

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, JUNE 16, 2010 AT 7:10 P.M. AT THE PAXTON-BUCKLEY-LODA BOARD ROOM IN PAXTON, ILLINOIS.

President Mike Short called the meeting to order at 7:10 p.m.

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

Others present were Cliff McClure, Amy Teske, Tara Tighe, Barry Wright, Jeffrey Graham, Trent Eshleman, Joshua Didier, Mike Brehm, Andy Bennett, Jeremy Werner, Marilyn Weber, Molly Steiger, Stan Daro, Rick Brackmann, Connie Cook, Connie Ross, Cindy Swanson, Joyce Pool, and Carl Hudson, Sr.

Dean Swan made a motion to approve the minutes of the previous month. Jeff Jarboe 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 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 letter from IHSA congratulating the PBL High School baseball and softball teams for receiving academic awards.

Dean Swan read a letter dated May 28, 2010 from Elissa Krumwiede requesting the use of her sick and personal days towards her maternity leave/leave without pay for the 2010/2011 school year.

Dean Swan read a letter dated May 21, 2010 from Jim Zenner resigning as High School assistant football coach.

Dean Swan read a letter dated May 20, 2010 from Tina Hyde resigning as High School visions yearbook sponsor.

Dean Swan read a letter dated May 20, 2010 from Diane Gerndt resigning as job coach.

Dean Swan read a letter dated May 27, 2010 from Paula Hodak retiring as an elementary teacher at the close of the 2009/2010 school year.

Dean Swan read a letter dated May 28, 2010 from Lucas Schroeder resigning as High School assistant principal.

Dean Swan read a letter dated May 28, 2010 from Frances Vaughn retiring as St. John's Title I teacher at the close of the 2009/2010 school year.

Dean Swan read an email dated May 28, 2010 from Megan Livingston resigning as High School chemistry teacher for the 2010/2011 school year.

Dean Swan read a letter dated June 10, 2010 from Betty Wisner resigning as a cook.

Ms. Tighe updated the Board with regard to school improvement. Ms. Tighe presented a slide show to the Board detailing the growth and progress that students have made in grades Kindergarten – 8th with regard to the Kaplan Spell Read program and compared Woodcock-Johnson to the MAP assessment. Ms. Tighe feels this program will help affect the students' performance in the classrooms. She advised that the District has notified parents of students that will continue with this program next year and those students that have exited and/or completed the program. Ms. Tighe stated the District is seeing good growth in the younger students. She mentioned that year two training for Kaplan Spell Read will begin tomorrow and Friday.

Ms. Tighe showed the Board a slide detailing Dibels data for full-day Kindergarten students. She has talked with the 1st and 2nd grade teachers about increasing the rigor of the curriculum.

With regard to High School credit recovery, Ms. Tighe advised that the District is offering two sessions of Math and English and wishes more students would have taken advantage of this opportunity. Credit recovery will end on July 2, 2010, and the District is providing transportation. Ms. Tighe stated that summer school/credit recovery started very quickly after school ended, and she recommends that next year summer school/credit recovery begin a week or so later so there is an extra week for final grades and parent notifications.

Ms. Tighe informed the Board that the District is running extended school year for special education students. There is one autism class at Clara Peterson with ten students in the class, and one autism class at Eastlawn Elementary with five students in the class. Transportation is provided, and extended school year ends on June 25, 2010.

Ms. Tighe advised the Board that AYP status reports for Eastlawn, Clara Peterson, and PBL Junior High are in. The High School's AYP status report will not be available until approximately August. Eastlawn's AYP status report went up a little in Reading and Math which is encouraging. With regard to the Junior High, eighty percent met in Reading and eighty-eight percent met in Math. Ms. Tighe said the Junior High is doing well but needs to keep pushing forward. Clara Peterson met AYP in all areas. Ms. Tighe stated ISBE looks at third grade ISAT results to determine AYP. Eastlawn Elementary met AYP in all areas as well. Ms. Tighe informed that the Junior High did not make AYP in the low socioeconomic group as seventy percent met State standards and seventy-five is the target percentage. Ms. Tighe stated the District will identify those students and provide intervention. With regard to the High School, Ms. Tighe stated that the District will have to wait and see, however she feels more than likely it did not meet AYP. If this is so, Ms. Tighe explained this will be the second year in a row for the High School, and the ROE is offering workshops on writing improvement plans. Ms. Tighe stated that all buildings will work on school improvement plans again this year.

Mr. McClure recommended the Board approve the calendar of meetings for the 2010/2011 school year. Dean Swan made a motion to approve the 2010/2011 Board of Education calendar of meetings. Dawn Bachtold 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 he has held conversations with John Overstreet and Trent Eshleman with regard to the 2010/2011 athletic code of conduct. He would like the Board to review "guilt by association". Mr. McClure stated he does not want the Board to take action on this item tonight, but would prefer to discuss and review this topic with the Board tonight and wait for Board approval at next month's meeting. Mr. McClure went over the various recommended changes to the athletic code of conduct that he, John Overstreet, and Trent Eshleman proposed. He stated that Chris Miller, District attorney, is not recommending the Board approve the 24/7 365 portion of the athletic code of conduct. Mr. Young stated he feels the District should eliminate the "guilt by association" portion of the athletic code of conduct. Mr. Eshleman stated that some people feel it is a very good deterrent to keep students from attending parties by keeping the "guilt by association". Mr. Dowling stated he wants the flexibility of the punishment and likes the idea of a committee to determine the punishment. A lengthy discussion was held regarding "guilt by association". Mr. McClure feels that the "guilt by association" policy needs to be very defined so there are no gray areas and inconsistencies in punishment. President Short stated he feels there needs to be consistency with the punishment regardless of whether the District chooses a defined punishment or a committee decision. Mr. McClure stated he preferred to have the policy in final form for the Board to approve at next month's meeting. He also stated that the Board needs to be very cautious on this topic. The Board agreed to get rid of "guilt by association" in the athletic code of conduct. A lengthy discussion was held with regard to penalties and tiers of punishment. Mr. McClure stated that he will have Chris Miller review the language pieces on the athletic code of conduct prior to next month's meeting.

