

MINUTES OF THE REGULAR MEETING OF THE PAXTON-BUCKLEY-LODA COMMUNITY UNIT SCHOOL DISTRICT NO. 10 BOARD OF EDUCATION OF FORD, CHAMPAIGN, VERMILION, IROQUOIS, AND LIVINGSTON COUNTIES OF THE STATE OF ILLINOIS HELD WEDNESDAY, AUGUST 11, 2010 AT 7:00 P.M. AT THE PAXTON-BUCKLEY-LODA BOARD ROOM IN PAXTON, ILLINOIS.

President Mike Short called the meeting to order at 7:00 p.m.

Upon roll call, the following board members answered present: Mike Short, Dawn Bachtold, Jeff Jarboe, Dean Swan, Shawn Young, Cris Thompson and Dave Dowling.

Others present were Cliff McClure, Amy Teske, Marilyn Weber, Stan Daro, Will Brumleve, Barry Wright, Josh Didier, Mike Brehm, Jeff Graham, Trent Eshleman, Eric Brackmann, Molly Steiger, Jeff Fouse, and Andy Bennett.

Dave Dowling made a motion to approve the minutes of the previous month. Dawn Bachtold seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Dean Swan made a motion to approve the Treasurer's Reports for May 2010. Dawn Bachtold seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Dean Swan made a motion to approve payment of all current bills. Dave Dowling seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Dean Swan read a letter dated August 11, 2010 from the PBL Youth Football and Cheerleaders thanking the Board for the use of the District's facilities. They also thanked Coach Greg Wood and John Overstreet for their assistance.

Dean Swan read a letter dated August 6, 2010 from Mary Henrichs resigning as a paraprofessional.

Dean Swan read a letter from IHSA congratulating the PBL High School softball and baseball teams for receiving the academic award.

Dean Swan read a letter dated July 29, 2010 from the PBL Education Foundation thanking the Board for their donation in the amount of \$45.00 in memory of Doris Nieman.

Dean Swan read a letter dated August 2, 2010 from Lisa Niewold requesting a maternity leave beginning approximately December 2, 2010 with an anticipated return-to-work date of February 9, 2011.

Dean Swan read a letter dated July 29, 2010 from Marilyn Fields asking to be reassigned from head cook to cook at Clara Peterson Elementary for the 2010/2011 school year.

Mr. Bennett thanked Shawn Young, Cliff McClure, Dean Swan, and Amy Teske for all their help on the work day that was held on Wednesday, July 21st.

Mr. McClure informed the Board that the Finance Committee met and went over the District's tentative budget. He stated that Line 3 of the Budget summary shows the estimated beginning fund balances. These figures have been audited and include early tax money that has been received prior to July 1, 2010. Mr. McClure stated that Line 22 of the Budget summary shows the estimated fund balances at the close of the fiscal year if the budget goes as planned. He stated there is usually a little more room in line item fund accounting, but here is little wiggle room in this budget. Mr. McClure advised that the District now has real-time finance information through Skyward so staying within budget guidelines can be easier and more accessible. He stated the Budget will probably appear worse than better before next month. Mr. McClure stated he did not place any State aid in the Operations and Maintenance Fund and Debt Services is driven by the EAV. The Transportation Fund is owed money from the State from last year. Mr. McClure estimates the District will receive two payments from last year and two payments from this year from the State. He stated the Transportation Fund was cut by 42% by the State. The District depends upon rural transportation to get students to school which will place our District in a potential crisis by next school year. Mr. McClure stated the IMRF rate will likely be reduced since the District has enough funds to cover expenditures. Capital Projects Fund has budgeted revenue from Champaign County facility tax. The District could use some of this revenue to pay towards the District's bond payment. The Tort Liability Fund will be utilized to pay the District's insurance expenditures which have increased. The Fire Protection/Health Life Safety Fund shows a deficit balance due to the District having had a bond a few years ago and very little new revenue. The fund shows expenditures as the District completes health/life safety projects. Mr. McClure advised he has talked with other area superintendents, and their budgets are in the red more than ours. He stated the District has cut a lot of salary and benefit expenses out of its budget. Mr. McClure informed the Board that he will continue to work on the District's budget over the next month.

