

**MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10
PIKE AND CALHOUN COUNTIES, ILLINOIS
JUNE 15, 2016
7:30 P.M.**

**#1
CALL TO ORDER**

The June 15, 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: Hoover, Gerard, Daniel, Bradshaw, Wade, Barton, and Brokaw
ABSENT: none

**#3
APPROVAL OF AGENDA**

Moved: Hoover

Seconded: Bradshaw

Approved the agenda.

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

**#10
ADMINISTRATIVE REPORTS AND
RECOMMENDATIONS**

Moved: Brokaw

Seconded: Bradshaw

10.1a Went into Closed Session at 7:33 p.m. for the purpose of conducting student disciplinary hearings.

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

NAYES: none
ABSENT: none
Motion carried.

#10
ADMINISTRATIVE REPORTS AND
RECOMMENDATIONS

Moved: Wade

Seconded: Bradshaw

10.1b Came out of Closed Session at 8:16 p.m.

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

#4
ADMINISTRATIVE REPORTS

- Mr. Frieden: As per attached sheet
- Mrs. Jockisch: As per attached sheet – presented by Mr. Frieden
- Mrs. Greger: As per attached sheet – presented by Mr. Frieden
- Mrs. Ruebush: As per attached sheet – presented by Mr. Frieden
- Mrs. Hawley: State of Illinois owes Pikeland \$53,000, does not include fourth quarter which should be received by June 30. They have not been vouchered yet, so won't expect the payment until sometime in July. Stripping and waxing buildings – started with all custodians at PCS. Schools all working on getting reports out and ready for the new fiscal year.

#5
COMMENTS FROM VISITORS

- Mrs. Cook thanked the board for the community meeting. She said she thought everyone came away positive and excited.
- Miss Gates said she was not here for the community meeting, and said she saw really good comments on Facebook about the meeting.

#6
COMMITTEE REPORTS

- Closed Session Minutes Review Committee will held Wednesday, July 20, 2016 at 6:45 p.m.

#7
COMMUNICATIONS

- Thank You notes were received from the Williams', Mrs. Wright, Angela Lipcamon, Shirley Dean, PCS "D Pod" Staff, and Debbie Wasowicz.

#8
INFORMATIONAL ITEMS

- 8.1 Four Rivers Special Education District Operating Board of Directors resume from May 25, 2016.
- 8.2 Four Rivers Special Education District Board of Directors meeting – Tuesday, June 21, 2016, at 7:00 p.m. in Jacksonville.
- 8.3 FOIA Requests – none this month
- 8.4 Special Education FY16 Summary Report – Debbie Wright
- 8.5 Amended budget hearing will be held Monday, June 27 at 8:00 a.m. at the Board Office.

#9
CONSENT AGENDA

Moved: Daniel

Seconded: Bradshaw

- 9.1 Approved the minutes of the May 18, 2016, regular meeting.
- 9.2 Approved the minutes of the June 4, 2016, special meeting.
- 9.3 Monthly Bills and Financial Reports

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

#10
**ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

Moved: Brokaw

Seconded: Wade

- 10.2 Reviewed and approved property/casualty/worker's compensation insurance renewal for the 2016 – 2017 School Year.

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

**#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

Moved: Brokaw

Seconded: Daniel

- 10.3 Reviewed and adopted the prevailing wage scale for Pike and Calhoun Counties.

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

NAYES: none

ABSENT: none

Motion carried.

**#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

Moved: Daniel

Seconded: Bradshaw

- 10.4 Approved a permanent transfer of interest from the working cash fund to the education fund (\$1,801.00).

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

NAYES: none

ABSENT: none

Motion carried.

**#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

Moved: Bradshaw

Seconded: Daniel

- 10.5 Approved the letter of engagement with Arnold, Behrens, Nesbit, and Gray for the FY16 audit.

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

NAYES: none

ABSENT: none

Motion carried.

**#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

Moved: Wade

Seconded: Bradshaw

10.6 Approved the calendar of regular meeting dates and times per attached sheet.

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

**#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

10.7 State budget discussion

- Nothing need to do as a board; no educational budget appropriated. No State aid in July. State aid will start in August. Will receive local tax money when we receive local tax money. Local tax money is around \$4,000,000, so the first payment will be around \$2,000,000. County has been very quick to get us the local tax money.

Motion for 10-minute recess at 8:50 p.m.

Moved: Daniel

Seconded: Wade

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

**#11
GO INTO CLOSED SESSION**

Moved: Wade

Seconded: Bradshaw

Went into Closed Session at 8:55 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.
- b. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- j. The placement of individual students in special education programs and other matters relating to individual students.
- l. The establishment of reserves or settlement of claims as provided in the Local Government and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District or any intergovernmental risk management association or self insurance pool of which the District is a member.

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

#11c
COME OUT OF CLOSED SESSION

Moved: Hoover

Seconded: Wade

Came out of Closed Session at 9:53 p.m.

