

**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, MAY 12, 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, 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, Eric Brackmann, Molly Steiger, Christine Williams, Marcia Meyers, Carrie Pilkington, Ed Snelling, Jacob Meyers, John Overstreet, Connie Cook, Hillary Sawyer, Lacey Forbes, Mrs. Forbes, Ed Nieman, Scot Allen, Connie Cook, Scott Allen, Ron Ray, and Stan Daro.

Dean Swan 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.

Dave Dowling made a motion to approve the Treasurer's Reports for February 2010, March 2010, and April 2010. Shawn Young 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. Dean Swan seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Dean Swan read a than you letter from the Meyers family for the Youth Wrestling League thanking the District for the use of the school facilities.

Dean Sawn read a thank you letter from the family of Barbara Benjamin.

Dean Swan read a letter dated May 10, 2010 from Mary Jo Paviion resigning as an elementary teacher at the close of the 2013/2014 school year.

Dean Swan read a letter dated April 30, 2010 from Jenilyn Etheridge resigning as a music teacher at the close of the 2009/2010 school year.

Dean Swan read a letter dated May 3, 2010 from Clint Schwartz resigning as a paraprofessional with an effective date of April 23, 2010.

Dean Swan read a letter dated April 21, 2010 from Edward Nieman resigning as a industrial arts teacher at the close of the 2013/2014 school year.

Dean Swan read a letter dated April 20, 2010 from Rodell Gerdes resigning as a custodian with an effective date of May 7, 2010.

Dean Swan read a letter dated April 20, 2010 from Harold "Jack" Miller resigning as a custodian with an effective date of July 30, 2010.

Jacob Meyers thanked the Board for the opportunity that the Youth Wrestling League was given to host practice and meets at PBL.

Carrie Pilkington thanked the Board for the opportunity her child was given for participating in the Youth Wrestling League.

Ed Snelling thanked the Board for the opportunity his child was given for participating in the Youth Wrestling League.

Jacob Meyers, Ed Snelling, and Carrie Pilkington left the meeting at 7:18 p.m.

Mr. McClure introduced Connie Cook and Scott Allen to the Board of Education. They are representatives of the PBL Education Foundation and will be awarding grants to various PBL staff members. Ms. Cook informed the Board that the PBL Education Foundation has awarded two mini grants of \$1,000.00 each to Dawn Houser for a document camera and to the High School Special Education Department for an LCD projector and a \$4,000.00 grant was awarded to the PBL Junior High Problem Solving Team to build a collection of books that are classified by reading levels.

Connie Cook and Scott Allen left the meeting at 7:22 p.m.

Dave Dowling made a motion to accept the PBL Education Foundation grant monies 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 informed the Board that the Insurance Committee met on Monday, April 19, 2010 with Brian Loman and Ron Ray in attendance. The Insurance Committee discussed changes in the health insurance plan for the District. Mr. McClure stated the Insurance Committee is recommending the Board approve Health Alliance as the sole carrier for the 2010/2011 school year with a POS 250-C Plan. Mr. McClure further advised that Jamie Johnson from Benefits Planning Consultants and Julie Buesing from Health Alliance were in attendance for the school improvement day to discuss these changes with the entire staff and give them the opportunity to ask questions and address their concerns. The POS 250-C Plan is more affordable for staff members who choose employee+1 and family health insurance. Mr. McClure stated that BPC will be the third-party administrator of the health reimbursement account for the District and will take care of managing the deductibles for each employee.

Ron Ray left the meeting at 7:30 p.m.

Mr. McClure informed the Board that he has meet with Mr. Bennett and discussed the maintenance projects of the District. He has talked with Dan Moore of FGM, and they have the plans ready for ventilation at Eastlawn Elementary. If the ventilation plans are not over \$50,000.00, the District could start work right away on this project. Mr. Moore stated he would check on this and advise Mr. McClure.

Mr. McClure stated there is a boiler leak at Eastlawn, and Jarvis Welding will be visiting the school tomorrow to advise what needs to be done. Mr. McClure advised that it is estimated to cost \$150,000.00 to replace the boiler at Eastlawn, and Health/Life Safety funds could be utilized to pay for this project.

Mr. McClure stated that mulch will be added to the playgrounds at Eastlawn Elementary and Clara Peterson Elementary.

There are two classrooms that need floor tile replaced at Clara Peterson Elementary and then the asbestos removal project will be complete.

Mr. McClure advised the Board that the driveway project at Clara Peterson will be put off until next year.

The boys' locker room at the High School needs refurbishment.

The vertical lifts at Eastlawn Elementary and High School will be paid for with Health/Life Safety funds.