Mr. McClure recommended the Board approved the FY 2010 amended budget. Jeff Jarboe made a motion to approve the FY 2010 amended budget. Dean Swan seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

With regard to the District's Working Cash Fund, Mr. McClure suggested to the Board that the District not abolish the Working Cash Fund for the 2009/2010 school year and leave all monies in this fund. Mr. McClure anticipates by the end of the 2010/2011 school year that this fund could have a balance of \$70,000.00 which would allow the District flexibility in its fund accounts.

Mr. McClure recommended the Board approve the Prevailing Wage Resolution for the 2010/2011 school year. He stated that each year the Board needs to recognize and sign off on this Resolution that states the District will ensure that contractors employed through the District are paid prevailing wages. Dawn Bachtold made a motion to approve the Prevailing Wage Resolution 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 approve the release of dairy and bread bids and open them on Monday, July 12, 2010 at 10:00 a.m. in the Board Room. Mr. McClure stated that the District shares in the dairy bid with St. John's and GCMS. Dave Dowling made a motion to approve the release of dairy and bread bids and open them on Monday, July 12, 2010 at 10:00 a.m. Jeff Jarboe 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 release for proposals for waste services for the District for the 2010/2011 school year. These proposals are also set to be opened on Monday, July 12, 2010 at 10:00 a.m. in the Board Room. Dean Swan made a motion to approve the request for proposals for waste services for the District for the 2010/2011 school year with an opening date of Monday, July 12, 2010 at

10:00 a.m. 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 2010/2011 nursing contract with Gibson Area Hospital. He stated this contract is for the same amount as last year, namely \$30,000.00, and that the District has received good services from this contract. Dawn Bachtold made a motion to approve the 2010/2011 nursing contract with Gibson Area Hospital in the amount of \$30,000.00. Cris Thompson seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure informed the Board regarding a proposed Iroquois County school facility sales tax. He explained that superintendents from Iroquois County are taking action on this item this month to decide if they want to place this item on the ballot for November. School facility tax allows the District to take monies that are earned from the sales tax and put them towards its school facilities, such as buildings, repairs, and paying down its capital debt. Mr. McClure stated that PBL would get quite a bit of money due to the population of Lake Iroquois, Bayles Lake, and Buckley. He stated there are 366 PBL students that reside in Iroquois County. Mr. McClure advised that this would be a great benefit for the District to have this and could potentially take 3-5 cents off of the District's levy. He stated there is also another sales tax proposal for safety. The total increase would be .25 cents for safety and .75 cents for school facility tax equaling one percent. Mr. McClure stated that he feels this is something the Board should support.

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. Jeff Jarboe seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Closed session ended at 10:10 p.m.

Mr. McClure recommended the Board affirm the resignations of Jim Zenner as High School assistant football coach, Tina Hyde as High School visions yearbook sponsor, Diane Gerndt as job coach, Paula Hodak as elementary teacher, Frances Vaughn as St. John's Title I teacher, Betty Wisher as cook, and Megan Livingston as High School Chemistry teacher. Dave Dowling made a motion to affirm the resignations of Jim Zenner as High School assistant football coach, Tina Hyde as High School visions yearbook sponsor, Diane Gerndt as job coach, Paula Hodak as elementary teacher, Frances Vaughn as St. John's Title I teacher, Betty Wisher as cook, and Megan Livingston as High School Chemistry teacher. 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 resignation of Lucas Schroeder as High School assistant principal. Dave Dowling made a motion to approve the resignation of Lucas Schroeder as High School assistant principal. 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 maternity leave request of Elissa Krumwiede for the 2010/2011 school year. Jeff Jarboe made a motion to approve the maternity request of Elissa Krumwiede 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 approve the hiring of Joseph Meyer as a High School Chemistry teacher for the 2010/2011 school year. Dawn Bachtold made a motion to approve the hiring of Joseph Meyer as a High School Chemistry teacher 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 approve the dismissal of William Houtzel as 6th grade boys basketball coach. Dave Dowling made a motion to approve the dismissal of William Houtzel as 6th grade boys basketball coach. 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 reassignment of Art Nelson from High School custodian to Eastlawn Custodian. Dean Swan made a motion to approve the reassignment of Art Nelson from High School custodian to Eastlawn custodian. 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 affirm Ray VanAntwerp as a volunteer coach for High School girls basketball and Charley Kietzman as a volunteer coach for Junior High cheerleading for the 2010/2011 school year. Dawn Bachtold made a motion to affirm Ray VanAntwerp as a volunteer coach for High School girls basketball and Charley Kietzman as a volunteer coach for Junior High cheerleading 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 a meeting needs to be scheduled between the PBL Board of Education and the Paxton Park District Board regarding their agreement.

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

The meeting adjourned at 10:52 p.m.

President, Board of Education

Secretary, Board of Education