Rick Brackmann addressed the Board. He stated the end-of-the year financial report revenues exceeded the expenditures, and PBL will be receiving a reimbursement in the amount of \$20,000.00 in overpaid tuition. The Cooperative's tentative budget has been on display at GCMS, and the Cooperative's budget hearing is scheduled for next Monday. The budget is very close to last year's budget, and some of the extra ARRA funds will save the two districts money as well. PBL will be receiving approximately \$129,000.00 in AARA revenues. Mr. Brackmann stated the Cooperative conducted a needs assessment of both parents and staff. This was done online this year, and they received a very good response from parents and staff. He stated the survey showed that general education parents still have to be continually reminded that research shows that special education students in their child's classroom will not hurt their child's learning opportunities. The parents with special education students are overall very much satisfied with the services received.

Mr. McClure introduced Jeff Fouse from Environmental Specialists to the Board. Mr. Fouse is here to discuss air quality solutions for the District. Mr. McClure stated he asked Mr. Fouse to investigate a rash issue at Eastlawn Elementary, and now the District is looking at some other potential matters for his company to look at regarding indoor air quality. Mr. Fouse explained that his company mainly deals with K-12 school districts and air quality. His company works with the IASA in assisting them in preventative measures that school districts can utilize when it comes to indoor air quality. Mr. Fouse said that the issue at Eastlawn Elementary was a typical complaint, and when they walked through Eastlawn, they were not able to identify anything. He said there is an in-house resource that will save the District on money and fees called the "Tools for Schools" kit. Mr. Fouse went over what was contained in the kit with the Board. He stated the proposal put together for the Board is one where his company will assist the District in

implementing the "Tools for Schools" kit and other useful tips to prevent major problems. The proposal includes testing for basic thermal conditions, semi-annual monitoring, implementing the kit, and assisting the schools by going through and doing other types of inspections. Mr. Fouse said the purpose of his presentation is to help the District avoid costly services to correct problems before there is a problem. Mr. McClure informed the Board that he met Mr. Fouse last summer at a conference. If the Board should decide to move forward with the proposal, Mr. McClure stated this would be an Operations and Maintenance Fund expense. A discussion was held regarding the proposal and whether to proceed with baseline testing. The Board directed the superintendent to proceed with planning to implement the proposal and the contract would likely be approved at the September meeting.

Jeff Fouse left the meeting at 7:55 p.m., and David Snider entered the meeting at 7:55 p.m.

Mr. Didier addressed the Board with regard to the District's early childhood program. He stated he sent a memo explaining that the District is looking at a blended model with 15 students in the morning program and 15 students in the afternoon program. Sharon Higgins will be the teacher for the program along with an instructional aide, Linda Schoonveld. Mr. Didier stated that 5 students have IEPs and 10 students with at-risk factors. He stated that he is meeting with Bob Walter, who is a former principal from Watseka who oversees this program, and will give him more specifics. He stated that transportation will be required if the student has an IEP. Mr. Didier said this number could change based on the District's screening which is scheduled for Tuesday, September 7, 2010 for children age birth to five years old. Transportation is not provided for students who do not have an IEP.

Mr. McClure recommended the Board approve placing the FY 2011 Budget on display. Dave Dowling made a motion to place the BY 2011 Paxton-Buckley-Loda CUSD No. 10 Budget on display. Jeff Jarboe seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure informed the Board that bread bids for the 2010/2011 school year have been opened, and one bid was received from Interstate Brands. He stated this is the same company the District used last school year. Shawn Young made a motion to approve Interstate Brands as the districts bread bid winner for the 2010/2011 school year. Dawn Bachtold seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure advised the Board that he composed a memorandum to the Paxton Park District based upon the Board's several ideas given to him at the last Board meeting. He stated this memo was delivered to Beth Tabor, Eric Evans, and Bob Martensen on July 27, 2010. Since that time, Mr. McClure stated he has had some conversations with Beth Tabor about the intergovernmental agreement, and the Park District would like for a Board member to be present at their next meeting on August 17, 2010 at 6:30 p.m. A discussion was held regarding who should attend this meeting. Mr. Swan suggested that the District hold a Building and Grounds Committee meeting at the same time so it could be an open meeting.

Mr. Didier advised that Clara Peterson Elementary has a total of 328 students enrolled which includes the 30 Pre-K students. There are 94 students in Kindergarten, 105 students in 1st grade, and 99 students in 2nd grade. He stated it appears there have been a lot of students that have moved as last year's enrollment numbers were 377 for a difference of 49 students.

Mr. Wright stated there are 114 enrolled in 3rd grade with 4 more students anticipated, 116 students in the 4th grade with 4 more students anticipated, and 100 students in the 5th grade with 3 more students anticipated for a grand total of 341 student at Eastlawn Elementary. He stated last year's enrollment number was 340 students. This year there are 9 new 4th grade students and 3 new 5th grade students.

