

**MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10
PIKE AND CALHOUN COUNTIES, ILLINOIS
DECEMBER 20, 2017
7:30 P.M.**

**#1
CALL TO ORDER**

The December 20, 2017, 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 Daniel the attendance was recorded as follows:

PRESENT: Gerard, Brokaw, Hoover, Bradshaw, Petty, and Daniel
ABSENT: Myers

**#3
APPROVAL OF AGENDA**

Moved: Brokaw Seconded: Hoover

Approved the agenda as presented.

AYES: Gerard, Brokaw, Hoover, Bradshaw, Petty, and Daniel
ABSENT: Myers
NAYES: None
Motion carried.

**#10
ADMINISTRATION REPORTS
AND RECOMMENDATIONS**

- 10.1 Opened the hearing at 7:32 p.m. with public comment on the proposed waiver application that would allow a modification of the Illinois School Code to allow the children of full-time district employees to attend the Pikeland School District tuition free starting with the 2018-2019 school year. There were 11 people in attendance at the hearing and six (6) board members. Two (2) board members spoke at the hearing. No other testimony was given. Public Comments: Al Brokaw – a bargaining point during negotiations;
Mike Gerard – the district will receive State Aid.

#4
ADMINISTRATIVE REPORTS

- Mr. Tomhave: as per attached sheet.
- Ms. Hawley: First National Bank of Griggsville delivered 66 gift cards to K-8 teachers; State of Illinois still owes Pikeland \$150,000, and by the end of December they will owe \$200,000. Thanked the school board, staff, and administration for the past year. Both junior high and high school Christmas concerts were packed.
- Mr. Frieden: as per attached sheet.
- Mrs. Jockisch: as per attached sheet.
- Mrs. Greger: as per attached sheet.
- Spotlight: Mr. Amann and the administrative team presented the district demographic information from the 2016-2017 school year.

#6
COMMITTEE REPORTS

- 6.1 Policy Review Committee met Monday, December 11, 2017, at 4:00 p.m. Paul Petty said that it went well.
- 6.2 Technology meeting update from Dec. 12, 2017. Very informational; will bring information back later.

#8
INFORMATIONAL ITEMS

- 8.2 Four Rivers Operating Board of Directors Meeting Résumé from Nov. 21, 2017.
- 8.2 FOIA Requests – none this month

#9
CONSENT AGENDA

Moved: Bradshaw

Seconded: Hoover

Approved the consent agenda.

- 9.1 Approved the minutes of the November 9, 2017, transportation committee meeting.
- 9.2 Approved the minutes of the November 15, 2017, regular board meeting.
- 9.3 Approved the minutes of the December 11, 2017, policy review committee meeting.
- 9.4 Monthly Bills and Financial Reports

AYES: Gerard, Brokaw, Hoover, Bradshaw, Petty, and Daniel
ABSENT: Myers
NAYES: none
Motion carried.

#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS

Moved: Hoover

Seconded: Bradshaw

10.2 Closed the hearing at 8:39 p.m. on the proposed waiver application.

AYES: Gerard, Brokaw, Hoover, Bradshaw, Petty, and Daniel
ABSENT: Myers
NAYES: none
Motion carried.

#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS

Moved: Bradshaw

Seconded: Brokaw

10.3 Approved the proposed waiver application to allow a modification of the Illinois School Code to allow the children of full-time district employees to attend the Pikeland School District tuition free starting with the 2018-2019 school year and authorized the superintendent to submit the required paperwork to the appropriate agencies.

AYES: Gerard, Brokaw, Hoover, Bradshaw, Petty, and Daniel
ABSENT: Myers
NAYES: none
Motion carried.

#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS

10.4 Considered a request from the Pike County Christian Academy for a sports co-op between PCCA and Pikeland – died for a lack of motion.

#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS

- 10.5 First reading of policies
- 2.260 Uniform Grievance Procedure
 - 4.15 Identity Protection
 - 4.150 Facility Management and Building Programs
 - 4.170 Safety
 - 5.10 Equal Employment Opportunity and Minority Recruitment
 - 5.20 Workplace Harassment Prohibited

- 5.90 Abused and Neglected Child Reporting
- 5.100 Staff Development Program
- 5.200 Terms and Conditions of Employment and Dismissal
- 5.240 Suspension
- 5.290 Employment Termination and Suspensions
- 6.80 Teaching About Controversial Issues
- 6.150 Home and Hospital Instruction
- 6.120 Instructional Materials
- 6.290 Homework
- 6.330 Achievement and Awards
- 7.10 Equal Educational Opportunities
- 7.15 Student and Family Privacy Rights
- 7.70 Attendance and Truancy
- 7.160 Student Appearance
- 7.275 Orders to Forgo Life-Sustaining Treatment
- 7.305 Student Athlete Concussions and Head Injuries

#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS

Moved: Brokaw

Seconded: Hoover

- 10.6 Reviewed and adopted the 2017 tax levy to be collected in 2018.

