

**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 15, 2009 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, Cris Thompson, Jeff Jarboe, Shawn Young, Dean Swan, and Dave Dowling. Dawn Bachtold was absent.

Others present were Cliff McClure, Amy Teske, Andy Bennett, Tara Tighe, Mike Brehm, Marilyn Weber, Christine Williams, Susan Brown, Marcia Meyer, John Meyer, Jacob Meyer, Gene Everett, Molly Steiger, Bob Maney, John Overstreet, and Scot Vogel.

Dave Dowling made a motion to approve the Treasurer's Report. Dean Swan 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.

Shawn Young 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.

Dean Swan read a thank you letter dated July 12, 2009 from the PBL Youth Football Association for the District's continued support and use of facilities. They also thanked the District's maintenance crew for all their work in preparing the football field.

Dean Swan read a letter dated June 23, 2009 from Logan Johnson resigning from his elementary teacher position effective immediately.

Dean Swan read a letter dated July 1, 2009 from Amanda Gooden resigning from her paraprofessional position.

Dean Swan read a letter dated June 17, 2009 from Erin McKavanagh resigning from her Junior High Language Arts position.

Ms. Williams informed the Board regarding summer school attendance. There are 154 students attending summer school, 33 of which are being transported. There are 109 students at the elementary level and 49 students at the High School level.

Mr. Bennett advised the Board regarding the progress of the District's summer maintenance projects. At Clara Peterson, the parking lot is ready for asphalt, drainage tile has been put in place for the new softball field, new floor tile has been installed in the kitchen since they are getting new kitchen equipment and only two classrooms are left in the school for floor tile. At Eastlawn Elementary, drywall is being installed in the new office. At the High School, the restroom project is moving along and on schedule, 6,000 square feet of

tile has been installed in the lobby area, and a new boiler and burners have been installed. At the Junior High, a fence has been added around the outside chiller and cracks have been filled in the parking lots. Mr. McClure stated that the Eastlawn office project, Clara Peterson asphalt project, High School restroom project, High School boiler/burners, and High School fire alarm system were all paid for with Health/Life Safety funds.

Mr. McClure recommended the Board approve the special education workload plan that was discussed at last month's Board meeting. Mr. Brackmann assisted in preparing this plan, and the plan has been reviewed by staff and Mr. Daro. Mr. McClure stated this plan has to be put in place by law before the start of the 2009/2010 school year. Dave Dowling made a motion to approve the special education workload plan. 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 one bread bid and two dairy bids were received on behalf of the District. Tammy Ross was also in attendance at the bid openings and was satisfied with the winners. Mr. McClure stated that the bread bid was slightly higher than last year; however the dairy bids were slightly lower than last year. Interstate Brands is the bread winner, and Prairie Farm is the dairy winner. Both companies have served the District previously. Jeff Jarboe made a motion to approve Interstate Brands as the bread bid winner for the 2009/2010 school year. Shawn Young 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 Prairie Farm as the dairy bid winner for the 2009/2010 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 informed the Board that one proposal was received for waste services from Elson's in Paxton. This proposal reflects a slight increase from last year's proposal. Dave Dowling made a motion to approve Elson's Paxton Sanitary Service as the waste service provider for the 2009/2010 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 the faculty handbook that was discussed at last month's meeting. If approved, Mr. McClure advised that the faculty handbook will be placed on the District's website for easy access. Dave Dowling made a motion to approve the faculty handbook. 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/Life Safety amendments for building security at Clara Peterson in the amount of \$21,579.00, Eastlawn in the amount of \$18,662.00, Junior High in the amount of \$15,995.00, and High School in the amount of \$11,345.00. Mr. McClure also advised there is an amendment to replace the Junior High/Unit Office phone system and networking in the amount of \$24,100.00. Mr. McClure explained the District received another bill from Bennett's this month for phone repairs. Mr. Jarboe suggested the District contact the Attorney Generals' office regarding this matter. Dean Swan made a motion to approve the Health/Life Safety amendments for building security at Clara Peterson in the amount of \$21,579.00, Eastlawn in the amount of \$18,662.00, Junior High in the amount of \$15,995.00, and High School in the amount of \$11,345.00, and Junior High/Unit Office phone system and networking in the amount of \$24,100.00. Dave Dowling seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Dawn Bachtold entered the meeting at 7:28 p.m.

