

**MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10
PIKE AND CALHOUN COUNTIES, ILLINOIS
JANUARY 20, 2016
7:30 P.M.**

**#1
CALL TO ORDER**

The January 20, 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, Barton, and Brokaw
ABSENT: Wade

**#3
APPROVAL OF AGENDA**

Moved: Daniel Seconded: Hoover

Approved the agenda as presented:

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

**#4
ADMINISTRATIVE REPORTS &
SPOTLIGHT PRESENTATION**

- Mrs. Greger: as per attached sheet
- Mrs. Jockisch: as per attached sheet
- Mrs. Ruebush: as per attached sheet
- Mrs. Hawley: State of Illinois owes Pikeland \$255,000. At board members' places were statements of economic interest and an article on SB100.
- Mr. Frieden: as per attached sheet
- Spotlight: PCS – Mrs. Kurfman was present to present her diverse class in Special Ed.

#6
COMMITTEE REPORTS

Closed Session Review Committee met – will have recommendations later in the meeting.

#8
INFORMATIONAL ITEMS

- 8.1 Four Rivers Operating Board of Directors Resume from December 16, 2015.
- 8.2 FOIA Requests
- 8.3 District Demographics report

#9
CONSENT AGENDA

Moved: Bradshaw Seconded: Daniel

Approved the consent agenda:

- 9.1 Approve the minutes of the December 16, 2015, Policy Committee meeting.
- 9.2 Approve the minutes of the December 16, 2015, regular board meeting.
- 9.3 Monthly Bills and Financial Reports

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

#10
**ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

Moved: Daniel Seconded: Hoover

- 10.1 Recommended opening closed session minutes deemed appropriate by the Review Committee, keeping closed all closed session minutes not released by the Review Committee, and destroying all recorded closed session minutes older than 18 months. Closed Session Minutes to be opened: January 16, 2013, March 19, 2014, and July 15, 2015.
Closed Session Tapes to be destroyed: January 15, 2014, February 19, 2014, March 19, 2014, April 16, 2014, April 24, 2014, May 14, 2014, May 21, 2014, and June 18, 2014.

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

#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS

Moved: Bradshaw Seconded: Hoover

10.2 Approved a proposal by Klingner and Associates for the 10-year HL/S Survey and Amendment.

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

#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS

Moved: Daniel Seconded: Bradshaw

10.3 Approved summer driver education classes to start Monday, June 6, 2016.

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

#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS

Moved: Brokaw Seconded: Daniel

- 10.4 Policies – second reading and adoption.
- 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

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

**#10
 ADMINISTRATION REPORTS AND
 RECOMMENDATIONS**

Moved: Brokaw Seconded: Hoover

- 10.5 Appointed Mr. Amann and Ms. Hawley FOIA officers and Open Meetings Act officers for 2016.

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

**#10
 ADMINISTRATION REPORTS AND
 RECOMMENDATIONS**

Moved: Hoover Seconded: Daniel

10.6 Approved track co-op for 2015-2016 and 2016-2017 school years with Western High School.

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

**#11a
GO INTO CLOSED SESSION**

Moved: Bradshaw Seconded: Hoover

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.
- j. The placement of individual students in special education programs and other matters relating to individual students.

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

**#11c
OUT OF CLOSED SESSION**

Moved: Hoover Seconded: Brokaw

Came out of closed session at 8:54 p.m.

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

**#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

Moved: Hoover Seconded: Bradshaw

- 10.7 Personnel – as per attached sheet
a. Hirings
b. Volunteer Assistants

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

**#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

Moved: Daniel Seconded: Hoover

- 10.7a Ratified the recommendation of the administration on discipline of employee A2016.

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

**#13
ADJOURNMENT**

Moved: Hoover Seconded: Bradshaw

Adjourned at 8:59 p.m.

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

Mike Gerard, Secretary

David Barton, President

Date

#10.7 Personnel

1. Hirings:

- a. Mark Still – Auto Mechanics Teacher pending license, second Semester.

Ahron Cooney- Assistant PHS baseball coach.

2. Volunteer Assistants:

- b. Adam Brockhouse & Jared Heinz–PHS Volunteer Assistant baseball coaches.