

**MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10
PIKE AND CALHOUN COUNTIES, ILLINOIS
NOVEMBER 16, 2016
6:30 P.M.**

**#1
CALL TO ORDER**

The November 16, 2016, regular meeting of the Pikeland Board of Education was convened at 6:30 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: Gerard, Bradshaw, Wade, Barton, Brokaw, and Hoover
ABSENT: Daniel

**#3
APPROVAL OF AGENDA**

Moved: Bradshaw Seconded: Brokaw

Approved the agenda as presented.

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

**#4
ADMINISTRATIVE REPORTS**

- Mr. Tomhave: as per attached sheet
- Mrs. Jockisch: as per attached sheet
- Mr. Frieden: as per attached sheet
- Mrs. Greger: as per attached sheet
- Mrs. Ruebush: as per attached sheet
- Ms. Hawley: Received donation from the Class of 1966 of \$1,000. 5 Essential Survey is open until January 16, 2017; will receive results in March-April. The State of Illinois owes Pikeland \$546,000; have received no quarterly payments. Auditors will be here

next month. Have been working on safety protocol with the police. Coming up with a system for staff so they have a panic button on their electronic devices. Once all working, will have meetings to show how it works and will have drills for the staff.

**#5
COMMENTS FROM VISITORS**

Mrs. Reel thanked Mrs. Jockisch and Mr. Frieden for the Veterans program at PCS.

**#7
COMMUNICATIONS**

- A Thank You was received from PHS After-Prom Committee.
- A Thank You was received from Jodi and Anna Gengler.

**#8
INFORMATIONAL ITEMS**

- 8.1 Four Rivers Operating Board of Directors Meeting Résumé from October 26, 2016.
- 8.2 IASB Governing Committee Meeting Tuesday, December 13, 2016 – Lonzerotti's in Jacksonville at 6:30 p.m.
- 8.3 School Report Card Information
- 8.4 FOIA Requests – none this month

**#9
CONSENT AGENDA**

Moved: Bradshaw Seconded: Hoover

- 9.1 Approved the minutes of the October 19, 2016, regular board meeting.
- 9.2 Approved Monthly Bills and Financial Reports.

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

**#10.1
ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

Moved: Hoover Seconded: Wade

- 10.1 Adopted a resolution regarding the Truth in Taxation law and authorized the Superintendent to prepare the tax levy for December. Rate will do down. Was around 4.22 last year. Might be around 4.15 next year.

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

**#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

Moved: Hoover Seconded: Bradshaw

- 10.2 Set a date and time for the special board meeting in December for reviewing the district's belief statements, mission, and goals: December 5, 2016, at 6:00 p.m. at Pittsfield High School.

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

**#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

- 10.3 Discussed the sale of East School Annex. Appraisal came in at \$24,500.

**#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

Moved: Brokaw Seconded: Wade

- 10.4 Considered renewing electrical energy contracts. Recommendation is Constellation Energy for 24 months at .05210.

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

Board member Wade made a motion to take a 10-minute break at 7:31 p.m. before reconvening for Closed Session. Motion was seconded by Board member Brokaw. Vote was called for and motion was carried unanimously.

#11a
GO INTO CLOSED SESSION

Moved: Wade

Seconded: Hoover

Went into Closed Session at 7:41 p.m. 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.
- h. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.

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

NAYES: none

ABSENT: Daniel

Motion carried.

#11c
OUT OF CLOSED SESSION

Moved: Bradshaw

Seconded: Wade

Came out of closed session at 8:27 p.m.

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

NAYES: none

ABSENT: Daniel

Motion carried.

#10
**ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

Moved: Wade

Seconded: Hoover

10.3 Personnel: per attached sheet

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

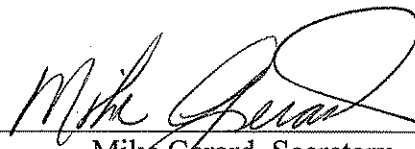
**#13
ADJOURNMENT**

Moved: Wade

Seconded: Bradshaw

Adjourned at 8:34 p.m.

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



Mike Gerard, Secretary



David Barton, President

12-14-16

Date

Board Meeting - 11/16/16

Sports Interest Survey
See Handout

Athletics

PHS

Cross Country finished year by advancing both boys and girls teams to Sectional.

Eli TenEyck finished 11th overall individually at State meet to earn All State Honors

Winter Sports have all started.

GBKB opened season with a win over Jacksonville Routt on Tuesday, 11/15 and will play in Lady Hornet Classic starting 11/19.