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

#10
**ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

- 10.8 Personnel – per attached sheet
- a. Resignations
 - b. Hirings
 - c. Approvals
 - d. Leaves

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

#12a
**ACTION AS A RESULT OF CLOSED
SESSION**

Moved: Daniel

Seconded: Brokaw

- Expel Student “A 2016” for two (2) calendar years.

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

#12b
ACTION AS A RESULT OF CLOSED
SESSION

Moved: Bradshaw

Seconded: Daniel

- Expel Student "B 2016" for two (2) calendar years.

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

#12c
ACTION AS A RESULT OF CLOSED
SESSION

Moved: Wade

Seconded: Bradshaw

- Send notices to persons "C, D, and E 2016" notifying them that they are banned from school property for two (2) calendar years.

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

#13
ADDITIONAL ITEMS FOR DISCUSSION

- Comments from board members about community meeting all were good – thought the meeting was good.
- Mrs. Hawley is going over results of the community meeting with administration and going over all ideas.
- Mrs. Hawley is planning a similar meeting with the entire Pikeland Staff.
- Mrs. Hawley and Mr. Amann are working with the Christian school with what they get in our Title 1. We are obligated to some of their transportation and special education needs.

#14
ADJOURNMENT

Moved: Hoover

Seconded: Daniel

Adjourned at 10:10 p.m.

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



Mike Gerard, Secretary



David Barton, President

July 20, 2016

Date

Pikeland Administrative Report
June 15, 2016

1. Book mobile – (June 2, June 23 & July 28) Students K – 5 who have signed up will have guided reading books (at their levels) delivered to their homes to read over the summer. The students are happy to see Mr. Frieden and Mrs. Ruebush. We love doing that community outreach to support our student's reading.
2. The end of the year activities went great. Graduation is always bitter sweet. We enjoy giving those students the recognition for all their hard work, but we will definitely miss them as they go onto PHS or onto college, etc. The graduates did a great job preparing for, and executing, the graduation ceremonies.
3. The custodians have been working very hard! South school is complete and they have moved onto the high school. They have a large portion of that building done also.
4. PHS Band performed at Walt Disney World last week. We were joined by some band members from Payson Seymour High School.
5. A more detailed report on the FFA state convention and summer sports will be given at the July meeting.
6. We are currently working on next year's class lists, handbook changes, before and after school schedules, recess schedules, class scheduling, interviewing for teaching positions, reviewing the evaluation process, state reports, building maintenance, ordering materials for next year, reviewing student data for placement, preparing parent communication pieces, organizing Fall registration nights, supervising the cleaning of our buildings, etc.

OFFICIAL NOTICE

**PIKELAND COMMUNITY UNIT SCHOOL DISTRICT # 10
PIKE AND CALHOUN COUNTIES, ILLINOIS
SCHEDULE OF REGULAR MEETINGS OF THE
BOARD OF EDUCATION**

PUBLIC NOTICE IS HEREBY GIVEN THAT, the regular meetings of the Board of Education of Community Unit School District Number 10, Pike and Calhoun Counties, Illinois, commencing with the June 15, 2016, regular meeting will be held on the dates and at the hour set forth below:

- Wednesday, July 20, 2016 7:30 p.m.
- Wednesday, August 17, 2016 7:30 p.m.
- Wednesday, September 21, 2016..... 7:30 p.m.
- Wednesday, October 19, 2016 7:30 p.m.
- Wednesday, November 16, 2016 6:30 p.m.
- Wednesday, December 14, 2016 7:30 p.m.
- Wednesday, January 18, 2017 7:30 p.m.
- Wednesday, February 15, 2017 7:30 p.m.
- Wednesday, March 15, 2017 7:30 p.m.
- Wednesday, April 19, 2017 7:30 p.m.
- Wednesday, May 17, 2017..... 7:30 p.m.
- Wednesday, June 21, 2017..... 7:30 p.m.

All regular meetings, unless rescheduled or adjourned to be some other place, will be held

IN THE BOARD OF EDUCATION OFFICE
LOCATED AT
512 SOUTH MADISON
PITTSFIELD, ILLINOIS

By Order of the Board of Education of Pikeland Community Unit School District No. 10, Pike and Calhoun Counties, Illinois.

#10.8 Personnel

- a. Resignations
 - 1. Adam Brockhouse – Physical Education teacher and 7th Grade Boys' Basketball Coach – PCS

- b. Hirings
 - 1. Chardy Bangert – PCS Band Director
 - 2. Tasha Bartlett – District Nurse
 - 3. Jennifer Loyd – PCS Special Ed Teacher
 - 4. Kelli Martin – PCS Math Teacher
 - 5. Steve Rylander – 7th Grade Boys Basketball Coach
 - 6. Marla Willard – PHS Assistant Girls Basketball Coach
 - 7. Melissa Douglas - South School Secretary

- c. FMLA Request
 - 1. Holly Lowe - November 7, 2016 – February 13, 2017

- d. Volunteer Assistant Coach
 - 1. Charlie Hull – Assistant PCS Baseball Coach