AYES: Gerard, Brokaw, Hoover, Bradshaw, Petty, and Daniel

ABSENT: Myers

NAYES: none

Motion carried.

#10
ADMINISTRATION REPORTS
AND RECOMMENDATIONS

Moved: Bradshaw

Seconded: Hoover

- 10.7 Approved an agreement with Klingner and Associates, P.C. for engineering/architectural services for the summer of 2018 Health/Life Safety projects.

AYES: Gerard, Brokaw, Hoover, Bradshaw, Petty, and Daniel

ABSENT: Myers

NAYES: none

Motion carried.

The Board will took a 10-minute break at 9:01 p.m. before reconvening for Closed Session.

**#11a
GO INTO CLOSED SESSION**

Moved: Bradshaw Seconded: Hoover

Went into Closed Session at 9:11 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.
- j. The placement of individual students in special education programs and other matters relating to individual students.

AYES: Gerard, Brokaw, Hoover, Bradshaw, Petty, and Daniel
ABSENT: Myers
NAYES: none
Motion carried.

**#11c
OUT OF CLOSED SESSION**

Moved: Bradshaw Seconded: Hoover

Came out of closed session at 10:02 p.m.

AYES: Gerard, Brokaw, Hoover, Bradshaw, Petty, and Daniel
ABSENT: Myers
NAYES: none
Motion carried.

**#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

Moved: Brokaw Seconded: Bradshaw

- 10.8a Personnel
 - 2. Hirings:
 - a. Lauren Vinlove – speech contest sponsor – PCS
 - 3. Volunteer Coaches:
 - a. Delaney Casto – volunteer assistant volleyball coach – PCS
 - b. Cassie Richmiller – volunteer assistant volleyball coach – PCS
 - c. Kacie Lipcaman – volunteer assistant cheerleader sponsor – PHS

AYES: Gerard, Brokaw, Hoover, Bradshaw, Petty, and Daniel
ABSENT: Myers
NAYES: none
Motion carried.

**#10
ADMINISTRATION REPORTS
AND RECOMMENDATIONS**

Moved: Hoover

Seconded: Bradshaw

10.8b Personnel

2. Hirings:

b. Leighanne Pressey – special education route bus driver – starting January 8, 2018.

AYES: Brokaw, Hoover, Bradshaw, Petty, and Daniel

ABSENT: Myers

NAYES: none

ABSTAIN: Gerard

Motion carried.

**#14
ADJOURNMENT**

Moved: Bradshaw

Seconded: Hoover

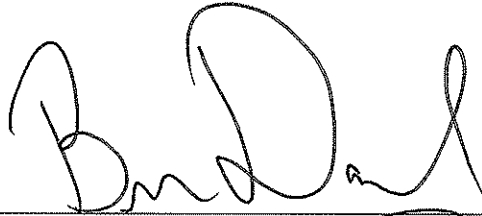
Adjourned at 10:06 p.m.

AYES: Gerard, Brokaw, Hoover, Bradshaw, Petty, and Daniel

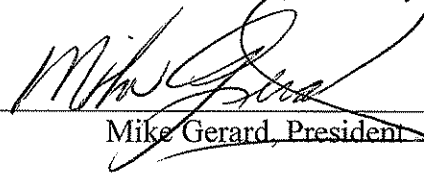
ABSENT: Myers

NAYES: none

Motion carried.



Brian Daniel, Secretary



Mike Gerard, President

01-17-2018

Date

SAUKEE ATHLETICS

Board Meeting – 12/20/17

Pikeland Athletics

Raffle ticket sales were complete. Congrats to all the raffle winners.

Congrats to Sydney Bauer and Cade Tomhave for being the top two ticket salesmen. Each sold 30 tickets.

Still some that will owe a participation fee.

Eli TenEyck was named KHQA Male Athlete for the Fall Season.

PHS Athletics

All levels have games underway. Athletes and coaches are putting lots of time in for improvement. We appreciate the players and coaches commitment in representing Pittsfield schools at the highest level.

