

**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 THURSDAY, NOVEMBER 12, 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.

President Mike Short stated the Board will need to appoint a Secretary *Pro Tem*. Dawn Bachtold was appointed Secretary *Pro Tem*.

Upon roll call, the following board members answered present: Mike Short, Cris Thompson, Shawn Young, Dawn Bachtold, and Dave Dowling. Dean Swan and Jeff Jarboe were absent.

Others present were Cliff McClure, Amy Teske, Tara Tighe, Mike Brehm, Barry Wright, Jeff Graham, Trent Eshleman, John Rawdin, Eric Brackmann, Molly Steiger, Marilyn Weber, Andy Bennett, Stan Daro, and Jeremy Werner.

Shawn Young made a motion to approve the Treasurer's Report for September 2009. 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 payment of all current bills. 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 approve the minutes of the previous month. Shawn Young seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Dawn Bachtold read a letter dated November 9, 2009 from the Susan G. Koman Foundation thanking the District for its donation towards the fight against breast cancer during its "Volley for the Cure" night.

Dawn Bachtold read a letter dated November 9, 2009 from Steven Waugh requesting a leave of absence for his Masters degree and student teaching assignment from January 11, 2010 through April 26, 2010.

Dawn Bachtold read a letter dated October 28, 2009 from Carol Camp changing the date of her retirement to the close of the 2013/2014 school year at which time she will be 60 years of age.

Dawn Bachtold read a letter dated November 12, 2009 from Ian Lee regarding Scholastic Bowl.

Mr. McClure recommended the Board approve School Board Policy Nos. 2.40, 2.100, 2.110, 2.240, 2.260, 2.260AP, 3.40, 4.30, 4.40, 4.100, 4.140, 4.170AP5, 5.30, 5.90, 5.100, 5.120, 5.120AP2, 5.220, 5.330, 6.15, 6.15AP, 6.15E, 7.70, and 7.190 and to delete School Board Policy Nos. 6.15AP1, 6.15AP2, 6.15AP3, 6.15AP4, 6.15E2, 6.15E3, and 6.15E4. Dave Dowling made a motion to approve School Board Policy Nos. 2.40, 2.100, 2.110, 2.240, 2.260, 2.260AP, 3.40, 4.30, 4.40, 4.100, 4.140, 4.170AP5, 5.30, 5.90, 5.100, 5.120, 5.120AP2, 5.220, 5.330, 6.15, 6.15AP, 6.15E, 7.70, and 7.190 and to delete School Board Policy

Nos. 6.15AP1, 6.15AP2, 6.15AP3, 6.15AP4, 6.15E2, 6.15E3, and 6.15E4. 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 preliminary Levy. He read aloud each proposed levy amount for each fund and advised that he has not received final EAV information from Iroquois County yet. At this time, Mr. McClure suspects the District will not have to publish for a Tax Levy Hearing. Mr. McClure advised the Board that the State has fallen behind on their payments and is using the AARA Funds to try and fill this void. Dawn Bachtold made a motion to approve the preliminary Levy. 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 Wednesday, December 16, 2009 at 7:00 p.m. in the PBL Board Room as the Levy hearing date and time. Dave Dowling made a motion to approve Wednesday, December 16, 2009 at 7:00 p.m. in the PBL Board Room as the Levy hearing date and time. 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 vote against IASB position statement 5.12. Dawn Bachtold made a motion to vote against IASB position statement 5.12 at the annual conference. Shawn Young seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. Rawdin advised the Board that the numbers are going up for parent/teacher conferences at the High School. The High School sent out one hundred invitations for parent/teacher conferences and seventy-eight attended. Fall activities at the High School were back-to-school night, volleyball, cross country, football, Link Crew, chorus classic, and parent/teacher conferences.

Mr. Graham informed the Board that the Junior High had a lot of participation from students this Fall in several activities. There are thirty-six students in Speech, forty-six students in student council, and sixty-three students in cross country which won the Sectional. The boy baseball team was successful this year as well and won the Regionals. Other activities were Lego League in conjunction with the University of Illinois, book fair, and parent/teacher conferences in which 148 conferences were held.

Mr. Wright advised the Board that Eastlawn's fall activities were an open house, 4<sup>th</sup> grade grandparent's day, blood drive, book fair, Springfield field trip, Native American week, family information night, and Red Ribbon week. There were 323 parent/teacher conferences as well. Mr. Wright stated Eastlawn's Christmas program is scheduled for December 10<sup>th</sup>.

Mr. Eshleman stated that Clara Peterson makes a commitment to see every parent for parent/teacher conferences. Currently, there are thirty-nine outstanding parent/teacher conferences, and they are working on scheduling these conferences. There were a total of 347 conferences at Clara Peterson. Mr. Eshleman advised fall activities included Kindergarten orientation which was held on the first day of school and was close to 100 percent participation, open house which was a capacity crowd, cheerleading camp, yearly walk to Pells Park, 7<sup>th</sup> grade Speech gave a presentation, Halloween parties, school nurse presentation on the 3Cs (cough, cover, contain), social worker presentation on character counts, book fair, and family night. Mr. Eshleman also stated the Clara Peterson Christmas program is scheduled for December 14<sup>th</sup> at the High School.

Mr. McClure recommended the Board approve the bid for the District's food program. The District received one bid from Fox River Foods, who is our current provider. Tammy Ross' feels they provide good service to the District and recommended the Board approve their bid for the District's food program. Dawn Bachtold made a motion to approve Fox River Food as the vendor for the District's food program. 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 Walmart grant in the amount of \$1,000.00. Mary Ager applied for this grant and was approved for \$1,000.00 which will be utilized for purchasing technology for instruction. Shawn Young made a motion to approve the Walmart grant in the amount of \$1,000.00. Dawn Bachtold seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure reminded the Board the Triple I conference is scheduled for November 20-22, 2009.

Mr. McClure suggested to the Board that the Finance, Building and Grounds, and Extra-Curricular Committees should meet some time in December.

Mr. McClure reported to the Board that Clara Peterson has served 1,068 students for breakfast and that Eastlawn has served 1,368 students for breakfast. The District is looking at adding a breakfast option at the Junior High level, and Tammy Ross is working on a grant for this purpose.

Mr. McClure informed the Board that the District has received notification that an anonymous donor has pledged \$5,000.00 to be utilized towards sod for the new softball field.

The District's FFA Chapter was one of nine schools selected as a Three Star Chapter. This is the highest rating a chapter can receive.

Mr. McClure recommended the Board rescind Carol Camp's resignation letter due to contractual language. Dawn Bachtold made a motion to rescind Carol Camp's resignation letter due to contractual language. 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 leave of absence request of Steven Waugh. Dave Dowling made a motion to approve the leave of absence request of Steven Waugh. 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 Kelli Vaughn as assistant coach for High School girls softball. Dave Dowling made a motion to approve Kelli Vaughn as assistant coach for High School girls softball. 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 affirm Lynn Rubarts as a volunteer coach for High School girls basketball if needed during Steven Waugh's leave of absence and Josie Polson's coaching obligation at Gifford. Dave Dowling made a motion to affirm Lynn Rubarts as a volunteer coach for High School girls basketball if needed during Steven Waugh's leave of absence and Josie Polson's coaching obligation at

Gifford. 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. Cris Thompson seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

The meeting adjourned at 7:57 p.m.

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President, Board of Education

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Secretary, Board of Education