

**MINUTES OF THE REGULAR MEETING  
BOARD OF EDUCATION  
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10  
PIKE AND CALHOUN COUNTIES, ILLINOIS  
SEPTEMBER 16, 2015  
7:30 P.M.**

**#1  
CALL TO ORDER**

The September 16, 2015, regular meeting of the Pikeland Board of Education was convened at 7:31 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: Hoover, Gerard, Daniel, Bradshaw, Wade, Barton, and Brokaw  
ABSENT: none

**#3  
APPROVAL OF AGENDA**

Moved: Daniel                      Seconded: Wade

Approved the agenda as presented:

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

**#4  
ADMINISTRATIVE REPORTS**

- Mrs. Hawley: Have not received first categorical payment; expect two more for a total of three this year. State Aide supposed to be @ 92%, but might be prorated; slated to receive \$4,181,000 in State Aide this year. Had a decrease in payroll; basically resignations were replaced with less experienced staff. State of Illinois released PARCC scores today. Enrollment is down 3 students to 1,282 on the sixth day of classes. Will have a true count on September 30<sup>th</sup>.
- Mr. Frieden: as per attached sheet
- Mrs. Greger: as per attached sheet

- Mrs. Jockisch: as per attached sheet
- Mrs. Ruebush: as per attached sheet
- Spotlight: South School – Mrs. Leonard was present to show us about the visual schedule she uses for her students in her special education classes.

**#7**  
**COMMUNICATIONS**

A thank you note was received from the Bess Wade Family.

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

- 8.1 Four Rivers Operating Board of Directors Meeting Résumé from August 25, 2015.
- 8.2 Four Rivers Representative Council Meeting Résumé from August 25, 2015.
- 8.3 IASB Fall Dinner meeting – Hamilton’s in Jacksonville - October 22, 2015 – 6:00 p.m.
- 8.4 Salary and Benefit Report for FY15

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

Moved: Wade

Seconded: Daniel

Approved the consent agenda:

- 9.1 Approved the minutes of the August 18, 2015, special board meeting.
- 9.2 Approved the minutes of the August 19, 2015, regular board meeting.
- 9.3 Monthly Bills and Financial Reports

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

ABSENT: none

NAYES: none

Motion carried.

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

Moved: Brokaw

Seconded: Bradshaw

- 10.1 Second reading and adoption of policies
  - 2.250 Access to District Public Records
  - 3.40 Superintendent
  - 3.50 Administrative Personnel Other Than the Superintendent
  - 3.60 Administrative Responsibility of the Building Principal

- 5.40 Communicable and Chronic Infectious Disease
- 5.120 Ethics and Conduct
- 5.180 Temporary Illness or Temporary Incapacity
- 5.270 Employment At-Will, Compensation, and Assignment
- 5.290 Employment Termination and Suspensions
- 5.330 Sick Days, Vacation, Holidays, and Leaves
- 6.15 School Accountability

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

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

Moved: Wade                      Seconded: Bradshaw

- 10.2 Reviewed and approved the 2015-2016 Application for Recognition of Schools.

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

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

- 10.3 Appointed a delegate and alternate for the School Board Conference:  
Phil Hoover, delegate  
Mike Gerard, alternate

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

Moved: Bradshaw                      Seconded: Hoover

- 10.4 Approved the District Risk Management Plan.

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

**#10  
ADMINISTRATION REPORTS AND  
RECOMMENDATIONS**

10.5 Discussion on use of the 1993 Addition of Pittsfield High School.

**#10  
ADMINISTRATION REPORTS AND  
RECOMMENDATIONS**

10.6 Budget Review and Discussion; Budget Hearing will be September 28, 2015, at 7:00 p.m. at the Pikeland Board Office.

**#11a  
GO INTO CLOSED SESSION**

Moved: Hoover

Seconded: Bradshaw

Went into closed session at 8:44 p.m. to consider the following: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the school district; and collective negotiating matters between the school district and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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

**#11c  
OUT OF CLOSED SESSION**

Moved: Brokaw

Seconded: Wade

Came out of closed session at 9:17 p.m.

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

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

Moved: Brokaw

Seconded: Wade

10.7 Personnel: as per attached sheet.

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

**#12**  
**ADDITIONAL ITEMS FOR DISCUSSION**

Discussed delayed start of school day when weather dictates.  
Discussed sixth grade basketball practice with junior high practice.

**#13**  
**ADJOURNMENT**

Moved: Wade

Seconded: Bradshaw

Adjourned at 9:35 p.m.

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

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Mike Gerard, Secretary

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David Barton, President

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Date