

**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, FEBRUARY 10, 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, Cris Thompson, Dawn Bachtold, Dean Swan, Jeff Jarboe, and Dave Dowling. Shawn Young was absent.

Others present were Cliff McClure, Amy Teske, Trent Eshleman, Diane Kaiser, Jeremy Werner, and Marilyn Weber.

Mr. McClure advised the Board that due to the conversion with Skyward there is no treasurer's report to approve this month. The Unit Office staff need more assistance from Skyward for the end of the month processing. Mr. McClure stated the January and February treasurer's report will be approved at next month's meeting.

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.

Jeff Jarboe made a motion to approve the minutes of the previous month. 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 February 10, 2010 from Elissa Krumwiede requesting a one (1) year maternity leave for the 2010/2011 school year.

Mr. Jarboe addressed the Board with regard to the recent Policy Review Committee's meeting. He went over the various policies that were given to the Board for review and consideration for approval at the March board meeting.

Mr. McClure informed the Board that John Overstreet will be in attendance at the March board meeting to discuss the possibility of changing the 40/40/20 eligibility grading scale to 80/20 and answer any questions the Board may have with regard to this.

Mr. McClure advised the Board that Ms. Tighe will be in attendance at the March Board meeting to give her school improvement report.

Mr. McClure handed each Board member two drafts of the 2010/2011 school calendar. He explained that Mr. Daro has sent these two calendars out to staff for review. The difference between the two calendars is winter break and the day after Easter. The first semester has 81 days of student attendance, and the second semester has 92 days of student attendance. Mr. McClure stated that both calendars are similar to GCMS' school calendar for the 2010/2011 school year and include a waiver for students to attend school on Veteran's Day. Mr. McClure stated that Mr. Hess will have programs set up for this day. A discussion was held regarding having student attendance on Veteran's Day.

Mr. McClure stated that he has met with High School staff regarding summer school credit recovery, and he and Ms. Tighe have discussed only having a two (2) week Jump Start program for elementary students only. Only students who qualify will be allowed to attend Jump Start. Mr. McClure advised the Board that Ms. Tighe will be the administrator in charge of summer school for the District.

Mr. McClure informed the Board that Tammy Glazik has completed a report on her activities as school nurse since the beginning of the school year. He stated that he has asked Ms. Glazik to help implement a handbook and policy manual for staff to follow with regard to various allergies, medications, etc.

Mr. McClure advised the Board that he has met with the administration regarding projects that need to be completed within their buildings, and the District has some needed ADA work done right away. He suggested that the District hold off on its request for proposal for a new architecture firm so the District can get the ADA work done promptly. Mr. McClure stated he has contacted FGM, and they are coming on Friday at 1:00 p.m. to look at these projects.

Mr. McClure stated that Rick Brackmann will be in attendance at the March board meeting to answer any questions the Board may have with regard to the proposed amendments in the FCSEC Agreement between PBL and GCMS. A discussion was held regarding dates contained in the amendments, and Mr. McClure advised that he would talk with Mr. Aubry regarding these. Most of the amendments are regarding new laws. Mr. McClure stated that the FCSEC is looking to approve the amendments at the executive meeting in April.

Mr. McClure informed the Board that last Thursday there was a steam leak during the day at Clara Peterson. Other leaks arose from repairing the main leak. The leaks were located in a place where tile had to be removed which resulted in the closure of school for the day at Clara Peterson. The District had to prepare an emergency Health/Life Safety Resolution for the Board President to sign so that Health/Life Safety funds could be utilized for this project. President Short read the resolution aloud. Dean Swan made a motion to approve the emergency Health/Life Safety Resolution. Dawn Bachtold seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure stated the Corn Belt spring dinner will be held on March 4, 2010 at Danvers, and if any Board members would like to attend they need to let him know as soon as possible.

Dave Dowling made a motion to going 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 7:54 p.m.

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

Closed session ended at 10:45 p.m.

Mr. McClure recommended the Board approve the one (1) year maternity leave request of Elissa Krumwiede for the 2010/2011 school year. Dave Dowling made a motion to approve the one (1) year

maternity leave 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 non-precedence request of Ron Morrison to receive a six (6) percent increase in his 2009/2010 salary. Jeff Jarboe made a motion to approve the non-precedence request of Ron Morrison to receive a six (6) percent increase in his 2009/2010 salary. 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 Dennis Jamison and Rob Riblet as volunteer coaches for Junior High track for the 2009/2010 school year. Dave Dowling made a motion to affirm Dennis Jamison and Rob Riblet as volunteer coaches for Junior High track for the 2009/2010 school year. Cris Thompson 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 10:49 p.m.

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President, Board of Education

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Secretary, Board of Education