Mr. McClure informed the Board that maintenance grants may return as part of the State's capital building projects. The District would spend \$50,000.00, and the State will match \$50,000.00 on an approved project. The District is looking at keeping its budget on repair and maintenance items right around last year's budgeted amount.

Ms. Tighe addressed the Board regarding Kaplan SpellRead year-end assessment results. She stated the District is seeing nice growth with second grade students at Clara Peterson. Ms. Tighe reported that Third grade students are seeing steady gains as well as Fourth and Fifth graders. The Junior High students are increasing their scores as well.

The District is planning its extended school year for special education students that qualify to begin June 7<sup>th</sup> and run through June 25<sup>th</sup>. The classes will be held in the Junior High and transportation schedules are being finalized.

High School credit recovery is scheduled for June 7<sup>th</sup> through July 2<sup>nd</sup>. The District will be offering two sessions of English and Math. Ms. Tighe stated teachers are working on letters to be sent home with students. She advised there are approximately twenty-five Freshman students that failed first semester English. Students are assessed a fee for credit recovery, and if the student successfully completes the course the fee is reimbursed.

Mr. McClure informed the Board that the State has approved the drivers' education waiver fee of \$200.00.

Ms. Tighe stated the May 3<sup>rd</sup> school improvement day was a success. The High School did a lot of PSAE work and planning. Groups talked about writing standards and how they are applied in different situations. Kevin Seymour was in attendance and talked about AYP and what it means. The Junior High held department meetings, worked on MAP data, held IREAD meetings, and worked on vertical alignment. Eastlawn and Clara Peterson worked on Math, Curriculum Mapper, and NWEA. The paraprofessionals met with Tammy Glazik and went over first aid training and prevention for asthma and food allergies.

Ms. Tighe reported the Curriculum Committee recently met. She informed the Board that this school year has been very busy and listed are the accomplishments that have occurred for the 2009/2010 school year.

Ms. Tighe credited the staff, administration, and Board of Education for these accomplishments. The District has a solid foundation of goals to see success in the future.

Mr. McClure stated the PST at the High School is working on ways to collaborate and is finding it very difficult to find time to schedule team meetings. They would like to dismiss students early once per week so they could find time to meet. They want all High School staff to be involved in this process. Ms. Tighe explained to the Board her reasons why this is necessary and that students would not be missing out on any instructional time if dismissed early. She stated that ninth hour Junior and Senior students can leave early if their grades meet.

Mr. McClure informed the Board that he has talked with John Overstreet, Trent Eshleman, and Jeff Graham on the coaches' handbook and would like to meet with them one final time. Mr. McClure stated he has included some information with regard to random drug testing that GCMS currently utilizes. All the building student handbooks are in final form. Mr. McClure discussed with the Board the waiver of fees and how students should apply for this.

Mr. Young suggested that the coaches should utilize School Messenger.

Mr. McClure stated the faculty handbook has been updated and went over the various changes from last year's faculty handbook. Mr. McClure recommended the Board approve the building student handbooks and the faculty handbook for the 2010/2011 school year. Mr. McClure suggested the Board approve the athletic code of conduct and coaches' handbook at a later date. Dean Swan made a motion to approve the 2010/2011 student handbooks for Clara Peterson Elementary, Eastlawn Elementary, PBL Junior High, PBL High School, and PBL Faculty Handbook. 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 2010/2011 health insurance contract with Health Alliance. Jeff Jarboe made a motion to approve the 2010/2011 health insurance contract with Health Alliance. 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 health reimbursement plan contract for the 2010/2011 school year with Benefits Planning Consultants. Dean Swan made a motion to approve the health reimbursement plan contract for the 2010/2011 school year with Benefits Planning Consultants. Dave Dowling 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 at last month's meeting the Board discussed the possibility of signing off on a two year agreement for an IHSA golf cooperative with Rantoul Township High School. Mr. McClure stated that a lot of work has been done regarding this program by John Overstreet and Rod Peavler. Both conferences have approved this cooperative, and the RTHS Board of Education has approved this cooperative. Mr. McClure stated that the PBL Booster Club has offered \$500.00 towards the golf program as well. Jeff Jarboe made a motion to approve a two year IHSA golf cooperative with Rantoul Township High School. Dean Swan 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 8:20 p.m.

