

**MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10
PIKE AND CALHOUN COUNTIES, ILLINOIS
FEBRUARY 17, 2016
7:30 P.M.**

**#1
CALL TO ORDER**

The February 17, 2016, 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 Gerard the attendance was recorded as follows:

PRESENT: Daniel, Wade, Barton, Brokaw, and Gerard
ABSENT: Bradshaw and Hoover

**#3
APPROVAL OF AGENDA**

Moved: Daniel Seconded: Wade

Approved the agenda as presented:

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

Mrs. Bradshaw arrived at 7:39 p.m.
Mr. Hoover arrived at 7:54 p.m.

**#4
ADMINISTRATIVE REPORTS &
SPOTLIGHT PRESENTATION**

- Mrs. Jockisch: as per attached sheet
- Mrs. Greger: as per attached sheet
- Mr. Frieden: as per attached sheet

- Ms. Hawley: State of IL owes Pikeland \$254,000 in categorical. Amount will double by end of March if we don't receive anymore. HRA saved \$120,000 to date. Staff working on switching for next school year.
- Mrs. Ruebush: As per attached sheet
- Spotlight Presentation – South: Hot Lunch – Mrs. Hooper and Mrs. Zumwalt were present to tell us about what they do and what is served for hot lunch and breakfast at South School.

**#5
COMMENTS FROM VISITORS**

- Mrs. Harding was present to dispel some rumors going around and to talk about her first duty which is to the kids. Her main focus is to keep kids healthy and well.
- Mrs. Westmaas was looking for school policies and does not know where to get a copy. There were questions of some policies. Mrs. Hawley will get Mrs. Westmaas a copy of the policies.
- Mrs. Martin had a question of how to get on the agenda.
- Mrs. Westbrook noted that online minutes don't have the attachments.

**#6
COMMITTEE REPORTS**

The Building Committee met February 2, 2016, and went over things in the buildings.

**#7
COMMUNICATIONS**

- A thank you note was received from the Boren family.
- A complimentary card was received from the Veile's about a student's singing of the National Anthem.

**#8
INFORMATIONAL ITEMS**

- 8.1 Four Rivers Special Education District Operating Board of Directors resume – January 27, 2016.
- 8.2 Two Rivers Division IASB Meeting Tuesday, March 8, 2016, at Waverly, IL.
- 8.3 FOIA Requests – none this month

#9
CONSENT AGENDA

Moved: Bradshaw

Seconded: Daniel

Approved the consent agenda:

- 9.1 Approved the minutes of the Jan. 20, 2016, closed session review committee meeting.
- 9.2 Approved the minutes of the Jan. 20, 2016, regular board meeting.
- 9.3 Approved the minutes of the Feb. 2, 2016, Building Committee meeting.
- 9.4 Monthly Bills and Financial Report

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

NAYES: none

ABSENT: none

Motion carried.

#10
**ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

Moved: Daniel

Seconded: Wade

- 10.1 Approved non-certified and certified seniority lists – as per attached sheet.

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

NAYES: none

ABSENT: none

Motion carried.

#10
**ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

Moved: Wade

Seconded: Bradshaw

- 10.2 Adopted a resolution abating the tax heretofore levied for the year 2015 to pay debt service on the General Obligation School Bonds, Series 2003A (Qualified Zone Academy Bonds), and General Obligation School Bonds (Alternate Revenue Source), Series 2014A, and abating a portion of the tax heretofore levied for the year 2015 to pay debt service on the Capital Appreciation School Bonds, Series 2005.

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

NAYES: none

ABSENT: none

Motion carried.

#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS

Moved: Daniel

Seconded: Wade

- 10.3 Set graduation dates: PCS – Thursday, May 19, 2016, at 7:00 p.m. at PHS.
PHS – Saturday, May 21, 2016, at 7:00 p.m. at PHS.

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

NAYES: none

ABSENT: none

Motion carried.

