

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, NOVEMBER 16, 2011 AT 7:00 P.M. AT THE PAXTON-BUCKLEY-LODA BOARD ROOM IN PAXTON, ILLINOIS.

President Dawn Bachtold called the meeting to order at 7:00 p.m.

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

Others present were Cliff McClure, Amy Teske, Nancy Hofer, Mike Brehm, Molly Steiger, Trent Eshleman, Richard Bennett, Eric Brackmann, Tara Wienke, Barry Wright, Josh Didier, Dave Snider, Stan Daro, and Will Brumleve.

Mike Short 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 made a motion to approve the Treasurer's Report. Cris Thompson 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. Shawn Young 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 November 15, 2011 from Kathleen Lee resigning as a paraprofessional at Clara Peterson Elementary effective Tuesday, November 22, 2011.

Dean Swan read a letter dated September 27, 2011 from Marilyn Fields resigning as a cook at Clara Peterson Elementary.

Dean Swan read a letter from Dr. Jane Quinlan, Regional Superintendent of Champaign-Ford County Regional Office of Education thanking the PBL Board of Education for their Resolution in support of area regional offices of education.

Dean Swan read a letter dated November 8, 2011 from Michael Brehm resigning as District Technology Coordinator at the close of the 2015/2016 school year.

No visitors addressed the Board.

Mr. Didier addressed the Board with regard to the recent Policy Review Committee meeting. He stated that Policy No. 2.250-EX3 is a recurrent requestor notification for the Board to review for approval at the December board meeting, and Policy No 7.305 has to do with the new student athlete concussion policy which was added due to new State legislation. Mr. McClure stated that this particular policy has been reviewed legally and feels this is the best policy currently available.

Mr. McClure advised the Board that the Extra-Curricular Committee met prior to this evening's board meeting and reviewed a spreadsheet that the Committee has been working on with the athletic directors and administration. The Committee discussed the data contained in the spreadsheet and decided to begin drafting a student athlete drug testing policy for the Board to review sometime in February or March. Mr. McClure stated the Committee also addressed a parental concern regarding cutting athletes from sport programs.

Mr. Brackmann addressed the Board with regard to the recent Ford County Special Education Cooperative quarterly meeting. He informed the Board of the current fund balances for their Education, Operation, Building & Maintenance, and IMRF/Social Security Funds and that the Cooperative has approximately \$80,000.00 in carry-over from last year's Federal grants.

Ms. Wienke updated the Board on Tuesday early dismissals stating the main focus is on Common Core State Standards. Staff members have been deconstructing the Common Core State Standards, building units of instructions, creating assessments, and continuing with Instructional Planner software implementation. She stated that phase two of this software implementation has been completed. Ms. Wienke advised that she has been attending different conferences regarding education reform and evaluations for teachers and principals. Mr. McClure suggested that the Board review the education reform timeline which has been uploaded to the Board's website because there are lots of pieces involved with the bargaining unit. Ms. Wienke continued by stating that extensive administration training will be required for the teacher evaluation part of this legislation. Mr. McClure stated that there are two committees that the District will need to create due to this legislation, namely the joint evaluation committee and the joint reduction in force committee. The joint evaluation committee does not have to meet immediately. There is a 180 day window for the committee to create the new teacher evaluation tool and have it approved no later than 2016. Ms. Wienke stated that at least thirty percent of the teacher evaluation tool has to be student performance based. Mr. McClure recommended the Board appoint Ms. Wienke and himself as committee members to the joint reduction in force committee, and the PBLEA would have the same number of committee members. Dave Dowling made a motion to appoint Cliff McClure and Tara Wienke to the joint reduction in force committee. Shawn Young seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure addressed the Board with regard to the proposed 2011 Levy. He stated he has opted not use the .05¢ increase on the Health/Life Safety Fund as he feels there is sufficient funds to cover the anticipated projects. Residential property is down in Iroquois County by approximately 2-3%, and Ford County 's EAV is increasing by approximately \$1.5 million. This could possibly change if Iroquois County provides more information to the District. He stated the proposed Levy has an overall aggregate increase of 3.237% and a 2.953% total increase including bonds. Mr. McClure advised that most of the fund increases are ones that the District has no control over, and the windmill revenue will be payable in FY 2013. Mike Short made a motion to approve the proposed 2011 Levy. 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 District does not need to hold a Levy hearing, but in past practices the District has held one. He recommended the Levy hearing be set for Wednesday, December 14, 2011 at 7:00 p.m. Mike Short made a motion to approve the 2011 Levy hearing for Wednesday, December 14, 2011 at 7:00 p.m. Shawn Young 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 administration has submitted their parent/teacher conference reports, and these have been uploaded to the Board's website for review.

Mr. McClure advised that Mr. Dowling will be the PBL Board representative attending the delegate meetings at the Triple I Conference in Chicago, and he has prepared responses to the IASB position statements for the Board to review and approve. Mr. McClure went over the proposed responses to the various IASB position statements with the Board. Mike Short made a motion to approve the prepared responses to the 2011 IASB position statements. 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 policies recommended by the Policy Review Committee, namely School Board Policy Nos. 1.10, 2.10, 2.130, 3.10, 3.30, 3.70, 5.170, 5.170-AP1, 5.170-AP2, 5.170-AP3, 5.170-E, 6.235-AP1, and 6.235-E4. Mike Short made a motion to approve School Board Policy Nos. 1.10, 2.10, 2.130, 3.10, 3.30, 3.70, 5.170, 5.170-AP1, 5.170-AP2, 5.170-AP3, 5.170-E, 6.235-AP1, and 6.235-E4. Shawn Young 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 administration has uploaded to the Board's website their annual fall activities reports for the Board to review.