BBKB opens next week with Turkey Tournament

Wrestling opens 11/22/16 at East Alton Woodriver

Competitive Cheer/Winter Squad officially started 10/27, first competition 12/3

PCS

JHG BKB

7th grade starts Regional in Rushville 11/19

8th grade Regional in Pleasant Plains 11/26

JH Wrestling starts practice 11/28

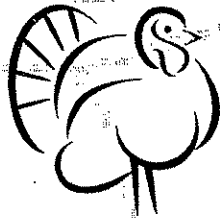
Attended IHSA Town Meeting 11/16/16

Area of interest in Athletics is the legislation through NFHS that IHSA has adopted on pitch counts in high school baseball. This will be implemented this spring. As of now, do not have the specific regulations.

**PCS Administrative Report
November 16, 2016
Grades 6-8**

- Our Veterans Day program was very nice. This is a great program to honor our veterans. The 8th grade students read the poems they had written for the event. The younger students did a great job singing. Everybody worked very hard to get ready for the program, and it showed. It is a very touching program. Dr. Evans worked really hard to pull it all together.
- We have hat day tomorrow. Proceeds will benefit the Pike County Honor Flight.
- Teachers worked in their department groups during our PLC on November 10. They worked on curriculum, assessments, and
- It's hard to believe that we are half way through the second quarter. D/F notices will be sent home next Tuesday.
- We are working hard on the toy and food drive. I was asked today if the council could "can" me today. After some explaining I realized that meant they would block me in my office using cans.
- Picture retakes and activity pictures are scheduled for November 30. They will come back in the spring to take the spring sports, as well as the spring pictures.
- PCS Christmas Concerts will be held on December 13. Band and chorus students are all gearing up for that program. The Christmas carols can be heard throughout the middle section of the building.

HAPPY THANKSGIVING!!



Administrative Report
Nov. 16, 2016
Grades 3 – 5

- October 22 – Student council held a Halloween party for all third through fifth grade students. Students watched a movie, played games, and toured the haunted hallway. A spooktacular time was had by all!
- October 27 was Family Fun Math Night. This event was sponsored by the regional office of education and County Market. Forty-two PCS students, with their parents, flowed into County Market and were greeted by their principal and teachers who gave them a clipboard full of math scavenger hunt questions to complete. Families spread across the store watching their children find the answers to math problems using grocery items and prices. It was a big hit!
- Third grade held their annual pumpkin contest. Thirty-eight students participated in what I feel was one of the toughest contests yet. Kelsey Freesmeyer was the winner.
- Thursday, November 10 – Our annual Veterans Day Program was held at P.C.S. to honor veterans in our community. The program included presentations, various pieces played by our band, poems read by our students, songs sung by our student body, as well as the honoring of veterans in attendance. Dr. Evans does a tremendous job putting together this wonderful event.
- Thursday, November 17 – This is the second quarter midterm. D / F slips will be sent home on Monday, November 21.
- C-Pod November Students of the Month

Mrs. Willard– Lainey Cooley
Mr. Craven–Allie Stambaugh
Mrs. Syrcle– Avery Wyatt
Mrs. Richards– Dawson Niffen
Mrs. Daniel– Molly Gerard
Mrs. Havens– Mason Veile
Mrs. Harter– Eli Mendenhall
Miss Davis– Brennan Tomhave

Mrs. Kurfman–William Henry
Mrs. McNulty–Vanessa Villalobos
Mrs. Hoover– Emma Dippel
Mrs. Lowe– Mariah Richards
Mrs. Ward– Gunner Kirgan
Mr. Walsh– Chance Perkins
Mrs. Smith– Ella Smith

**Pittsfield High School
Board Report
November 16, 2016**

- October Student of the Month-
 - Molly Rush
- ACT – PHS was a host site for the October National Test Date – 42 participants
- Juniors completed their 1st practice SAT through Khan Academy
 - Mrs. Westbrook and I will be meeting with them on November 29th to go over results and discuss individual targeted tutoring through Khan Academy
- Fall Drama – Parfumeria
 - Friday and Saturday – 7:00 p.m.
 - Sunday 2:00 p.m.
- DAR Winner – Molly Rush
- SAR Winner – Nic Reel
- Danforth Winners – Ali Moffit and Dylan Reel *Butler*
- National Honor Society Inductees: Maddy Gwartney, Joel Cook, JD Gresham, Kristen Sibley, Joey Feenstra, Eli TenEyck, Kelly Rhodes, Lauren Hawley and Derek Neupauer
- FFA-
 - Greenhouse – Old green house is gone and foundation work is being completed by the building trades class.
 - Section 13 Quiz Bowl Winner
 - American Degrees – Ali Nation and Frazier Curless
 - Pittsfield FFA Chapter recognized as a 2 Star Chapter at National Convention – This represents being in the top 5% of all chapters in the nation.
- School Improvement Day
 - ALICE Training update
 - Review of Pittsfield High School Report Card Data
 - Reviewed the 5 Essential Survey

