC NOTICE thereof in substantially the form of Exhibit A  
attached hereto and hereby made a part hereof, in the Pike County Express, not less than  
30 days prior to the date of said public hearing.

**SECTION 3.** That this Resolution be in full force and effect forthwith upon its adoption.

Dated this 20<sup>th</sup> day of July, 2016.

APPROVE:   
\_\_\_\_\_  
President

ATTEST:   
\_\_\_\_\_  
Secretary

## #12.1 Personnel

### a. Resignations

- 1. Megan Anstedt – bus driver Milton/Pearl route
- 2. Shannon Butler – PCS Special Ed Teacher
- 3. Jennifer Franklin – PCS hot lunch
- 4. Michelle Gates – PCS Title Math Teacher
- 5. Heather Robertson – PHS Special Ed Teacher
- 6. Emilee Secrist – PCS Math Teacher

### b. Hirings

- 1. Braxton Lanier – PCS Physical Ed Teacher
- 2. Melanie Plattner – Special Ed Paraprofessional
- 3. Jennifer VanGeisen – PCS Math Teacher
- 4. Lauren VinLove – PCS Special Ed Teacher
- 5. Charlotte (Chardy) Bangert – PCS Marching/Jazz/Contest Bands Director
- 6. Ami Davis – PHS Head Volleyball Coach
- 7. Kim Merryman – PHS Assistant Volleyball Coach
- 8. Paul Petty – PHS Assistant Football Coach
- 9. Aaron Presley – PHS Assistant Football Coach
- 10. Braxton Lanier PHS Assistant Baseball

### c. Volunteer Approvals

- 1. Rob Cook – PHS Volunteer Assistant Football Coach
- 2. Jessica Lash – PHS Volunteer Cheerleading sponsor

### d. Leave of Absence

- 1. FMLA Request through January 12, 2017

Richard Godsey