

**MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10
PIKE AND CALHOUN COUNTIES, ILLINOIS
OCTOBER 21, 2015
7:30 P.M.**

**#1
CALL TO ORDER**

The October 21, 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: Daniel, Bradshaw, Wade, Barton, Brokaw, Hoover, and Gerard
ABSENT: none

**#3
APPROVAL OF AGENDA**

Moved: Daniel

Seconded: Bradshaw

Approved the agenda as presented.

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

**#4
ADMINISTRATIVE REPORTS**

- Mrs. Hawley: State of Illinois still owes us \$277,000 – Transportation, Early Childhood, and a little for Special Education. Mr. Amann and Mrs. Greger are working with Pikeland Public Schools Foundation with estate money left to the Foundation for the school to use.
- Mrs. Greger: as per attached sheet
- Mr. Frieden: as per attached sheet
- Mrs. Ruebush: see attached sheet

- Mrs. Jockisch: as per attached sheet
- Spotlight: PCS – Mrs. Frieden, Mrs. Shireman, Mrs. Webel, Mrs. TenEyck, and Miss Gates were present to present the RTI/Enrichment Program at PCS.

**#7
COMMUNICATIONS**

A thank you note was received from the Feldpausch family.
A thank you note was Lonny Lemon.

**#8
INFORMATIONAL ITEMS**

- 8.1 Four Rivers Operating Board of Directors Resume from September 22, 2015
- 8.2 Four Rivers Representative Council Resume from September 22, 2015
- 8.3 IASB Fall Dinner meeting – Hamilton’s in Jacksonville – October 22, 2015 – 6:00 p.m.
- 8.4 FOIA Requests

**#9
CONSENT AGENDA**

Moved: Brokaw Seconded: Daniel

Approved the consent agenda:

- 9.1 Approved the minutes of the September 16, 2015, regular board meeting.
- 9.2 Approved the minutes of the September 28, 2015, special board meeting.
- 9.3 Monthly Bills and Financial Reports

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

**#10
ADMINISTRATIVE REPORTS AND
RECOMMENDATIONS**

Moved: Daniel Seconded: Wade

- 10.1 Approved a resolution for the continued designation of Hwy 54/106 as a hazardous roadway for transportation purposes.

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

ABSENT: None
NAYES: None
Motion carried.

#10
ADMINISTRATIVE REPORTS AND
RECOMMENDATIONS

Moved: Daniel Seconded: Wade

- 10.2 Considered options for purchasing / leasing buses. Approved:
- Lease/Purchase four (4) new 2015 71-passenger buses.
 - Lease/Purchase one (1) used 2010 small wheelchair bus with 900 miles.
 - Trading in four (4) used buses: numbers 13, 20, 36, and 42, and one (1) other per attached sheet.

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

#10
ADMINISTRATIVE REPORTS AND
RECOMMENDATIONS

Moved: Wade Seconded: Hoover

- 10.3 Alternative School relocation discussion
- Discussed and approved relocation of the Alternative School from its current location to the 1993 south wing of Pittsfield High School where those rooms are currently vacant.

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

#11a
GO INTO CLOSED SESSION

Moved: Daniel Seconded: Wade

- Went into closed session at 8:47 p.m. to consider the following subjects:
- a. the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the school district;

- h. the placement or individual students in special education programs and other matters relating to individual students;
- i. pending, probable or imminent litigation.

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

ABSENT: Gerard

NAYES: None

Motion carried.

#11c
OUT OF CLOSED SESSION

Moved: Wade

Seconded: Bradshaw

Came out of closed session at 9:09 p.m.

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

ABSENT: None

NAYES: None

Motion carried.

#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS

Moved: Daniel

Seconded: Bradshaw

10.4 Personnel

a. Resignations:

- Bridget Lemons – full-time bus driver, effective October 30, 2015.

b. Hirings:

- Tammy Carter – 8:30-3:00 p.m. one-on-one paraprofessional at South
- Jacklyn Feldpausch – Co-Sponsor Quiz Bowl at PCS
- Christie Mendenhall – Drama Sponsor at PHS
- Tiffany Nash – 3 hours/day one-on-one paraprofessional at South

c. FMLA Leave

- Jena Walden – 4 additional weeks for a total of 12 weeks through December 4, 2015.

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

ABSENT: None

NAYES: None

Motion carried.

#12
ADDITIONAL ITEMS FOR DISCUSSION

Tax Levy EAV went up 7.4% this year according to preliminary numbers.

#14
ADJOURNMENT

Moved: Hoover Seconded: Brokaw

Adjourned at 9:12 p.m.

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

Mike Gerard, Secretary

David Barton, President

Date