Mr. McClure recommended the Board approve the District administrative office summer hours on Monday-Thursday 7:00 a.m. – 3:30 p.m. and Friday 7:00 a.m. – 12:00 p.m. These will be the same hours as last summer which worked out fine, and staff appreciated these hours. Dean Swan made a motion to approve the District administrative summer hours to be Monday-Thursday 7:00 a.m. – 3:30 p.m. and Friday 7:00 a.m. – 12:00 p.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 student registration dates to be as follows: August 5<sup>th</sup> from 12:00 p.m. – 7:00 p.m. for students in grades K-12; High School registration continues on August 6<sup>th</sup> and August 9<sup>th</sup> from 9:00 a.m. -12:00 p.m. and 1:00 p.m. – 3:00 p.m. for new students entering the District. Mr. McClure also recommended the Board approve the dates for parent/teacher conferences for the 2010/2011 school year to be October 27<sup>th</sup> and October 28<sup>th</sup> from 3:30 p.m. – 7:00 p.m. Dave Dowling made a motion to approve student registration for the 2010/2011 school year as follows: August 5<sup>th</sup> from 12:00 p.m. – 7:00 pm. for students in grades K-12; August 6<sup>th</sup> and August 9<sup>th</sup> from 9:00 a.m. -12:00 p.m. and 1:00 p.m. – 3:00 p.m. for new students entering the District and to approve parent/teacher conferences for the 2010/2011 school year to be October 27<sup>th</sup> and October 28<sup>th</sup> from 3:30 p.m. – 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 asked the Board to review the proposed 2010/2011 calendar of meetings for the Board of Education. The Board will approve this calendar at next month's meeting if there are no suggested changes.

Mr. McClure informed the Board that the FY 2010 budget needs to be amended and placed on display. The District's Tort Fund needs amended due to increased insurance costs. Mr. McClure advised that the amended budget is ready to go on display and has been placed in the local newspaper. Dean Swan made a motion to approve placing the amended FY 2010 budget on display. 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 date and time for the amended FY 2010 budget hearing to be Wednesday, June 16, 2010 at 7:00 p.m. Dave Dowling made a motion to approve the date and time for the amended FY 2010 budget hearing to be Wednesday, June 16, 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 went over the various end-of school year events with the Board.

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 and student disciplinary cases pursuant to 5 ILCS 120/2(c)9. 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.

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

Closed session ended at 8:37 p.m.

Dave Dowling made a motion to appoint Board President, Michael Short, to preside over the expulsion hearing. Dean Swan seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Student A and Student A's mother entered the meeting at 8:42 p.m.

Dave Dowling made a motion to go into closed session to discuss student disciplinary cases pursuant to 5 ILCS 120/2(c)9. Cris Thompson seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Closed session began at 8:40 p.m.

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

Closed session ended at 9:08 p.m.

President Short informed Student A and Student A's mother that the Board has considered the evidence that has been presented. Dean Swan made a motion to approve that Student A has violated school rules enough to warrant discipline. Dave Dowling seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

President Short informed Student A and Student A's mother that the Board will now reconvene back into closed session pursuant to 5 ILCS 120/2(c)9 student disciplinary cases.

Dawn Bachtold made a motion to go into closed session pursuant to student disciplinary cases 5 ILCS 120/2(c)9. Cris Thompson seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Closed session began at 9:11 p.m.

Dean Swan 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 9:50 p.m.

Student A and Student A's mother left the meeting at 9:50 p.m.

The Board held a discussion regarding Student A's discipline. The Board decided to hold Student A's expulsion in abeyance through the 2010/2011 school year, Student A will receive homebound instruction for the remainder of the 2009/2010 school year, Student A will attend Ready School in the fall, and Student A will be allowed to transition back to PBL at the recommendation of the Ready administration. Dave Dowling made a motion to approve Student A's expulsion to be held in abeyance through the 2010/2011 school year, Student A will receive homebound instruction for the remainder of the 2009/2010 school year, Student A will attend Ready in the fall, and Student A will be allowed to transition back to PBL at the

recommendation of the Read administration. Dean Swan 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 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. Dean Swan seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Closed session began at 9:54 p.m.

Dave Dowling 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 10:25 p.m.

Mr. McClure recommended the Board affirm Peggy Seibring as a volunteer coach for High School cheerleading for the 2010/2011 school year. Shawn Young made a motion to affirm Peggy Seibring as a volunteer coach for High School cheerleading 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 affirm the resignations of Harold "Jack" Miller, Edward Nieman, Mary Jo Pavilon, Rodell Gerdes, Clint Schwartz, and Jenilyn Etheridge. Dawn Bachtold made a motion to affirm the resignations of Harold "Jack" Miller, Edward Nieman, Mary Jo Pavilon, Rodell Gerdes, Clint Schwartz, and Jenilyn Etheridge. 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 hiring of Megan Livingston as a High School Chemistry teacher for the 2010/2011 school year. Dean Swan made a motion to approve the hiring of Megan Livingston 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.

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

The meeting adjourned at 10:30 p.m.

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President, Board of Education

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Secretary, Board of Education