

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 10, 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, Dean Swan, and Dawn Bachtold. Dave Dowling, Jeff Jarboe, and Shawn Young were absent.

Others present were Cliff McClure, Amy Teske, Stan Daro, Barry Wright, Trent Eshleman, Mike Brehm, Marvin Barger, Tara Tighe, John Rawdin, Christine Williams, Marcia Meyer, John Meyer, Jacob Meyer, and Bob Maney.

Dawn Bachtold 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. 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 dated June 4, 2009 from Dave Cox resigning as 7th grade boys basketball coach.

Dean Swan read a letter dated May 29, 2009 from Melissa Betka resigning as a paraprofessional.

Dean Swan read a letter from Deborah Johnson-Cowgill thanking the Board of Education for the retirement plaque and activity pass.

Dean Swan read a letter dated May 15, 2009 from Jessica Hendershot resigning as Junior High Yearbook Sponsor.

Dean Swan read a letter dated May 15, 2009 from Jessica Hendershot resigning as Junior High Lunch Supervisor.

Shawn Young entered the meeting at 7:12 p.m.

Mr. McClure introduced Alan and Marcia Meyer to the Board. Mr. Meyer addressed the Board regarding youth wrestling. He would like to start up a youth wrestling club in Paxton or at the High School level. Mr. Meyer explained that GCMS and Hoopeton both have High School wrestling. GCMS coops with Fisher for this sport. Mr. Meyer stated he is willing to purchase the equipment and find coaching for the District in order for the program to start up. Jacob Meyer also addressed the Board and expressed his interest in this sport and how it has helped increase his self-confidence and self-esteem. A discussion was held regarding the youth survey for sports that was conducted last school year. Mr. Meyer stated that approximately fifty Junior High students and thirty High School students are involved in wrestling at GCMS. Mr. Short suggested that Mr. Overstreet get some numbers regarding wrestling and bring them back to the July Board meeting.

Ms. Williams advised the Board that summer school staff has been completed. There will be 15 teachers and 3 paraprofessionals for summer school, and they held their first personnel meeting the other day. Ms.

Williams stated there are 134 students enrolled in summer school – 109 elementary and 25 High School students. Ms. Williams said that 52 students are eligible for transportation services.

Mr. McClure informed the Board that the 2009/2010 staff handbook should be ready for Board approval at the July Board meeting.

Mr. McClure advised the Board that the District has three Health/Life Safety amendments. The Eastlawn office bid price came in over the price approved, and the District needs to approve the amount of \$171,602.00. Clara Peterson asphalt project amount needs to be amended to \$129,600, and the High School phones project amount needs to be amended to \$45,084. Mr. McClure informed the Board that the time has come to replace the phone system in the Junior High and Unit Office. The cost of repairs has now come close to the cost of a new phone system. Dr. Brehm has talked with Ben Wackler of Champaign Telephone Company and has received an estimated cost of \$17,000.00 for a new phone system. Mr. McClure stated he would bring back additional information regarding this project at the July Board meeting. Shawn Young made a motion to approve Health/Life Safety amendments for Eastlawn office project in the amount of \$171,602.00, Clara Peterson asphalt project to \$129,600.00, and High School phones project to \$45,084.00. Dean Swan seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure stated he spoke with Jeff Funk today regarding the District's AED school board policy. He is recommending the District do nothing with the AED policy at this time. Mr. McClure advised the Board that the District is ordering portable AEDs for all outdoor activities for next school year.

Mr. McClure informed the Board that Lawrence E. Smith and Associates will be dropping the District's student insurance. Mr. McClure went over a spreadsheet comparing two difference insurance companies that have given the District quotes on student insurance. Mr. McClure recommended the District go with Markel Insurance, which is offered through Insurance Providers Group, as it has comparable coverage to the District's previous student insurance provider. Mr. McClure stated the Board currently pays \$35.00 towards student insurance for football only, and the Board suggested to increase their contribution to \$70.00 for football only. Shawn Young made a motion to approve Markel Insurance as the District's carrier for student insurance and for the Board to increase their contribution towards student insurance to \$70.00 for football only. Dawn Bachtold seconded the motion. Upon roll call, all board members being present, the vote was 4 ayes and 1 abstention, and the motion passed.

