

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 13, 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, David Dowling, Cristy Thompson, Jeff Jarboe, Shawn Young, Dean Swan, and Dawn Bachtold.

Others present were Cliff McClure, Amy Teske, Stan Daro, Barry Wright, Trent Eshleman, Mike Brehm, Marvin Barger, Rick Brackmann, Andy Bennett, Nancy Baird, Bob Maney, Marilyn Weber, Tara Tighe, John Rawdin, Lisa Niewold, Lacey Smith, Christine Williams, Jeff Graham, Marilyn Horn, Deborah Cowgill-Johnson, Jean Meuser, Arcelia Watson, Karen Foster, Ian Lee, and Tony Lee.

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.

Jeff Jarboe 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 letter received in the Unit Office on May 13, 2009 from Lisa Niewold, Amy Swan, Emilie Ross, and Lindsey Alred thanking the Board for their support in furthering their education.

Dean Swan read letters from IHSA acknowledging the scholastic cumulative GPAs for High School cheerleading, boys basketball, and girls basketball teams for the 2008/2009 school year.

Dean Swan read a letter dated May 8, 2009 from Mindy Duley resigning from her Addendum C position for the National Honor Society.

Dean Swan read a letter dated May 13, 2009 from April Bailey resigning as Junior High Math teacher at the end of the 2008/2009 school year.

Dean Swan read a letter dated April 21, 2009 from Marilyn Horn resigning as Second Grade teacher at the end of the 2008/2009 school year.

Dean Swan read a letter dated April 30, 2009 from Donald Horn resigning as Fifth Grade teacher at the end of the 2011/2012 school year.

Dean Swan read a letter dated April 30, 2009 from Nancy Dewey resigning as High School Family Consumer Science teacher at the end of the 2011/2012 school year.

Dean Swan read a letter dated April 27, 2009 from Carol Thilmony resigning as Title I / ESL teacher at the end of the 2011/2012 school year.

Dean Swan read a letter dated April 27, 2009 from Connie Early resigning as Kindergarten teacher at the end of the 2011/2012 school year.

Dean Swan read a letter dated April 21, 2009 from James Zenner resigning as High School Economics / Drivers Education teacher at the end of the 2011/2012 school year.

Dean Swan read a letter dated April 16, 2009 from Linda Tammen resigning as Second Grade teacher at the end of the 2011/2012 school year.

Dean Swan read a letter dated April 17, 2009 from Margo Jones resigning as Second Grade teacher at the end of the 2011/2012 school year.

President Mike Short acknowledged and thanked the 2008/2009 retiring teachers, Karen Foster, Arcelia Watson, Deborah Cowgill-Johnson, Marilyn Horn, and Jean Meuser, for their years of dedication to the PBL School District and handed each of them a retirement plaque and lifetime activity pass.

Jean Meuser, Deborah Cowgill-Johnson, Arcelia Watson, Karen Foster, and Marilyn Horn left the meeting at 7:12 p.m.

Mr. McClure introduced Ian Lee and his father, Tony Lee, to the Board and advised that Ian won the championship in the State Math contest in Algebra I. The Board congratulated Ian Lee and gave him a round of applause.

Ian Lee and Tony Lee left the meeting at 7:13 p.m.

Mr. McClure informed the Board that the Insurance Committee met shortly after the last Board meeting and compared the HMO 110 and POS 3100 plans. The Committee made a consensus decision to go with the POS 3100 plan through Health Alliance due to the fact it was the closest comparison to the HMO 110 plan and was within the cap of the current bargained agreement. Mr. McClure stated that Brian Loman from Ray & Associates and Julie Buesing from Health Alliance gave a presentation to staff regarding the POS 3100 plan on May 11, 2009 from 3:15 – 4:00 p.m. Mr. McClure thanked the Insurance Committee and Stan Daro for their help with regard to the District's health insurance. Mr. Daro advised the Board he felt this health insurance option was a good move and appreciated the Board keeping the District's health insurance comparable to the HMO 110 plan.

Mr. McClure introduced Nancy Baird to the Board. Ms. Baird advised she would like to present the Board with mini-grants from the PBL Education Foundation. She stated there are three types of grants that can be submitted to the PBL Education Foundation, namely PBL grants in the amount of \$2,000 - \$4,000, mini-grants in the amount of \$1,000, and opportunity grants in the amount of \$500. Ms. Baird presented the following checks to the Board:

- 1). \$3,000.00 for Link Crew training submitted by Christine Williams, Elsie Riddle, and Michelle Lillibridge.
- 2). Reading through Science submitted by Lacey Smith in the amount of \$832.99 and Classroom Library and AR Tests submitted by Lisa Niewold in the amount of \$1,000.00.
- 3). \$1,281.09 for the following:
 - Portable Listening Center submitted by Michele Coe in the amount of \$381.09
 - Panther Time submitted by Erin McKavanagh in the amount of \$300.00

- Scholastics Let's Find Out News Magazine submitted by Brandi Rogers, Elissa Krumwiede, Anna Talbert, Cyndi Jensen, Connie Early, and Laura Peden in the amount of \$600.00.