Boys Bkb

Finished 2nd in Thanksgiving Tournament. Will start Macomb Tournament Dec 28th @ 8:00 pm v. West Hancock.

Girls Bkb

Have won 6 in a row! Will open the Beardstown Christmas Tournament on December 26th at 3:00 pm v. South Fulton.

Wrestling

Have had several outstanding performances in their first few tournaments. Nate Hoover went 4-0 at Porta this last weekend. Preparing for their big super dual in Springfield over Christmas.

Saukettes

Qualified for State with their 1st place finish at Unity on December 9th.

PCS Athletics

Boys Bkb

8th Grade won the PCC Tournament. We host 7th grade PCC Tournament on Jan 5, 6, 12th.

Wrestling

Started practice November 27th. Had their first meet last Saturday at Porta. Have 8 kids participating in Wrestling this year.

Volleyball

Started practice December 4th. First contest is January 4th, 2018. Have 11 7th graders and 9 8th graders participating this year.

Administrative Report
Dec. 20, 2017
Grades 3 – 5

- In the afternoon on November 21, we took a break from our usual schedule to deck the halls. Students participated in decorating the halls for the holidays. The themes for this year were Frozen, Elf on a Shelf, and Winter Wonderland.
- The PBIS Team has been planning the Cool Tools Re-Boot Camp which will be held on Fri., Jan. 12. Staff members will remind students of our behavioral expectations for the classroom, cafeteria, restroom, hallway, recess, library, morning routine and pick-up procedures. Student council members will also perform skits that reinforce these expectations.
- Teachers are currently finishing middle-of-the-year reading and math fact assessments. We will utilize this information to guide our reading and intervention groups.
- The P.C.S. Christmas concert was held Tuesday, December 19. It was by far the biggest crowd I've seen at this event since I've been in this position. The students did an outstanding job.
- The PCS Student Council is sponsoring a Holiday Spirit Week which will begin on Wednesday, December 20. The spirit days are as follows:
 - Wednesday: Red and Green - Hat Day for Student Council Charity Fund
 - Thursday: Ugly Christmas Sweater Day - prizes awarded to 1 C- and D-pod student and a faculty/staff member
 - Friday: PJ and Crazy Christmas Hair Day
- Last week the PCS Student Council wrapped up their annual food and toy Drive. The winning classes for the Food and Toy Drive were Mrs. Ward/ Kurfman for C pod and Miss McDevitt for D pod. D pod was the overall winner.

▪ CPOD STUDENTS OF THE MONTH for December

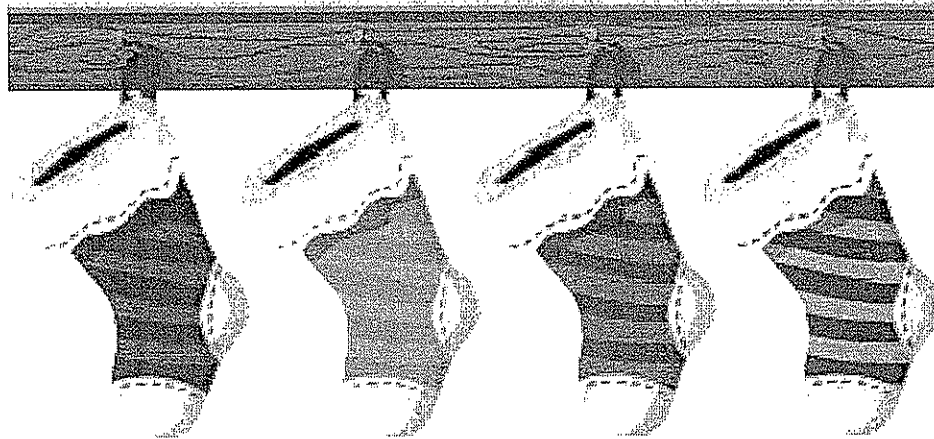
- Mrs. Syrcle-Brady Edwards
- Mrs. Smith-Nick Merryman
- Mrs. Havens-Josie McClintock
- Mrs. Lowe-Nolan Robinson
- Mrs. Daniel-Jayden Stephenson & Racelyn Smith
- Mrs. McNulty-Kamryn Riley & Claire Kearns
- Mrs. Willard-Anna Allen & Hayden Gratton
- Ms. Davis-Rylee Myers
- Mr. Craven-Keaton Hittner
- Mr. Walsh- Addison Rhodes
- Ms. Bridges-Daxton Nutter
- Mrs. Ward-Nic Carpenter
- Mrs. Kurfman-Tyler Watts
- Mrs. Richards-River Oest
- Mrs. Allen- Brooke Dippel & Autumn Hull