#11a
GO INTO CLOSED SESSION

Moved: Hoover

Seconded: Bradshaw

Went into closed session at 8:20 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.

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

NAYES: none

ABSENT: none

Motion carried.

#11c
OUT OF CLOSED SESSION

Moved: Wade

Seconded: Daniel

Came out of closed session at 9:00 p.m.

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

NAYES: none

ABSENT: none

Motion carried.

#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS

Moved: Wade

Seconded: Daniel

10.4 Personnel – as per attached sheet.

- Resignations
- Hirings
- Approvals
- Other

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

NAYES: none

ABSENT: none

Motion carried.

#12
ADDITIONAL ITEMS FOR DISCUSSION

- Mrs. Hawley had a teacher ask if teachers' children who live outside the district can attend the district tuition free. The matter was discussed by the Board.

#13
ADJOURNMENT

Moved: Hoover

Seconded: Brokaw

Adjourned at 9:22 p.m.

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

NAYES: none

ABSENT: none

Motion carried.



Mike Gerard, Secretary



David Barton, President

3-16-2016

Date

PCS Administrative Report
February 17, 2016
Grades 6-8

- We are half way through the 3rd quarter. D/F slips will go out next Wednesday.
- SIP day – Target struggling students. We have sent out 17 possible retention letters.
- Our mid-year MAP benchmark is complete. MAP has changed a little over the last year.
- We had our Dpod Family Night Feb. 4. Our theme was a bingo night and it was a success. We had 88 people in attendance. We had prizes for everybody.
- 6th grade basketball tournament hosted by our PBIS team on February 6 went very well. The proceeds will fund our PBIS for the next year.
- Music department is working hard to get ready for the solo and ensemble contest which will take place on Saturday.
- Sports
 - 7th grade Vball regional begins Feb. 29—Pleasant Plains
 - 8th grade Vball regional begins Mar. 8 – Pleasant Plains
 - Junior High Wrestling regional will be held in Macomb on Feb. 27.
 - Quiz Bowl – First match is today, Feb. 17.

Go for it now. The future is promised to no one.

Wayne Dyer

Pittsfield High School
School Board Report
February 17, 2016

Student of the Month: Kristen Sibley

Recycling Program:

Mrs. Daniel and her Fundamental Algebra class have initiated a paper recycling program at the high school. The first collection netted 244 lbs. Shout out to JBS United for their assistance.

Winter Sports

Girls Basketball – Season is finished

Boys Basketball – Last regular season game at Liberty on Friday.

Regional play begins on February 22- PHS hosting this year

Wrestling-Wade Thiele and Noah Booth advanced to State

Saukettes –Participated at IDTA State Dance Competition but did not medal

FFA –

Congratulations to Ryan Harter for being named Star Farmer for our section

The following FFA members won their Section Proficiency Award and have advanced to the District competition:

JD Gresham Poultry

Jess Heavner Beef

Ryan Harter Grain Production

Jake Ottwell Specialty Animal

Lauren Bauer Vet Science

Abi Heavner Ag Communications

Marcus Couch Outdoor Recreation

Jacob McIntire Safety

Emma Mann Ag Education

They will interview at the District III competition in March hosted at Jacksonville High School.

SIP Day

Teachers meet with Robyn Smith from Four Rivers to review student accommodations and incorporating appropriate data in teacher reports.

Administrative Report
Feb. 17, 2016
Grades 3 – 5

DIBELS – Middle of Year Reading Benchmark

- Third grade – improved the number of students reading at or above expected levels from 64% to 71%, which is a 7% growth.
- Fourth grade – improved the number of students reading at or above expected levels from 73% to 79%, which is a 6% growth.
- Fifth grade – improved the number of students reading at or above expected levels from 53% to 59%, which is a 6% growth.

SIP Day Feb. 4

- Mrs. Feldpausch and Mrs. Secrist trained staff on how to use Google applications.