Mr. Graham stated there are 120 students enrolled in 6th grade with 4 anticipated, 123 students enrolled in 7th grade with 7 anticipated, and 106 students in the 8th grade for a total of 349 students. He stated the Junior High has 3 students waiting on enrollment due to residency issues. He also stated the enrollment numbers are the same as last year's numbers.

Mr. Eshleman stated there are 121 students enrolled as Freshman with 10 students outstanding, 104 students enrolled as Sophomores with 12 students outstanding, 100 students enrolled as Juniors with 7 students outstanding, and 99 students enrolled as Seniors with 8 students outstanding for a total enrollment of 423 students. He stated he is hopeful the enrollment grows to 460 due to all the outstanding enrollees. There were 12 students that moved out of the District and 11 students that moved into the District.

Mr. McClure informed the Board of the various agendas for new employee orientation on Thursday, August 19th, teachers only institute on Friday, August 20th, and staff kick-off on Monday, August 23rd. He reminded the administration to wear their name tags on these days. Mr. McClure invited the Board to attend all of these events.

Mr. McClure recommended the Board approve the budget hearing date and time for September 15, 2010 at 7:00 p.m. Dean Swan made a motion to approve the budget hearing date and time to be September 15, 2010 at 7:00 p.m. Dawn Bachtold seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure stated that previously the Board mentioned to him that the extra-curricular programs and clubs should report to the Board on their various activities. Mr. McClure asked the Board for some direction on what type of report and/or presentation are they wanting. A discussion was held regarding the extra-curricular programs and clubs, and Mr. McClure stated he will prepare a tentative schedule for the various programs and clubs for the Board to review at the next Board meeting.

Mr. McClure introduced David Snider to the Board. Mr. Snider is the new High School assistant principal. He comes from Manteno, Illinois and has previous High School principal experience.

Jeff Jarboe made a motion to go into closed session to discuss to discuss the appointment, employment, compensation, performance of specific employees of the public body pursuant to 5 ILCS 120/2(c)1. Dawn Bachtold seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Closed session began at 8:44 p.m.

Dawn Bachtold made a motion to come out of closed session. Dave Dowling seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Closed session ended at 9:00 p.m.

Mr. McClure recommended the Board approve the resignation of Mary Henrichs as a paraprofessional. Jeff Jarboe made a motion to approve the resignation of Mary Henrichs as a paraprofessional. Dean Swan seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure recommended the Board approve the hiring of Katie Grice as an elementary teacher for the 2010/2011 school year. Dean Swan made a motion to approve the hiring of Katie Grice as an elementary teacher for the 2010/2011 school year. Cris Thompson seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure recommended the Board approve the hiring of Gina Camp as a cook at the Junior High/High School cafeteria for the 2010/2011 school year. Dawn Bachtold made a motion to approve Gina Camp as a cook at the Junior High/High School cafeteria for the 2010/2011 school year. Shawn Young seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure recommended the Board approve the hiring of Renae Burklund as a custodian at the High School for the 2010/2011 school year. Dawn Bachtold made a motion to approve the hiring of Renae Burklund as a custodian at the High School for the 2010/2011 school year. Dave Dowling seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure recommended the Board affirm Rob Pacey as a volunteer coach for Junior High cross country and Rod Peavler as a volunteer coach for High School golf. Jeff Jarboe made a motion to affirm Rob Pacey as a volunteer coach for Junior High cross country and Rod Peavler as a volunteer coach for High School golf for the 2010/2011 school year. Shawn Young seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure recommended the Board approve the maternity leave request of Lisa Niewold from approximately December 2, 2010 through February 9, 2011. Dawn Bachtold made a motion to approve the maternity leave request of Lisa Niewold. Dave Dowling seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure recommended the Board approve the reassignment of Marilyn Fields from head cook to cook at Clara Peterson Elementary. Shawn Young made a motion to approve the reassignment of Marilyn Fields from head cook to cook at Clara Peterson Elementary. Dawn Bachtold seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure recommended the Board approve the reassignment of Sandra Ecker from cook to head cook at Clara Peterson Elementary. Dean Swan made a motion to approve the reassignment of Sandra Ecker from cook to head cook at Clara Peterson Elementary. Cris Thompson seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Dawn Bachtold made a motion to adjourn the meeting. Dave Dowling seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

The meeting adjourned at 9:03 p.m.

President, Board of Education

Secretary, Board of Education