

**MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10
PIKE AND CALHOUN COUNTIES, ILLINOIS
AUGUST 17, 2016
7:30 P.M.**

**#1
CALL TO ORDER**

The August 17, 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: Wade, Barton, Brokaw, Hoover, Gerard, Daniel, and Bradshaw
ABSENT: none

**#3
APPROVAL OF AGENDA**

Moved: Daniel Seconded: Wade

Approved the agenda as presented:

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

**#4
ADMINISTRATIVE REPORTS**

- Mr. Tomhave: as per attached sheet
- Mrs. Greger: as per attached sheet
- Mrs. Ruebush: as per attached sheet
- Mr. Frieden: as per attached sheet
- Mrs. Jockisch: as per attached sheet
- Ms. Hawley: Kindergarten students come tomorrow. Had teacher meeting and Board tour on the 11th. Met with all staff on Monday; had collaboration and good things to go over. Open House is Monday August 22nd. The school calendars were mailed out yesterday. Off and running – having a great week.

**#5
COMMENTS FROM VISITORS**

- LeighAnna Hill was present to ask and discuss junior high girls softball. She and the group that was with her want to know what they can do to help get junior high softball started.
- Becky McCartney spoke as part of the One-One-One group: it was exciting to help at South School; got to talk to Mrs. Greger about volunteer work at PHS; discussed the email that was sent to the Board, specifically #4 of what the Board was going to do about the One-One-One survey.

**#8
INFORMATIONAL ITEMS**

- No FOIA Requests this month.

**#9
CONSENT AGENDA**

Moved: Bradshaw

Seconded: Daniel

- 9.1 Approved the minutes of the July 20, 2016, Closed Session Review Committee and Policy Committee meeting.
- 9.2 Approved the minutes of the July 20, 2016, regular meeting
- 9.3 Approved the minutes of the August 11, 2016, special board meeting – building tour.
- 9.4 Monthly Bills and Financial Reports – discussed finances. Alan Brokaw commented on the projected budget deficit and what the plans are.

AYES: Wade, Barton, Brokaw, Hoover, Gerard, Daniel, and Bradshaw

ABSENT: none

NAYES: none

Motion carried.

**#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

- 10.1 Presentation of the FY17 Budget for review and discussion.
Budget shows -\$286,145 deficit
Total budgeted revenue -- \$12,545,300
Total expenditures -- \$12,831,445

#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS

Moved: Daniel

Seconded: Bradshaw

10.2 Approval of Statement of Completion for Health/Life Safety projects.

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

#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS

Moved: Hoover

Seconded: Daniel

10.3 Discussion on sale of East Alternative School.

- Approved sale of East Alternative School to get appraisals and start the selling process.

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

The board adjourned at 8:21 p.m. for 10 minutes before reconvening in Closed Session.

Moved: Wade

Seconded: Brokaw

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

#11a
GO INTO CLOSED SESSION

Moved: Brokaw

Seconded: Wade

At 8:32 p.m., went into 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: Wade, Barton, Brokaw, Hoover, Gerard, Daniel, and Bradshaw
ABSENT: none
NAYES: none
Motion carried.

#11c
OUT OF CLOSED SESSION

Moved: Brokaw Seconded: Wade

Came out of closed session at 9:27 p.m.

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

#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS

Moved: Bradshaw Seconded: Daniel

10.5 Personnel – per attached sheet.

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

#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS

Moved: Hoover Seconded: Wade

10.6 Approval of negotiated agreements with bus drivers, three (3)-year contract, and employees not covered under the negotiated agreements 1.5% increase for one (1) year.

AYES: Wade, Barton, Hoover, Gerard, Daniel, and Bradshaw
ABSENT: none

NAYES: none
ABSTAINING: Brokaw
Motion carried.

#12
ADDITIONAL ITEMS FOR DISCUSSION

- Board planning – discussed planning meeting to be held with Illinois Association of School Boards – date to be determined.

#13
ADJOURNMENT

Moved: Wade

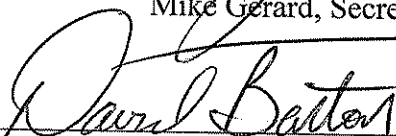
Seconded: Daniel

Adjourned at 9:34 p.m.

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



Mike Gerard, Secretary



David Barton, President

9-21-16

Date