

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, JULY 14, 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 7:04 p.m.

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

Others present were Cliff McClure, Amy Teske, Tara Tighe, Andy Bennett, Marilyn Weber, Molly Steiger, Stan Daro, John Overstreet, and Eric Brackmann.

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

Shawn Young 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.

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

Dean Swan read a thank you letter from the family of Stacia Johnson.

Dean Swan read a thank you letter from the family of Harold Miller.

Mr. McClure advised the Board that he has met with Trent Eshleman and John Overstreet regarding the athletic code of conduct. He stated this was a very productive meeting, and Mr. Overstreet has provided the Board with a copy of the proposed changes to the athletic code of conduct from this meeting. Mr. McClure stated that the proposed changes have been reviewed by Chris Miller, District attorney, as well. Mr. Overstreet went over the proposed language changes with the Board and stated the major change is to drop the "guilt by association" policy. Mr. Overstreet explained the second offense language change with the option of rehabilitation for drug and alcohol offenses at the cost of the parent/guardian with hours of community service as well. The third offense is still the death penalty but with an option of rehabilitation for drug and alcohol offenses. Mr. McClure suggested that the wording with regard to the third offense should be modified somewhat. A discussion was held regarding minor language changes to the athletic code of conduct. Dawn Bachtold made a motion to approve the 2010/2011 athletic code of conduct with the proposed changes pending the approval of Chris Miller, District attorney. Dave Dowling seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

John Overstreet left the meeting at 7:30 p.m.

Mr. Tighe informed the Board that High School credit recovery for the summer has been completed. There were 21 students enrolled in the English AM class with 19 students passing, 12 students enrolled in the English PM class with 9 students passing, and 9 students enrolled in the Algebra class with 9 students

passing. Overall, Ms. Tighe felt summer school was a success and helped serve some students. She stated that extended school year ended last week with classes being held at Clara Peterson and Eastlawn Elementary.

Ms. Tighe advised that PSAE and AYP information has been received. Clara Peterson and Eastlawn Elementary made AYP in both Reading and Math. PBL Junior High did not make AYP in Reading but did make AYP in Math. PBL High School did not make AYP in both Math and Reading. Ms. Tighe advised that the District needs to do a school improvement plan for the High School. She stated that as a District we made AYP in Math but not in Reading, and the District is in year one of academic warning. Ms. Tighe stated the District does not have to meet 85 percent to meet AYP for next school year. The High School will be adding NWEA assessment immediately and will be building in a weekly early release time for collaboration with staff. Mr. McClure stated that lots of high schools are doing an early release time once per week. Ms. Tighe explained to the Board what teachers will be doing during the early release time. She stated that the ACT is a national test so the District is going to be integrating the ACT readiness standards into the District's curriculum mapper. Ms. Tighe ended by stating the District will continue to expand its RTI program to all grade levels and that the Curriculum Committee will be writing a District school improvement plan this school year.

Mr. McClure informed the Board that the District received one milk bid from Prairie Farms and recommended the Board approve this bid. He advised the District needs to re-bid the bread bid. Dawn Bachtold made a motion to approve Prairie Farms as the District's milk and dairy bid winner 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 advised the Board that the District received one waste service proposal from Elson's Sanitary Service. He stated this is the same company the District has used for the past several years, and they provide the District will good service. Dean Swan made a motion to approve the waste service proposal from Elson's Sanitary Service 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 suggested to the Board to not take action tonight with regard to the District's withdrawal from the early childhood cooperative. Mr. McClure stated the administration team discussed this matter at a recent meeting, and the District will probably integrate the classrooms so that early childhood and PREP are together.

Mr. McClure recommended the Board approve the superintendent to begin the development of the 2011 fiscal budget. Dean Swan made a motion to approve the superintendent to begin the development of the 2011 fiscal year budget. Dave Dowling seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure suggested the Finance Committee meet at 6:00 p.m. on Wednesday, August 11, 2010 prior to the regularly scheduled Board meeting.

Mr. McClure informed the Board that Mike Brehm has posted his 2010/2011 technology report to the Board's website for their review.

