

**MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10
PIKE AND CALHOUN COUNTIES, ILLINOIS
AUGUST 16, 2017
7:30 P.M.**

**#1
CALL TO ORDER**

The August 16, 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: Brokaw, Hoover, Bradshaw, Myers, Petty, Daniel, and Gerard
ABSENT: none

**#3
APPROVAL OF AGENDA**

Moved: Hoover

Seconded: Brokaw

Approved the agenda as presented:

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

**#4
ADMINISTRATIVE REPORTS**

- Ms. Hawley: all staff will start tomorrow; Back to School/Meet the Teacher Night tomorrow as well; teachers' building meetings on Friday; students come next Monday; corn is now the official grain for the State of Illinois – PHS FFA members were at the Illinois State Fair; discussed funding; auditors coming Monday, August 28.
- Mrs. Greger: as per attached sheet
- Mr. Tomhave: as per attached sheet
- Mr. Frieden: as per attached sheet
- Mrs. Jockisch: as per attached sheet
- Mrs. Ruebush: as per attached sheet

#8
INFORMATIONAL ITEMS

- 8.1 Four Rivers Special Education District Operating Board of Directors – Resume July 26, 2017
- 8.2 FOIA Requests – none this month

#9
CONSENT AGENDA

Moved: Bradshaw Seconded: Hoover

- 9.1 Approved the minutes of the July 19, 2017, Closed Session Review Committee and Policy Committee meeting.
- 9.2 Approved the minutes of the July 19, 2017, regular meeting – corrected Secretary Gerard to Secretary Daniel on #2 Roll Call.
- 9.3 Approved the minutes of the August 11, 2017, special meeting – Building Tour
- 9.4 Approved the minutes of the August 15, 2017, special meeting – IASB Workshop
- 9.5 Monthly Bills and Financial Reports

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

#10
ADMINISTRATION REPORTS AND RECOMMENDATIONS

Moved: Brokaw Seconded: Hoover

- 10.1 Second Reading and Adoption of Policies
 - 2.100 Board Member Conflict of Interest
 - 5.80 Court Duty
 - 5.120 Employee Ethics; Conduct; and Conflict of Interest
 - 5.230 Maintaining Student Discipline
 - 5.285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
 - 6.70 Teaching About Religions
 - 7.100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

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

**#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

- 10.2 Presentation of the FY17 Budget for Review and Discussion. Discussion of budget implications due to State funding situation.
- Ms. Hawley discussed the budget.

**#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

Moved: Bradshaw Seconded: Hoover

- 10.4 Discussion and approval of outcomes and indicators aligned with Board Vision and Goals.

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

The board adjourned at 8:27 p.m. for 10 minutes before reconvening in Closed Session.

**#11a
GO INTO CLOSED SESSION**

Moved: Brokaw Seconded: Hoover

At 8:37 p.m., went into Closed Session 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.

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

#11c
OUT OF CLOSED SESSION

Moved: Hoover

Seconded: Bradshaw

Came out of closed session at 10:05 p.m.

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

#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS

Moved: Brokaw

Seconded: Bradshaw

10.3 Approval of negotiated agreement with teacher bargaining unit.

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

#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS

Moved: Hoover

Seconded: Bradshaw

10.3a Consideration and approval of salary placements for employees not covered under the negotiated agreement.

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

#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS

Moved: Hoover

Seconded: Myers

- 10.5 Personnel – see attached sheet
- a. Resignations
 - b. Hirings
 - c. Volunteer Positions
 - d. Other

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

**#13
ADDITIONAL ITEMS FOR DISCUSSION**

- Discussed the poles under the PHS grandstand and the fix the architect recommended – completed the job.

