

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

**#1
CALL TO ORDER**

The December 16, 2015, regular meeting of the Pikeland Board of Education was convened at 7:33 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: Barton, Brokaw, Gerard, Daniel, Bradshaw, and Wade
ABSENT: Hoover

**#3
APPROVAL OF AGENDA**

Moved: Daniel

Seconded: Bradshaw

Approved the agenda as presented.

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

**#4
ADMINISTRATIVE REPORTS**

- Mrs. Jockisch: as per attached sheet.
- Mrs. Ruebush: as per attached sheet.
- Mrs. Frieden: as per attached sheet.
- Mrs. Hawley: State of Illinois owes Pikeland \$448,000 as of the end of December. We are slated for four (4) categoricals per year, but we have not received any. Think we will only receive two (2) for the 2015 – 2016 School Year. Health Savings Account continues to show savings: year 1 - \$157,000; year 2 - \$103,000; year 3 - \$130,000 so far in the

first six (6) months. Payroll is \$43,000 less than last year. Will be flat compared to last year. Alternative school has been moving this week to Pittsfield High School.

- Mrs. Greger: as per attached sheet
- Spotlight – PHS: Mrs. Westbrook, Mrs. Daniel, Mrs. Leahy, Ms. Robertson, and Mr. Rylander (from PHS) and Robin Smith (from Four Rivers). Explained the transition plan requested to be done. Presented a checklist of Transition for each high school class.

#5
COMMENTS FROM VISITORS

Kate Marable was present to request 6th grade volleyball team.

#6
COMMITTEE REPORTS

6.1 The Policy Review Committee met December 16, 2015, at 6:30 p.m.

#8
INFORMATIONAL ITEMS

- 8.1 FOIA Requests – there were none
- 8.2 Four Rivers Special Education District Operating Board of Directors Resume from November 24, 2015.
- 8.3 Superintendent Evaluation
- 8.4 School and District Report Cards

#9
CONSENT AGENDA

Moved: Bradshaw

Seconded: Wade

Approved the consent agenda.

- 9.1 Approved the minutes of the November 18, 2015, regular board meeting.
- 9.2 Monthly Bills and Financial Reports

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

ABSENT: Hoover

NAYES: none

Motion carried.

#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS

- 10.1 First Reading of Policies
 - 2.100 Board Member Conflict of Interest
 - 2.160 Board Attorney
 - 2.200 Types of School Board Meetings
 - 4.170 Safety
 - 5.50 Drug- and Alcohol-Free Workplace; Tobacco Prohibition
 - 5.90 Abused and Neglected Child Reporting
 - 5.100 Staff Development Program
 - 5.170 Copyright
 - 5.270 Employment At-Will, Compensation, and Assignment
 - ~~5.310 Compensatory Time Off -- **DELETE**~~
 - 6.15 School Accountability
 - 6.50 School Wellness
 - 6.60 Curriculum Content
 - 6.160 English Learners
 - 6.270 Guidance and Counseling Program
 - 6.280 Grading and Promotion
 - 7.10 Equal Educational Opportunities
 - 7.40 Nonpublic School Students, Including Parochial and Home-School Students
 - 7.50 School Admissions and Student Transfers To and From Non-District Schools
 - 7.100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
 - 7.130 Student Rights and Responsibilities
 - 7.140 Search and Seizure
 - 7.220 Bus Conduct
 - 7.260 Exemption from Physical Activity
 - 7.290 Suicide and Depression Awareness and Prevention
 - 7.300 Extracurricular Athletics
 - 7.305 Student Athlete Concussions and Head Injuries
 - 7.310 Restrictions on Publications
 - 7.325 Student Fundraising Activities
 - 7.340 Student Records
 - 8.30 Visitors to and Conduct on School Property
 - 8.80 Gifts to the District

#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS

Moved: Daniel Seconded: Brokaw

- 10.2 Reviewed and adopted the 2015 tax levy to be collected in 2016.
 - AYES: Barton, Brokaw, Gerard, Daniel, Bradshaw, and Wade
 - ABSENT: Hoover
 - NAYES: none
 - Motion carried.

#11a
GO INTO CLOSED SESSION

Moved: Wade

Seconded: Bradshaw

Went into Closed Session at 8:28 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 of individual students in special education programs and other matters relating to individual students.

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

ABSENT: Hoover

NAYES: none

Motion carried.

#11c
OUT OF CLOSED SESSION

Moved: Wade

Seconded: Brokaw

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

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

ABSENT: Hoover

NAYES: none

Motion carried.

#10
**ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

Moved: Wade

Seconded: Daniel

10.3 Personnel

- Resignations:
 - 1. Megan Anstedt – custodian at South Elementary, effective Monday, December 14, 2015.
- Hirings:
 - 1. Brian Fitzjarrald – custodian at Pikeland Community School.
- Volunteer Coach:
 - 1. Walker Filbert – Volunteer Mock Trial Coach for the 2015 – 2016 School Year.

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

ABSENT: Hoover

NAYES: none

Motion carried.

#12
ADDITIONAL ITEMS FOR DISCUSSION

Talked about changing conferences in football. Will have Coach Simonson explore other options.

#13
ADJOURNMENT

Moved: Brokaw

Seconded: Bradshaw

Adjourned at 9:33 p.m.

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

Mike Gerard, Secretary

David Barton, President

Date