Mr. McClure stated the Board needs to approve the District's 2010 AYP status reports. Dave Dowling made a motion to approve the 2010 AYP status reports for Clara Peterson Elementary, Eastlawn Elementary, PBL Junior High, PBL High School, and PBL CUSD No. 10. Dawn Bachtold seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure advised there are two Health/Life Safety amendments the Board should approve. The first amendment is for the increased cost of the incline lifts at Eastlawn Elementary, and the other amendment is for the repairs to the Eastlawn Elementary boiler. Shawn Young made a motion to approve the Health/Life Safety amendments for the incline lift and boiler repair work at Eastlawn Elementary. Dave Dowling seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure explained to the Board that several staff members have showed an interest in utilizing Gibson Financial Services as a vendor for the District's 403(b) plan. Gibson Financial Services has met the criteria to become an approved vendor with CPI, the District's third-party administrator. Dave Dowling made a motion to approve Gibson Financial Services as an approved 403(b) vendor. Dean Swan seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure requested information from the Board with regard to the proposed intergovernmental agreement with the Paxton Park District. He wanted the Board's opinion on which entity should write the agreement and the specifics that should be in the agreement. A discussion was held regarding what should be included in the agreement, and the Board suggested that some of the following areas need to be addressed in the agreement: janitorial fees, field preparation, snow removal, background checks on all Park District employees/volunteers, yearly flat fee for youth activities, and depreciation fee. Mr. Swan stated that perhaps PBL Youth Football, youth softball, and the youth wrestling club should abide by the background check policy as well.

Mr. McClure informed the Board that Thursday, August 19, 2010 beginning at 8:00 a.m. in the board room will be new employee orientation and invited the Board to attend if they so desired.

Mr. McClure stated information regarding student registration will be in the Paxton Record next week. Teachers return to work on Friday, August 20th and Monday, August 23rd all staff returns to work. He stated as a cost savings measure the District will not be providing lunch to staff on August 23rd.

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

Closed session began at 8:35 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 reassign Lacey Smith from 3rd grade to 5th grade. Dave Dowling made a motion to reassign Lacey Smith from 3rd grade to 5th grade 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 recommended the Board reassign Mike Elliott from High School custodian to Junior High custodian effective August 1, 2010. Dean Swan made a motion to reassign Mike Elliott from High School custodian to Junior High custodian effective August 1, 2010. 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 David Snider as High School assistant principal for the 2010/2011 school year with an IRS salary of \$60,970.00. Dave Dowling made a motion to approve the hiring of David Snider as High School assistant principal for the 2010/2011 school year with an IRS salary of \$60,970.00. 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 Jamie Grider as 6th grade girls' basketball coach for the 2010/2011 school year. Dawn Bachtold made a motion to approve Jamie Grider as 6th grade girls' basketball coach for the 2010/2011 school year. 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 Kara Harrison as High School visions/yearbook sponsor for the 2010/2011 school year. Dave Dowling made a motion to approve Kara Harrison as High School visions/yearbook sponsor 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 Jacob LeClair as High School assistant football coach for the 2010/2011 school year. Dave Dowling made a motion to approve Jacob LeClair as High School assistant football coach 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 assign Steven Waugh and Paul Smithpeters to full stipends for High school assistant football coaches for the 2010/2011 school year. Dean Swan made a motion to assign Steven Waugh and Paul Smithpeters to full stipends for High school assistant football coaches 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 Weston Henry as an elementary/high school music teacher and one-half of the High School choral stipend for the 2010/2011 school year. Dave Dowling made a motion to approve the hiring of Weston Henry as an elementary/high school music teacher and one-half of the High School choral stipend 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 recall of paraprofessionals Lisa Brocato, Debra Kennedy, Katie Grice, Glenda Williams, and Lynnette Rudin for the 2010/2011 school year. Dawn Bachtold made a motion to approve the recall of paraprofessionals Lisa Brocato, Debra Kennedy, Katie Grice,

Glenda Williams, and Lynnette Rudin 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 recall of Robert Pacey to 3/8th paraprofessional and 5/8th certified teacher for the 2010/2011 school year. Dave Dowling made a motion to approve the recall of Robert Pacey to 3/8th paraprofessional and 5/8th certified teacher for the 2010/2011 school year. Dean Swan 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 9:06 p.m.

President, Board of Education

Secretary, Board of Education