**PCS Administrative Report
December 20, 2017
Grades 6-8**

- We had our picture retakes and organization pictures on November 29. They will return again in the spring to get our spring sports and activities.
- We had our annual “Decked the Halls” afternoon before we left for Thanksgiving break. It looks a lot like Christmas in the building! Students decorated doors, windows, lockers, and also made holiday cards for individuals at both nursing homes.
- We used our SIP day to work on higher order thinking questioning to improve our students’ critical thinking skills. We also discussed our PARCC and MAP scores. We then broke into department groups.
- We held our Christmas concert last night. It was a packed gym and our students did a great job! We received a lot of positive feedback as the crowd left. We believe the concert was enjoyed by all who attended.
- We finished up our Food and Toy Drive last week. Miss McDevitt’s Team won both of the prizes. Her class won a doughnut party for most toy donations. They also won a pizza party for earning the most points for food donations. Dpod won the bragging rights for most overall points. This is the first time this has happened in several years.
- We will begin our MAP testing on January 16. This will give us our mid-year benchmark. Teachers will use this information to help students in skill areas where they need to improve.
- We have a few Spirit Days here this week. Today was red and green day and hat day. The proceeds from the hat day went to our charity fund. We use this fund to buy clothes for students in need, school supplies for students in need, and occasionally groceries for families in need.

- I would like to thank you for all of your support throughout the year, and I would like to wish you a Merry Christmas and a Happy New Year!

Have a Merry Christmas and a Happy New Year!





South Elementary School Board Report December 20, 2017

- PTO Breakfast with Santa was a huge success! Thank you to Illini Hospital for sponsoring the event.
- Tribal Council on December 1st focused on Holiday Cool Tools at school and at home. Students who had received one or more bus conduct referrals engaged in a bus booster lesson on how to be safe and follow the Cool Tools on the bus. We will have our Cool Tools Pow Wow on January 12th to reinforce positive behaviors for the new year.
- Food Drive Total 1,274
- Denny Cook, Math consultant met with teachers individually and K-5 on December 7th.
- Thirty-one families (110 people) attended the preschool gingerbread parent child-activity night on December 7th.
- We are completing our middle of the year Dibels, Fountas & Pinnell Reading Benchmarks, and Math Assessments.
- The end of the second quarter is December 22nd and report cards will go home January 12th.
- Second Graders went caroling to the local nursing homes on Tuesday.
- Preschoolers will visit the courthouse and local businesses on Thursday to sing Christmas Carols
- Santa will visit from the Pittsfield Fire Department on Friday!



Merry Christmas!

Pittsfield High School
Board Report
December 20, 2017

1. Student of the Month: Lilly Pepper
Students Nominated: Taylor Anstedt, Rebekah Barton, Sydney Bauer, Adelyn Cox, Anna Curless, Mackenzie Garrett, Shantah Gratton, Hayden Gresham, Zachary Hanson, Shelly Hill, Peyton Jones, Jed Leppert, Kyla McDonald, Camilla Ostrander, Finley Petty, Bryan Piper, Allie Plattner, Racheal Swartz, Jonathan Thomas, Jeremy Vogel and Alexa Robertson-Wise
2. Student Council Food and Toy Drive - Assisted 31 families and 19 senior citizens. Thank you to South and PCS for your continued participation. Each family received vouchers to pick up items at Save-A-Lot and 6 boxes of food, laundry detergent along with clothing or toy for individuals still in school.
3. PHS hosted teachers from West Prairie - They observed in English 1 (Ms. Bowen) and Algebra 1 (Ms. English)
4. Seniors just placed orders for their cap and gowns for graduation in May.
5. The Coding Class sponsored an Hour of Code in conjunction with Computer Science Education Week.
6. Mrs. Stendback's Hospitality class opened Frosty's Palace, a pop-up cafe, which served breakfast to Mrs. Wassell's English 3 class as well as Ms. Hawley and myself.
7. SIP Day Activities - PHS Vision Statement - Our vision is for students to be accountable, respectful individuals who actively contribute to their education, career, and community. Writing Across the Curriculum was presented by Ms. Bowen, Mrs. Feldpausch and Mrs. Wassell. Provided some tools to provide students opportunities to write daily in all of their classes.
8. Final Exams are under way and everyone is looking forward to December 22nd at 2:40 p.m.
9. PHS had a few elves at work this week. One elf paid for the overdue library fines for all students. In addition, another elf picked up the tab on some hot lunch bills.

