MINUTES OF THE SPECIAL MEETING BOARD OF EDUCATION PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10 PIKE AND CALHOUN COUNTIES, ILLINOIS AUGUST 10, 2018 7:00 A.M.

#1 CALL TO ORDER

The August 10, 2018, annual tour of the district buildings of the Pikeland Board of Education was convened at 7:00 a.m. at the Bus Barn Facility.

#2 ROLL CALL

Board members in attendance were recorded as follows:

PRESENT: Gerard, Vose, Hoover, Brokaw, Bradshaw, Myers, and Daniel

ABSENT: none

#3 APPROVAL OF AGENDA

Motion: Hoover

Seconded: Daniel

Approved the agenda as presented:

AYES:

Gerard, Vose, Hoover, Brokaw, Bradshaw, Myers, and Daniel

ABSENT:

none

NAYES:

none

Motion passed.

#5 ANNUAL TOUR

Tour of facilities:

- Bus Barn
- South Elementary
- Pittsfield High School
- Pikeland Community School

Building Tour Discussion:

• Buildings are looking ready. Summer custodial and maintenance crews have done a great job.

- Wall outside of south side of PHS gym needs some attention. Paula will continue to work with architect to find a solution.
- Painting update on the outside of PCS looks good. Roofing work at PCS and PHS is not quite finished. Two (2) interior doors still need to be installed at PHS.
- Discussed putting old PHS sign up for sale via sealed bids. Purchaser will need to take down and remove sign from property by a specific date.

#6
Consider and give final approval for the new sign for the front of Pittsfield High School

Motion: Bradshaw

Seconded: Daniel

Approved new electronic sign for Pittsfield High School.

AYES:

Gerard, Vose, Hoover, Bradshaw, and Daniel

ABSENT:

none

NAYES:

Brokaw and Myers

Motion passed.

#6 ADJOURNMENT

Adjourned the tour of buildings at 9:05 a.m.

Brian Daniel, Secretary

Mike Gerard, President

Date