Mr. McClure also pointed out to the Board that the PBL Education Foundation has been very generous to the PBL School District by donating \$25,000.00 earlier this school year towards technology and then an additional amount of \$20,000.00 to be utilized for technology as well.

Nancy Baird, Lisa Niewold, and Lacey Smith left the meeting at 7:24 p.m.

President Mike Short appointed the following Board members to chair the following committees and assignments:

ASSIGNMENTS:

Curriculum Committee	-	Dave Dowling
PBL Education Foundation	-	Jeff Jarboe
Special Education Committee	-	Dawn Bachtold

COMMITTEES: *(Chairman of the Committee listed first)*

Policy Committee	-	Jeff Jarboe
Building & Grounds Committee	-	Shawn Young & Cris Thompson
Finance/Personnel Committee	-	Dean Swan & Dave Dowling
Extra-Curricular/Transportation Committee	-	Dawn Bachtold & Dean Swan
Insurance Committee	-	Dave Dowling & Shawn Young

Mr. McClure recommended the Board approve School Board Policy Nos. 1.20, 1.30, 2.20, 4.80, 4.80-AP, 6.60-AP, 7.40-AP, 7.60, 7.60-AP2, 7.60-E1, 7.170, and 7.190. Dean Swan made a motion to approve School Board Policy Nos. 1.20, 1.30, 2.20, 4.80, 4.80-AP, 6.60-AP, 7.40-AP, 7.60, 7.60-AP2, 7.60-E1, 7.170, and 7.190. Dawn Bachtold seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Ms. Tighe stated there was a lot of positive feedback from the May 1st professional development day. Michael Heggerty was the keynote speaker for the day, and it was determined the District needs a more rigorous curriculum in grades Kindergarten through 2nd grade which the District plans to implement in the fall. Ms. Tighe stated the Kindergarten teachers are excited about a visit to a school in the fall that is implementing this curriculum program. Ms. Tighe also advised that there is a need for the District to strengthen its writing curriculum, and the Curriculum Committee is looking into this matter. A nice luncheon was prepared by the cooks, and the retiring teachers were honored with a cake reception.

Ms. Tighe stated there will be summer trainings for ELL, new teachers, Kaplan, and Skyward so the summer will be very busy. The Curriculum Committee will meet for the final time this school year in the next couple of days to talk about evaluations and updating everyone on RTI in each building.

Ms. Williams advised the Board that faculty for summer school is almost complete, and then she will begin with paraprofessionals for summer school. She has sent two rounds of letters to students. The first was an informational letter, and the other was an invitation to attend summer school to the most needy students. Mr. McClure stated that the District will be assessing a fee of \$125.00 per course for High School students,

and if they successfully complete their summer school courses, he is suggesting the District reimburse the student the cost of summer school tuition. Jeff Jarboe made a motion to approve the 2009 High School summer school per course fee of \$125.00 and to reimburse the cost of summer school tuition upon a student successfully completing the High School summer school course. 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 Dr. Brehm would like to have staff sign off on the District's acceptable use policy so there is documentation in their personnel file. Mr. McClure stated he would like to wait another month for the Board to approve the staff handbook. Mr. McClure recommended the Board approve the District's 2009 acceptable use policy, athletic code of conduct, and student handbooks. Dave Dowling made a motion to approve the 2009 acceptable use policy, athletic code of conduct, and student handbooks. 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 funds donated by the PBL Education Foundation. Jeff Jarboe made a motion to approve the funds donated by the PBL Education Foundation. 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 District's administrative summer office hours to be June 8, 2009 through July 31, 2009 Monday through Thursday 7:00 a.m. – 3:30 p.m. and Friday 7:00 a.m. – 12:00 p.m. As always, Mr. McClure assured the Board that the Unit Office will stay open beyond these hours during the summer if necessary. Shawn Young made a motion to approve the District's administrative summer office hours to be June 8, 2009 through July 31, 2009 Monday through Thursday 7:00 a.m. – 3:30 p.m. and Friday 7:00 a.m. – 12:00 p.m. 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 POS 3100 Plan employee health insurance premiums through Health Alliance for the 2009/2010 school year. Jeff Jarboe made a motion to approve the POS 3100 Plan employee health insurance premiums through Health Alliance 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 advised the Board that student registration for the 2009/2010 school year will be 12:00 p.m. – 7:00 p.m. on August 5, 2009 for K-12 students and 9:00 a.m. – 12:00 p.m. and 1:00 p.m. – 3:00 p.m. on August 6 and 7, 2009, with new High School students registering on August 7, 2009. Mr. McClure advised the Board that parent/teacher conferences have been scheduled for October 28 and 29, 2009 from 3:30 p.m. – 7:00 p.m. Dean Swan made a motion to approve student registration for the 2009/2010 school year to be 12:00 p.m. – 7:00 p.m. on August 5, 2009 for K-12 students and 9:00 a.m. – 12:00 p.m. and 1:00 p.m. – 3:00 p.m. on August 6 and 7, 2009, with new High School students registering on August 7, 2009 and for parent/teacher conferences to be October 28 and 29, 2009 from 3:30 p.m. – 7:00 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 informed the Board that no bids were received for the Clara Peterson kitchen equipment bid opening on Friday, May 8, 2009. Mr. McClure suggested that the District purchase a dishwasher and one additional piece of equipment this fiscal year, and next year the District purchase the remaining two pieces

of kitchen equipment. Tammy Ross would like to order a double stack convection oven as her piece of kitchen equipment for Clara Peterson this year.