SIP Day Feb. 25

- Adjust intervention groups
- Formative assessments

PTO Events / C pod PTO met on Thursday, Feb. 11, and discussed the following:

- Family Fun Night to be held on Thursday, Feb. 25.
- Planning to provide PARCC snacks.

Middle of the Year Math Fact Assessments

- The following chart shows the average increase in the number of problems students performed correctly on a sixty-four question addition and multiplication test in a two-minute period. It also shows how they performed on a forty-question subtraction and division test in a two-minute period.

	BOY	MOY	Growth
Grade 3			
Multiplication	2.9	16.33	13.43
Division	0.93	10.79	9.86
Grade 4			
Multiplication	18.05	43.86	25.81
Division	15.24	34.39	19.15
Grade 5			
Multiplication	26.9	52.2	25.2
Division	24.8	50.5	25.7

SOUTH ELEMENTARY SCHOOL

"Where Opportunity Begins"

655 South Clarksville Road | Pittsfield, IL 62363 | 217.285.2431

South Elementary School Board Report February 16, 2016

- SIP Day February 4th:
 - Preschool worked on requirements for the ECERS Audit
 - Kindergarten reviewed their year curriculum plan
 - First Grade aligned the CCSS Conventions of Language with their curriculum plan
 - Second Grade discussed implementing a grade level Math RTI and determining fluency on the District Math Benchmarks
 - Special Education Teachers met with PCS Teachers
- MOY Math Benchmark Data
- PTO Penny Wars Total \$2, 336.82
 - Most Pennies Awarded to Mrs. Gengler's Class with \$84.15 pizza party
 - Most Silver Awarded to Mrs. Corgiat's Class with \$492.52 donut party
- Preschool Parent Activity Night was presented by the PHS Art Club on Feb. 5th.
- Second Grade Lunch Collaborations We have created a vision and our first goal will be to implement a Math RTI Block.

Coming Events

SIP Day February 25: RTI Collaboration and Team Curriculum Meetings
February 25 Hobby Horse Parent Meetings begin
March 4 PTO Under the Big Top Fun Fair

RESOLUTION abating the tax heretofore levied for the year 2015 to pay debt service on the General Obligation School Bonds, Series 2003A (Qualified Zone Academy Bonds), and General Obligation School Bonds (Alternate Revenue Source), Series 2014A, of Community Unit School District Number 10, Pike and Calhoun Counties, Illinois, and abating a portion of the tax heretofore levied for the year 2015 to pay debt service on the Capital Appreciation School Bonds, Series 2005, of said School District.

* * *

WHEREAS, the Board of Education (the "*Board*") of Community Unit School District Number 10, Pike and Calhoun Counties, Illinois (the "*District*"), by resolutions adopted on the 25th day of June, 2003 (the "*2003 Resolution*"), the 20th day of July, 2005 (the "*2005 Resolution*") and the 18th day of June, 2014 (the "*2014 Resolution*"), did provide for the issue, respectively, of \$2,700,000 General Obligation School Bonds, Series 2003A (Qualified Zone Academy Bonds) (the "*2003A Bonds*"), \$1,797,960.30 Capital Appreciation School Bonds, Series 2005 (the "*2005 Bonds*"), and \$1,015,000 General Obligation School Bonds (Alternate Revenue Source), Series 2014A (the "*2014A Bonds*"), and the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds; and

WHEREAS, the Board has determined and does hereby determine that lawfully available funds of the District have been irrevocably set aside in the School Bond and Interest Fund of 2003 and in the School Bond and Interest Fund of 2005 in an amount sufficient to pay certain debt service due on the 2003 Bonds and a portion of the debt service due on the 2005 Bonds on December 1, 2016; and

WHEREAS, the Board has determined and does hereby determine that Pledged Revenues (as defined in the 2014 Resolution) or other funds have been irrevocably set aside in the Alternate Bond Fund of 2014 in an amount sufficient to pay the principal of and interest on the 2014A Bonds on December 1 of this year and June 1 of the next succeeding year; and