ILLINOIS STATE BOARD OF EDUCATION

School Business Services Division

217/785-8779

Original:
 Amended:

CERTIFICATE OF TAX LEVY

A copy of this Certificate of Tax Levy shall be filed with the County Clerk of each county in which the school district is located on or before the last Tuesday of December.

| | | |
|---|--|-------------------------------|
| District Name Pikeland Community Unit School District #10 | District Number 01 075010026 | County Pike/Calhoun |
|---|--|-------------------------------|

Amount of Levy

| | | | |
|--------------------------|--------------|----------------------------|---------------------|
| Educational | \$ 2,171,500 | Fire Prevention & Safety * | \$ 59,000 |
| Operations & Maintenance | \$ 590,000 | Tort Immunity | \$ 450,000 |
| Transportation | \$ 236,000 | Special Education | \$ 47,500 |
| Working Cash | \$ 59,000 | Leasing | \$ 59,000 |
| Municipal Retirement | \$ 200,000 | Other | \$ 0 |
| Social Security | \$ 250,000 | Other | \$ 0 |
| | | Total Levy | \$ 4,122,000 |

* Includes Fire Prevention, Safety, Energy Conservation, Disabled Accessibility, School Security, and Specified Repair Purposes.


See explanation on reverse side.

Note: Any district proposing to adopt a levy must comply with the provisions set forth in the Truth in Taxation Law.

We hereby certify that we require:

the sum of 2,171,500 dollars to be levied as a special tax for educational purposes; and
 the sum of 590,000 dollars to be levied as a special tax for operations and maintenance purposes; and
 the sum of 236,000 dollars to be levied as a special tax for transportation purposes; and
 the sum of 59,000 dollars to be levied as a special tax for a working cash fund; and
 the sum of 200,000 dollars to be levied as a special tax for municipal retirement purposes; and
 the sum of 250,000 dollars to be levied as a special tax for social security purposes; and
 the sum of 59,000 dollars to be levied as a special tax for fire prevention, safety, energy conservation, disabled accessibility, school security and specified repair purposes; and
 the sum of 450,000 dollars to be levied as a special tax for tort immunity purposes; and
 the sum of 47,500 dollars to be levied as a special tax for special education purposes; and
 the sum of 59,000 dollars to be levied as a special tax for leasing of educational facilities or computer technology or both, and temporary relocation expense purposes; and
 the sum of 0 dollars to be levied as a special tax for _____; and
 the sum of 0 dollars to be levied as a special tax for _____
 on the taxable property of our school district for the year _____

Signed this _____ day of December 20 17.



 (President)

 (Clerk or Secretary of the School Board of Said School District)

When any school is authorized to issue bonds, the school board shall file a certified copy of the resolution in the office of the county clerk of each county in which the district is situated to provide for the issuance of the bonds and to levy a tax to pay for them. The county clerk shall extend the tax for bonds and interest as set forth in the certified copy of the resolution, each year during the life of the bond issue. Therefore to avoid a possible duplication of tax levies, the school board should not include a levy for bonds and interest in the district's annual tax levy.

Number of bond issues of said school district that have not been paid in full 3.

(Detach and Return to School District)

This is to certify that the Certificate of Tax Levy for School District No. _____, _____ County, Illinois, on the equalized assessed value of all taxable property of said school district for the year _____ was filed in the office of the County Clerk of this County on _____.

In addition to an extension of taxes authorized by levies made by the Board of Education (Directors), an additional extension(s) will be made, as authorized by resolution(s) on file in this office, to provide funds to retire bonds and pay interest thereon.

The total levy, as provided in the original resolution(s), for said purposes for the year _____, is \$ _____.

 (Signature of County Clerk)

 (Date)

 (County)

#10.8 Personnel

1. Resignations: none

2. Hirings:
 - a. Lauren Vinlove -- speech contest sponsor -- PCS
 - b. Leighanne Pressey -- Special Education Route Bus Driver, starting January 8, 2018

3. Volunteer Coaches:
 - a. Delaney Casto -- volunteer assistant volleyball coach -- PCS
 - b. Cassie Richmiller -- volunteer assistant volleyball coach -- PCS
 - c. Kacie Lipcaman -- volunteer assistant cheerleader sponsor -- PHS