Mr. McClure advised the Board that each year the Board needs to abolish the District's Working Cash Fund and transfer all funds to the Education Fund. Dawn Bachtold made a motion to approve the Working Cash resolution to abolish the District's Working Cash Fund and to transfer all funds to the Education Fund. Dean Swan 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 each year the Board needs to create a Working Cash Fund. Dean Swan made a motion to approve the resolution to create the Working Cash Fund for the 2009/2010 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 advised the Board that each year the Board is required by law to approve the prevailing wage rates for Ford County. Shawn Young made a motion to approve the Illinois Prevailing Wage Act – ILCS 130/1 et seq. Board Resolution for 2009. 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 release of bid specifications for milk and bread for the 2009/2010 school year with bids due by 10:00 a.m., Thursday, July 9, 2009. The District also releases bids for milk for GCMS and St. John's Lutheran School in Buckley. The bread bids are for PBL only. Dean Swan made a motion to approve the release of bid specifications for milk for the 2009/2010 school year for PBL CUSD No. 10, GCMS CUSD No. 5, and St. John's Lutheran School in Buckley and the release of bid specifications for bread 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.

Mr. McClure recommended the Board approve the release of proposals for waste services for the 2009/2010 school year with proposals due by 10:00 a.m., Thursday, July 9, 2009. Shawn Young made a motion to approve the release of waste service proposals for the 2009/2010 school year with proposals due by 10:00 a.m., Thursday, July 9, 2009. Dean Swan 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 last January he submitted the District's integrated pest management plan and every year he would like the Board to approve the District's integrated pest management plan. Shawn Young made a motion to approve the District's 2009/2010 integrated pest management plan. 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 District has about one year left on its copy machine leases. Currently, the District pays for paper only and all services to the copy machines are included in our lease. The District's provider has been Ikon for the past eleven years, and their representatives live in the Paxton area. Ikon has presented the District with a proposal to change out the copy machines with Ricoh copiers/printers. This would be a sixty month lease and would save the District a little over \$150.00 per month from the current lease agreement. The District would receive all new copy machines plus an additional copier at Eastlawn. The new lease agreement would also include a scanner for the Unit Office to use for document storage and archiving. The District could receive the new copiers by early August if the Board approves the lease agreement. Dean Swan made a motion to approve the sixty month lease agreement on new Ricoh copy machines and scanner for the Unit Office. Dawn Bachtold second 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 District was required by law to create a special education workload plan in conjunction with the collective bargaining unit. Mr. McClure asked Mr. Brackmann to develop the workload plan for the special education teachers within PBL, GCMS, and the Cooperative. The special education staff has met with Stan, and they have looked over the workload plan and are in agreement with its contents. Mr. McClure stated this would be a school board policy that the District would need to follow, and he would like to bring this back to the Board in July for approval.

Mr. McClure reminded the Board that the school board conference in Chicago is scheduled for November 20-22, 2009, and the Board will need to decide what members would like to go this year as the District needs to make reservations right away.

Shawn Young 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. 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 8:35 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 10:25 p.m.

Mr. McClure recommended the Board approve the resignations of Dave Cox as 7th grade boys basketball coach, Melissa Betka as paraprofessional, and Jessica Hendershot as Junior High Yearbook sponsor and Junior High Noon Supervisor. Dean Swan made a motion to approve the resignations of Dave Cox as 7th grade boys basketball coach, Melissa Betka as paraprofessional, and Jessica Hendershot as Junior High Yearbook sponsor and Junior High Noon Supervisor. 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 reassignment of Heidi Punke-Brown from Junior High 8th Grade Language Arts to Junior High 7th Grade Math. Shawn Young made a motion to approve the reassignment of Heidi Punke-Brown from Junior High 8th Grade Language Arts to Junior High 7th Grade Math. 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 Nancy Streitmatter as the High School National Honor Society sponsor. Dean Swan made a motion to approve Nancy Streitmatter as the High School National Honor Society sponsor. 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 Margaret Sparks as a cook for the 2009/2010 school year. Shawn Young made a motion to approve Margaret Sparks as a cook for the 2009/2010 school year. Dawn Bachtold 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. 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 10:28 p.m.

President, Board of Education

Secretary, Board of Education