WHEREAS, it is necessary and in the best interests of the District that the tax heretofore levied for the year 2015 to pay the 2003 Bonds and the 2014A Bonds and that a portion of the tax heretofore levied for the year 2015 to pay the 2005 Bonds be abated:

NOW, THEREFORE, Be It and It is Hereby Resolved by the Board of Education of Community Unit School District Number 10, Pike and Calhoun Counties, Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2015 in the amount of \$192,857.15 in the 2003 Resolution and the tax heretofore levied for the year 2015 in the amount of \$30,450 in the 2014 Resolution are hereby abated in their entirety.

The tax heretofore levied in the 2005 Resolution for the year 2015, the amount of said tax to be abated and the remaining portion of said tax to be extended to pay the 2005 Bonds are as follows:

<u>Levy Year</u>	<u>Amount of Tax Levied</u>	<u>Amount of Tax To be Abated</u>	<u>Remaining Amount of Tax To be Extended</u>
2015	\$860,000	\$196,692.85	\$663,307.15

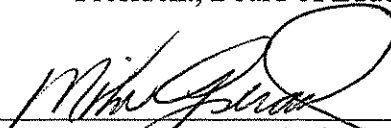
Section 2. Filing of Resolution. Forthwith upon the adoption of this resolution, the Secretary of the Board shall file a certified copy hereof with the County Clerks of Pike and Calhoun Counties, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2015 in accordance with the provisions hereof.

Section 3. Effective Date. This resolution shall be in full force and effect forthwith upon its adoption.

Adopted February 17, 2016.



President, Board of Education



Secretary, Board of Education

Seniority List 2015-2016

SECRETARIES

NAME
J. Cox
L. Bauer
K. Reese
S. Howland
L. Clendenny
C. Chamberlain
L. Rush
M. Lagemann

BOOKKEEPERS

NAME
G. Brokaw
L. Kattelman

CUSTODIANS

NAME
McKee, Barb
Ward, Steve
Tharp, Vickie
Smith, Jolene
Godsey, Richard
Dark, Keela
Godsey, Mary
Fitzjarrald, Brian

MAINTENANCE

NAME
Browning, Gary
Shade, Jim

TRANS. MAINTENANCE

NAME
Daidsmeyer, Matt

MAINTENANCE PART TIME

NAME

Pressey, Jason

TRANS. DISPATCHER

NAME

Hyde, Bob

HOT LUNCH Full Time Seniority List

NAME

Stone, Joyce

Syrcl, Valerie

Collins, Susan

McEuen, Angie

Hooper, Karen

McKee, Shelly

Hyde, Marilyn

**HOT LUNCH
Part Time**

NAME

Hubbard, Tammy

Zumwalt, Tammi

Kirk, Cheryl

Toelke, Rachel

Wainman, Patty

Kuntz, Anita

Howland, Jessica

Glenn, Jodi

**HOT LUNCH
DIRECTOR**

NAME

Collins, Susan

Seniority List 2015-2016

FULL TIME PARAPROFESSIONALS

	NAME
1	Hoover, Kathy
2	Hayden, Betty
3	Jennings, Terri
4	Durrall, Deana
	Buchanan,
5	Debra L.
6	Riley, Elizabeth
7	Dean, Shirley
8	Flint, Jeannie
9	Lehr, Kathy
10	Wilson, Cathy
11	Browning, Chris
12	Robbins, Patty
13	Gray, Joyce
14	Baughman, Marilyn
15	Damon, Jennifer
16	Shields, Peggy
17	Walston, Kari
18	Casto, Amy
19	Hoover, Emily
20	McIntire, Becky
21	Apps, Amber
22	Wyatt, Sara
23	Scoggins, Tammy