Mr. McClure informed the Board that Mr. Overstreet has prepared information regarding High School wrestling. Mr. Overstreet addressed the Board stating he has received two quotes for startup costs in the amount of \$24,775.00 which includes two mats. Mr. Overstreet advised he could get a wrestling schedule in time for the team to go to several meets. President Mike Short addressed the Meyers in the audience and stated he did not want to spend as much time on this topic as was used at last month's meeting. GCMS's former wrestling coach, Gene Everett, addressed the Board and said he would offer his support and help in any way to get a wrestling program established in the District. Dave Dowling asked about practice schedules. Mr. Overstreet stated wrestling would take place the same time as boys/girls basketball so there would be a need to rotate practice schedules or provide adequate facilities. The Meyers asked about starting a youth program and could they use District facilities. Mr. McClure advised this would be a similar set up as with the PBL Youth Football Program. Mr. Meyer stated he would purchase the equipment for the youth club. Shawn Young addressed the audience and stated he supports wrestling, but as a board member and from a school standpoint he would like to see the youth wrestling club start at a younger age prior to the Board approving the sport at the High School level. President Mike Short agreed with Shawn Young's opinion. After the youth wrestling club gets started, then the District can revisit the idea to see if there is student interest to sustain a program. Dave Dowling, Dean Swan, and Cris Thompson also agreed that they would like to see a youth program established first prior to approval through the Board. The Board agreed to get together to discuss a youth wrestling club and how to use the District's facilities for this purpose.

Mr. McClure explained to the Board that he has worked with Marilyn, Amy, and the principals, and the District's FY 2010 budget is completed. Mr. McClure would like to meet with the Finance Committee one hour prior to next month's meeting. Dawn Bachtold made a motion to direct the superintendent to begin working on the FY 2010 PBL CUSD No. 10 budget. Dean Swan seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Dr. Brehm addressed the Board with regard to technology improvements and upgrades throughout the District. He stated that hosting training for former BAC employees was extremely positive.

Ms. Tighe addressed the Board with regard to the District's 2009 AYP status report. Mr. McClure stated that he has held a meeting with the principals to discuss the results from the State testing and ways the District is going to improve these deficiencies. Ms. Tighe went over her report with the Board. The Junior High had good numbers with a slight decrease in Reading. The District as a whole did not make AYP in Math, and the High School did not make AYP in Reading and Math. The Junior High and Eastlawn made AYP in all areas so they are off status. Ms. Tighe stated that Clara Peterson and Eastlawn should continue with curriculum alignment and implementation of the District's new Reading series, aggressively implementing RTI, and formative assessments. The Junior High should continue with Math intervention/remediation classes, adding some tiered Reading blocks, Kaplan Spell Read, and curriculum maps. The High School will need to establish a second Reading class for Freshmen, Link Crew, 9<sup>th</sup> hour intervention period for enrichment, intervention study halls, etc., and offer some type of remedial class for students who did not meet PSAT test scores. Ms. Tighe advised that she is meeting with an Urbana principal to go over AYP and ACT standards.

Mr. McClure recommended the Board approve the SCHIP and COBRA amendments and SMM Plan. These have been sent by the District's Section 125 plan provider to meet the new requirements of the

SCHIP, COBRA, and SMM plans. Chris Miller has also reviewed this information. Dawn Bachtold made a motion to approve the SCHIP and COBRA Amendments and SMM for Section 125 Plan. 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 request to waive ILCS 5/18-8.05(F)(2)(d)(2) for purposes of renewing PBL CUSD No. 10's request for three full day school improvement sessions. Dean Swan made a motion to approve the request to waive ILCS 5/18-8.05(F)(2)(d)(2) for purposes of renewing PBL CUSD No. 10's request for three full day school improvement sessions. Cris Thompson 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 audit for the 2008/2009 school year will begin on July 27<sup>th</sup>. Mr. McClure stated that two Board members will need to volunteer to complete an audit questionnaire. New teacher orientation has been scheduled for July 31<sup>st</sup> and student registration will begin August 5<sup>th</sup>.

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 collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2(c)2. 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 8:32 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 9:45 p.m.

Mr. McClure recommended the Board approve the resignations of Logan Johnson as an elementary teacher, Amanda Gooden as a paraprofessional, and Erin McKavanagh as a Language Arts teacher. Dave Dowling made a motion to approve the resignations of Logan Johnson as an elementary teacher, Amanda Gooden as a paraprofessional, and Erin McKavanagh as a Language Arts 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 Jeff Sinn as 7<sup>th</sup> grade boys' basketball coach for the 2009/2010 school year. Jeff Jarboe made a motion to approve Jeff Sinn as 7<sup>th</sup> grade boys' basketball coach for the 2009/2010 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 Charley Lukens as a Junior High Language Arts teacher for the 2009/2010 school year. Dawn Bachtold made a motion to approve Charley Lukens as a Junior High Language Arts teacher for the 2009/2010 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 Casey Mushrush as a Junior High Language Arts teacher for the 2009/2010 school year. Dave Dowling made a motion to approve Casey Mushrush as a Junior High Language Arts teacher for the 2009/2010 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 Sally Ellis as the Junior High yearbook sponsor for the 2009/2010 school year. Dave Dowling made a motion to approve Sally Ellis as the Junior High yearbook sponsor for the 2009/2010 school year. Mike Short 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 Addendum C Eastlawn playground supervision positions of Don Horn and Judy Schneider for the 2009/2010 school year. Dawn Bachtold made a motion to approve the recall of Addendum C Eastlawn playground supervision positions of Don Horn and Judy Schneider for the 2009/2010 school year. Jeff Jarboe 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 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 9:47 p.m.

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President, Board of Education

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Secretary, Board of Education