The Eastlawn asbestos abatement bid opening was Tuesday, May 12, 2009. Mr. McClure stated there were two bidders, DEM Services, Inc. from Bellwood, Illinois in the amount of \$17,100.00 and Schmel-Tarrillion, Inc. from Perryville, Missouri in the amount of \$24,950.00. Mr. McClure recommended the Board go with the low bidder, DEM Services, Inc., in the amount of \$17,100.00. Dean Swan made a motion to approve the Eastlawn asbestos abatement bid from DEM Services, Inc. in the amount of \$17,100.00. 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 last year Tammy Ross completed a grant through ISBE to purchase start-up equipment for the Clara Peterson breakfast program. She has again completed a grant through ISBE for the Eastlawn breakfast program. The amount of the grant is \$3,500.00. Mr. McClure recommended the Board approve the ISBE grant for start-up kitchen equipment for the Eastlawn breakfast program. Dawn Bachtold made a motion to approve the ISBE grant for start-up kitchen equipment for the Eastlawn breakfast program. Dean Swan seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. Brackmann advised the Board that the AARA funds the coop will be receiving as part of the Federal stimulus monies may have some restrictions on how the money is utilized. Mr. Brackmann explained that last year GCMS and PBL did not meet the 95% quota and in order to have no restrictions on the AARA funds both GCMS and PBL need to be 95% compliant. Currently, the State's data shows GCMS at 92% and PBL at 93%, so this would make both District's not in compliance which is the reason for the restrictions on how to spend the funds. However, Mr. Brackmann feels the State's data is not correct which would mean that both Districts would be in compliance this year – GCMS 95.2% and PBL 95.3%. Mr. Brackmann has prepared and mailed an appeal to ISBE regarding this matter and will keep the Board informed as to the outcome. With this restriction, Mr. Brackmann stated it will effect how the coop spends its money.

Mr. McClure informed the Board that he will email the audit questionnaire to them so they can review this document. He stated this is a work in progress and will have changes. Once it is finalized, it will be emailed to the Board again.

Mr. McClure stated that school will begin between 8:00 a.m. – 8:05 a.m. for the 2009/2010 school year, and he has received some questions regarding bus routes and pickup times. Mr. McClure advised that he has been in contact with Marvin Barger and Illinois Central School Bus regarding this, and currently buses are dropping off students between 7:45 a.m. and 7:50 a.m. Mr. McClure feels the buses would not start their routes any earlier than this year. There may be the occasional situation where buses may be a few minutes late due to inclement weather, but he doesn't feel this should warrant making the bus routes begin earlier. Mr. McClure suggested that maybe Illinois Central School Bus could re-route the buses to make the routes more efficient through GPS, and they have advised they will make whatever necessary adjustments to the bus routes as requested. Mr. McClure stated there will be an 8-9 minute earlier start time for serving High School lunch.

Mr. McClure advised the Board that he attended the Junior High and High School choral and band concerts, and they were excellent.

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 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 8:15 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 9:15 p.m.

Mr. McClure recommended the Board reaffirm the resignations of James Zenner, Linda Tammen, Margo Jones, Nancy Dewey, Connie Early, Carol Thilmony, and Donald Horn for the 2011/2012 school year and Marilyn Horn for the 2008/2009 school year. Dawn Bachtold made a motion to reaffirm the resignations of James Zenner, Linda Tammen, Margo Jones, Nancy Dewey, Connie Early, Carol Thilmony, and Donald Horn for the 2011/2012 school year and Marilyn Horn for the 2008/2009 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 hiring of Kathy Green as Title I Math Interventionist at Clara Peterson for the 2009/2010 school year. Dean Swan made a motion to approve the hiring of Kathy Green as Title I Math Interventionist at Clara Peterson 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 the hiring of Jamie Grider as a 2nd grade teacher for the 2009/2010 school year. Jeff Jarboe made a motion to approve the hiring of Jamie Grider as a 2nd grade 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 the hiring of Jenilyn Etheridge as Choral Music teacher for the 2009/2010 school year. Dawn Bachtold made a motion to approve the hiring of Jenilyn Etheridge as Choral Music teacher 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 hiring of Josey Polson as High School assistant girls basketball coach for the 2009/2010 school year. Dave Dowling made a motion to approve the hiring of Josey Polson as High School assistant girls basketball coach 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 Nicole Shields going from part-time to full-time as a Social Worker for the 2009/2010 school year. Shawn Young made a motion to approve Nicole Shields going from

part-time to full-time as a Social Worker 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 reaffirm Ray VanAntwerp as a volunteer coach for 8th grade girls basketball. Dawn Bachtold made a motion to reaffirm Ray VanAntwerp as a volunteer coach for 8th grade girls basketball. 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 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 9:25 p.m.

President, Board of Education

Secretary, Board of Education