Seniority List 2015-2016

PART TIME PARAPROFESSIONALS

NAME
Carter, Tammy
Nash, Tiffany

Parent Teacher Coordinators

NAME
Gretchen Petty

Noon Time Supervisor

NAME
Nash, Tiffany

Pikeland CUSD #10 Years of Service Report 2016

	Employee		Employee		Employee
1	*Wright D	38	Syrclle, Rhonda	75	Singler, Adam
2	Peak E	39	Greger, Angie	76	Davidsmeyer, Mallory
3	Claxton, T	40	Sanderson, Tiffany	77	Howland, Erin
4	Amann, M	41	Gates, Michelle	78	Markert, Rachel
5	Schultz, J	42	Hoover, Dee	79	Phillips, Kindra
6	*Hawley, P	43	Herren, Jennifer	80	Richards, Heather
7	Rylander, S	44	Allen, Tracy	81	Aebel, Susan
8	McNulty, C	45	Ferguson, Dana	82	Bradshaw, Carrie
9	Richards, B	46	Foster, Chandra	83	Butler, Shannon Craven
10	Slayden, L	47	Gengler, Jodi	84	Feldpausch, Jacklyn
11	Smith, S	48	Heffington, Mark	85	Geisendorfer, Katie
12	Shireman, S	49	Lowe, Holly	86	Kurfman, Nina
13	*Frieden, J	50	Marable, Kate	87	Piconne, Rosi
14	Webel, M	51	Rhodes, Emily	88	Walsh, Shawn
15	Pursley, M	52	TenEyck, Renita	89	Willard, Marla
16	Curless, S	53	Ward, Alexis	90	Williams, Bethany
17	Frieden, M	54	Wasowicz, Debra	91	Bowen, Lani
18	Ruzicka, J	55	Filbert, Noue	92	Brockhouse, Adam
19	Leahy, L.	56	Heavner, Jody	93	Daniel, Becky
20	Lipcamon, A.	57	Welch, Cathy	94	Davis, Ami
21	Westbrook, M.	58	Gay, Amy	95	English, Kathryn
22	*Ruebush, A.	59	Shoemaker, Brittney	96	Evans, Heather
23	Mefford, Anita	60	Wessel, Jennifer	97	Harding, Kristine
24	Groom, K.	61	Boren, Spencer	98	Havens, Ashlyn
25	Gerard, K	62	Dunham, Lindsay	99	Lanham, Candice
26	Robertson, H.	63	Gerecke, Brianne	100	Lind, Tammy
27	Smith, Michael	64	Bigley, Michelle Jer	101	Secrist, Dustin
28	Corgiat, D.	65	Smith, Lyndsay Squ	102	Secrist, Emily
29	Stendback, Debbie	66	Evans, H. Todd	103	Still, Mark
30	Bangert, Justin	67	Barton, Debbie		
31	Lennon, Paul	68	Boren, Kayla		
32	Heafner, Kristi	69	Kunkel, Megan Bowen		
33	Bigley, Donald	70	Collver, Dawn		
34	Feldpausch, James	71	Heinz, Jerred		
35	Tomhave, Brad	72	Leonard, Tina		
36	Jockisch, Lisa	73	Sears, Callie		
37	Riley, Kayla	74	Willard, Angie		

#10.4 Personnel

- a. Resignations:
 - 1. Dana Ferguson – teacher at Alternative School, effective end of SY2015-16.
 - 2. Anita Kuntz – PCS hot lunch, effective February 9, 2016.
 - 3. Anita Mefford – District Social Worker, effective end of SY2018-19.

- b. Hirings:
 - 1. Kristi Heafner – PHS Head Softball Coach
 - 2. Tom Rinehardt – PHS Assistant Softball Coach

- c. Volunteer Coaches:
 - 1. Joe Killday – Volunteer Track Coach
 - 2. Chris Leppert – Volunteer Track Coach
 - 3. Jason White – Volunteer PHS Assistant Softball Coach