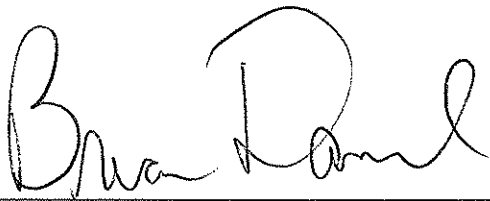
**#14
ADJOURNMENT**

Moved: Hoover

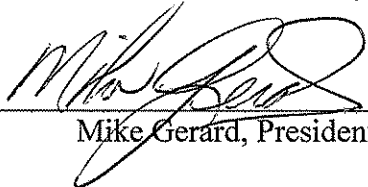
Seconded: Bradshaw

Adjourned at 10:13 p.m.

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



Brian Daniel, Secretary



Mike Gerard, President



Date

Pittsfield High School
Board Report
August 17, 2017

1. Summer Maintenance - Custodians did a great job.
2. Freshmen Orientation - The Class of 2021 is a great group. Orientation included a math assessment, writing sample, library visit and quick tour of the building by upperclassmen.
3. Corn to the Capital - Yesterday, Corn became the State Grain when Governor Rauner signed the law at the Illinois State Fairgrounds. This was an idea created in the Ag Communication's class last fall. They worked with C.D. Davidsmeyer to help draft HB470. For a reward for their hard work, they were on the stage behind the governor during the signing.
4. FFA - The Pittsfield FFA Chapter has been named a 3 Star Chapter placing us in the top 2% of all the 7700 chapters in the Nation. The Pittsfield FFA Chapter has been named a Model of Innovation Chapter in the Building Communities area of the National Chapter Program. It means our chapter is in the TOP 10 IN THE NATION for this area.
5. Solar Eclipse- Closed campus, short presentation by science department, viewing on via computer for those students not wishing to go outside, glasses with appropriate markings have been purchased for those going outside.
6. I would like to thank Mrs. Phillips, Mr. Smith, Mrs. Gerard along with Julie Cook for their hard work on the Monsanto grant. Our grant advanced to the final round, but we were informed August 2nd we did not win.
7. Ruby Payne Poverty Training - Several staff members attended this training. Thank you to Mrs. Ruebush for working to have the training offered in Pittsfield.
8. Pittsfield High School was notified it again was a Lincoln Award Winner recipient. As a winner the school has 18-20 books donated to our library. The program success is through the hard work of the ELA department and Mrs. Hoover. Mrs. Wassell completes all of the paperwork.
9. Meet the Teacher Night and Student Involvement Fair tomorrow from 6:00 p.m. - 7:30 p.m.

SAUKEE ATHLETICS

Board Meeting – 8/16/17

Athletics

NFL Grant

Supplies have been ordered and are slowly coming in. Adam has also received donated cabinets from Culver Stockton Athletic Training that we are installing in the training room. A welcomed addition and facelift.

Fall/Winter Program Sponsorship

We have received good response from the program sponsorship from our local businesses. They liked the new ideas for their marketing purposes.

Fall sport starting dates are quickly approaching.

JH Baseball

*22 players out for jh baseball this year.

HS Football

*53 players out for football this year.

HS Golf

*12 Boys and 6 Girls out for golf this year

HS Volleyball

*Game with Camp Point has been moved to 9/27/17

*16 players out for volleyball this year.

HS Cross Country

We will be hosting our own Invitational this year on 9/19/17 at the lake. There are currently 10 teams that will participate. We are excited to be able to host a cross country meet for our athletes.

*7 Boys and 8 Girls out for cross country this year.

Contest

Off to a 3-0 start. Beating New Berlin 18-0, Western 17-4, Griggsville-Perry 19-0

Scrimmage August 18th @ 7:00

Varsity – August 25th v. Auburn

JV – August 28th @ Auburn

FR – August 31st v. Auburn

August 16th @ West Central (Boys)

August 21st @ Carrollton (B/G)

August 22nd @ QND (Girls)

August 26th @ Southeastern

September 2nd @ Rochester

Administrative Report
Aug. 16, 2017
Grades 3 – 5

- Janitors and maintenance staff have worked really hard this summer to get the building ready, and it looks great.
- Registration night
- Aug. 17 will be spent preparing classrooms for meet the teacher night.
- On Aug. 18 we will be meeting, planning, and preparing for students.
- Aug. 25 - PBIS kick-off
- Number of students per grade for this year, so far
 - Third grade – 95 students
 - Fourth grade – 95 students
 - Fifth grade – 110 students
 - Total – 300 students, last year 321.