SOUTH ELEMENTARY SCHOOL

"Where Opportunity Begins"

655 South Clarksville Road | Pittsfield, IL 62363 | 217.285.2431

South Elementary School Board Report November 16, 2016

- First Quarter Report Cards went home on October 2.
- County Market Math night was well attended.
- We had many parents and grandparents attend our first costume parade.
- Pizza sales were a huge success. The pick-up process was extremely efficient. Thank you to Mrs. Dunham, Mrs. Apps, and the entire South School Team.
- Three of the kindergarten teachers attended the KIDS Training this is a new assessment system for kindergarten.
- Teachers reviewed the data on SIP Day and formed new intervention groups to meet students' needs.
- Students at South School are participating in the PHS Toy and Food Drive. The classroom with the most food items collected will receive a pizza party from PTO.
- Preschool classrooms went on a field trip to Illini Hospital yesterday.
- The First South School Movie Night will be Thursday, November 17 featuring "Finding Dory."

RESOLUTION REGARDING THE TRUTH IN TAXATION LAW
(HEARING NOT REQUIRED)

WHEREAS, the Truth in Taxation Act (35 Illinois Compiled Statutes 200/18-55, et seq.) provides, in part, that not less than twenty (20) days prior to the adoption of the aggregate levy, the corporate authority of each taxing district, including the Board of Education of Community Unit District #10, Pike and Calhoun Counties, Illinois shall determine the amounts of money, exclusive of any portion of that levy attributable to the costs of conducting an election required by the general election law, estimated to be necessary to be raised by taxation for that year upon the taxation property in its district; and,

WHEREAS, the said Truth in Taxation Law further provides that if the estimate of the corporate authority so made is more than 105% of the amount extended or estimated to be extended upon the levy of the preceding year, exclusive of election costs, which has been extended or is estimated to be extended, plus any amount abated by the taxing district before extension upon the final aggregate levy of the preceding year, the corporate authority shall give public notice of and hold a public hearing on its intent to adopt a levy in an amount which is more than 105% of the extensions, plus any amount abated, exclusive of election costs for the preceding year; and,

WHEREAS, the Board of Education of Community Unit District #10, Pike and Calhoun Counties, Illinois has estimated that the amount necessary to be raised by taxation for the real estate tax year of 2016 is not more than 105% of the amount extended or estimated to be extended upon the levy of the preceding real estate tax year of 2015, exclusive of election costs.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF EDUCATION OF Community Unit District #10, Pike and Calhoun Counties as follows:

SECTION 1. ESTIMATED LEVY: This Board hereby determines that the amounts of money, exclusive of the costs of conducting an election required by the general election law, estimated to be raised by taxation upon the taxable property of the district for the real estate tax year of 2016 is \$3,900,000.00 which is also the proposed "aggregate levy" of the district for such year (that is, corporate and special purpose monies).

SECTION 2. NO HEARING SCHEDULED: In view of the determination of the estimated levy, it is not necessary to schedule, give notice of or hold a public hearing on the intent of the Board to adopt a levy.

SECTION 3. EFFECTIVE DATE: This resolution shall be in full force and effect immediately upon its passage.

DATED: this 16th day of November 2016.

BOARD OF EDUCATION OF
PIKELAND COMMUNITY UNIT DISTRICT NO 10
PIKE AND CALHOUN COUNTIES, ILLINOIS

BY: 
Its President

BY: 
Its Secretary

#10.5 Personnel

a. Resignations:

1. Ami Davis – 7th Grade Volleyball Coach – PCS
2. Cathy Wilson – PCS Cheerleading Sponsor, effective end of the 2016-2017 SY.

b. Hirings:

1. Teresa Bauer – permanent Title Math Teacher until position is filled.
2. Jennifer Ruzich – Griggsville bus driver/paraprofessional for Early Childhood Program 4 days per week.
3. _____ - 7th Grade Volleyball Coach – PCS
4. Kim Merriman - 8th Grade Volleyball Coach – PCS

c. Volunteer Coaches:

1. Rob Cook – Volunteer Assistant Wrestling Coach for the 2016 – 2017 season – PCS and PHS.

Alysa Heavener Volunteer Asst. Girls Basketball Coach @ PHS

d. FMLA:

1. Lyndsay Smith – FMLA leave – from approximately Monday, December 12, 2016 to Monday, March 6, 2017.