Mr. McClure recommended the Board approve the \$10,000.00 donation to the PBL School District from E-On. Dean Swan made a motion to approve the donation from E-On in the amount of \$10,000.00 to the PBL School District. 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 2011/2012 Walsworth yearbook contract. The District has signed a three year contract with Walsworth. This contract has increased the number of colored pages in the yearbook with a cost reduction. Shawn Young made a motion to approve the 2011/2012 Walsworth yearbook contract. Doug Wolken 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 IHSA boys' golf cooperative between the PBL High School and Rantoul Township High School. He stated that this cooperative has worked out very well for the eight student participants from PBL. The High School would like to continue with this program and so would Rantoul Township High School. Shawn Young made a motion to approve the IHSA boys' golf cooperative between PBL High School and Rantoul Township High School. Mike Short 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 Thanksgiving break will be on November 24th and November 25th, and the District's Veteran's Day assembly was very well attended by the community and students.

Mr. McClure advised the Board that he would like to schedule a Building and Grounds Committee meeting to go over the various architectural firms' proposals and select 3-6 architectural firms to interview with the full Board. Mr. McClure suggested that the Board hold a special board meeting in December to select an architectural firm to represent the District.

Mr. McClure thanked President Dawn Bachtold for her input on creating the Board's informational booklet for the public.

Mr. McClure advised the Board that the News-Gazette published an article that stated the Paxton City Council has approved to begin committee meetings with taxing districts. A brief discussion was held regarding the TIF District.

Mr. McClure informed the Board that the District's will be hosting its first Kindergarten-12th grade Christmas concert on Sunday, December 11, 2011 with a make-up date of Sunday, December 18, 2011. He thanked the PBL Music Department for their planning of this event.

Mr. McClure advised the Board that the District received a FOIA request from The Chicago Tribune requesting ISAT assessment information.

Student A and parent of Student A entered the meeting at 8:10 p.m.

Mr. McClure recommended the Board appoint a Presiding Hearing Officer for the expulsion hearing. Dave Dowling made a motion to appoint President Dawn Bachtold as the Presiding Officer for the expulsion hearing. Cris Thompson 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 go into closed session to discuss student disciplinary cases pursuant to 5 ILCS 5/120/2(c)9. Mike Short seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Closed session began at 8:12 p.m.

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

Closed session ended at 8:21 p.m.

President Bachtold advised Student "A" and the parent of Student "A" that the Board has found Student "A" to be guilty of School Board Policy Nos. 7.190(10) causing or attempting to cause damage to, or stealing or attempting to steal, school property or another person's personal property and 7.190(14) violating any criminal law, including but not limited to, assault, battery, arson, theft, gambling, eavesdropping, and hazing so as to warrant discipline.

Mike Short made a motion to approve that Student "A" be found guilty of School Board Policy 7.190(10) causing or attempting to cause damage to, or stealing or attempting to steal, school property or another person's personal property and 7.190(14) violating any criminal law, including but not limited to, assault, battery, arson, theft, gambling, eavesdropping, and hazing so as to warrant discipline. Dave Dowling seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

President Bachtold announced that the Board will now reconvene in closed session to determine the punishment of Student "A".

Dean Swan made a motion to go into closed session pursuant to 5 ILCS 120/2(c)9 student disciplinary cases. Shawn Young seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Closed session reconvened at 8:25 p.m.

Dave Dowling made a motion to come out of closed session. Cris Thompson seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Closed session ended at 9:07 p.m.

President Bachtold informed Student "A" and his parent that the Board has come to a decision with regard to Student "A"'s punishment. The Board is recommending that Student "A" remain in redirected study through Wednesday, November 22, 2011 with Student "A" returning to the student body on Monday, November 28, 2011.

Mike Short made a motion to approve that Student "A" remaining in redirected study through Wednesday, November 22, 2011 with Student "A" returning to the student body on Monday, November 28, 2011. for the balance of the first semester of the 2011/2012 school year. Dave Dowling seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Student A and parent of Student A left the meeting at 9:10 p.m.

Mr. McClure recommended the Board approve the hiring of Kimberly Goble as a part-time High School guidance secretary. Dean Swan made a motion to approve the hiring of Kimberly Goble as a part-time High School guidance secretary. 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 the resignations of Marilyn Fields as a cook at Clara Peterson Elementary, Kathleen Lee as a paraprofessional at Clara Peterson Elementary, and Mike Brehm as the District technology coordinator at the close of the 2015/2016 school year. Cris Thompson made a motion to affirm the resignations of Marilyn Fields as a cook at Clara Peterson Elementary, Kathleen Lee as a paraprofessional at Clara Peterson Elementary, and Mike Brehm as the District technology coordinator at the close of the 2015/2016 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 affirm Jenna Seibring as a volunteer coach for High School girls' basketball, Mark Coplea as a volunteer coach for High School boys' basketball, and Alan Meyer as a volunteer coach for High School boys' wrestling. Cris Thompson made a motion to affirm Jenna Seibring as a volunteer coach for High School girls' basketball, Mark Coplea as a volunteer coach for High School boys' basketball, and Alan Meyer as a volunteer coach for High School boys' wrestling. Doug Wolken seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mike Short 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 9:25 p.m.

President, Board of Education

Secretary, Board of Education