PCS Administrative Report
August 16, 2017
Grades 6-8

- Sixth grade registration went very well. We had about 75% of our 6th grade students in to register that night. The 8th grade mentors did an awesome job!
- August 17: Teachers will be in their rooms putting finishing touches on before Meet the Teacher Night tomorrow evening.
- August 18: We have meetings throughout the day to prepare for a great school year.
- We had a good turnout for the general registration also.
- Student enrollment looks good. Current numbers are as follows:
 - Grade 8- 83 students
 - Grade 7- 84 students
 - Grade 6- 107 students
- PBIS kickoff is Aug. 25
- A big “thank you” to our janitors and our maintenance crew! They worked very hard this summer and it shows. Everything looks awesome!
- Baseball is in full swing. Their first game was Saturday against New Berlin, they faced Western on Monday, Griggsville/Perry last night, and Unity tonight. They are having fun and looking great!
- I am happy and excited to get the staff and students back in the building!



South Elementary School Board Report August 16, 2017

- Registration was a success.
- Preschool families have been meeting with the classroom teachers and enrolling their students.
- The Ruby Payne Framework on Poverty Training was well attended. Over fifty Pikeland Teachers and Paraprofessionals attended the meeting.
- South School Teachers engaged in a Red Bird Math Webinar. This will be a piece of our new math curriculum for the 2017-2018 school year. It is the lower level of the Alex program at PCS.
- PTO Officers met last night. President Megan Newman, Treasurer Ashley Ferguson, and Secretary McKenzie Tomhave. They are planning a few different family engagement activities for the year. Their first formal meeting will be September 12th at 6:00 at South School.
- South School is excited to announce we have received grant funding from a Walmart Community Grant and the Community Foundation we are getting closer to our goal of implementing the myOn Digital Reading Program this fall. The Pittsfield Rotary is exploring supporting the program as well.
- "South School Welcoming Team"
- Teachers are eager to meet their new students and have been preparing their classrooms for Meet the Teacher Night. I hope you can attend.
- Friday morning will be my opening day meeting with my faculty. We are taking the leap and going Google for the meeting. I am excited for my teachers to learn how to use how using Google Drive will save them time and enhance their instruction.
- South School grounds and building look wonderful. I have had many positive comments about the new sidewalks.

#10.5 Personnel

a. Resignations

1. Jeannie Flint – paraprofessional – PHS
2. Jessica Howland – hot lunch employee – PCS
3. Braxton Lanier – Physical Ed teacher – PCS; Assistant Baseball Coach – PCS; Assistant Baseball Coach – PHS; 7th Grade Boys Basketball Coach – PCS
4. Tina Leonard – Special Ed teacher – South
5. Jennifer VanGiesen – Math teacher – PCS
6. Jenna Yelliott – paraprofessional – South

b. Hirings

1. Erin Allen – Physical Ed Teacher – South/PCS
2. Charlene DeJaynes – hot lunch – 4 ½ hrs/day – PHS
3. Lacey Gerard – paraprofessional – PCS
4. Kristin Killebrew – paraprofessional – South
5. Tricia Moore – noon duty – 2 hrs/day – South
6. Hannah Scranton – paraprofessional – PCS
7. Darin Craven – Assistant Baseball Coach – PCS
8. Steve Rylander – 7th Grade Boys Basketball Coach – PCS
9. Misha Propst – Quiz Bowl Sponsor – PCS
10. Jeannie Flint – Noon Pre-K Bus Driver

c. Volunteer Positions

1. Julie Plattner – Volunteer Sponsor Interact Club – PHS
2. Walker Filbert – Volunteer Mock Trial Coach – PHS
3. Michael TenEyck – Assistant Volunteer Mock Trial Coach – PHS

d. Other

1. Jody Heavner – Extended Contract – 210 days