

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, SEPTEMBER 14, 2011 AT 7:12 P.M. AT THE PAXTON-BUCKLEY-LODA BOARD ROOM IN PAXTON, ILLINOIS.

President Dawn Bachtold called the meeting to order at 7:12 p.m.

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

Others present were Cliff McClure, Amy Teske, Nancy Hofer, Mike Brehm, David Snider, Trent Eshleman, Barry Wright, Richard Bennett, Stan Daro, Russ Leigh, Eric Brackmann, Will Brumleve, Neal McKenry, and Joshua Didier.

Mike Short 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 student disciplinary cases pursuant to 5 ILCS 120/2(c)9 . Cris Thompson seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Closed session began at 7:12p.m.

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

Closed session ended at 7:55 p.m.

Doug Wolken made a motion to approve the minutes of the previous month. Cris Thompson 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 approve the Treasurer's Report. 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 payment of all current bills. Doug Wolken seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Dean Swan read a letter from IHSA congratulating the High School girls' softball, boys' baseball, and girls' track and field for meeting team academic achievement qualifications.

Dean Swan read a letter dated September 7, 2011 from Rick Johnson resigning as 8th grade boys' basketball coach.

Dean Swan read a letter dated August 19, 2011 from Sandra Sundberg resigning as a paraprofessional.

Dean Swan read a letter dated August 26, 2011 from Katrina Reber requesting a maternity leave from January 4, 2012 through the end of the 2011/2012 school year.

Mr. McClure introduced Neal McKenry to the Board. Mr. McKenry is the new Paxton Park District director.

Neal McKenry left the meeting at 8:03 p.m.

Russ Leigh addressed the Board with regard to his recent FY 2011 audit. He stated that all opinions are clean again, things are good audit-wise, the District is meeting all internal controls as well, and the audit was relatively smooth. The Education and Operations and Maintenance Funds balances are solid, but the Transportation Fund balance is a little low. Russ reviewed the Education Fund balance, revenues, and disbursements with the Board. He stated the fund balance went up from last year, revenues increased slightly, and disbursements were down from last year. The District has a good reserve on hand and, from a management standpoint, Mr. McClure has done a good job. Russ stated the Operations and Maintenance Fund is one of the more troubled funds, along with the Transportation Fund. The Transportation Fund revenues increased slightly compared to last year. He advised this fund will be interesting this year as the State continues to make cuts in this fund. Russ informed the Board that the District is on the recognition list again, and the District is in solid condition. He stated there was one finding in that a bank account was created that did not have authorization. This account was closed and brought under the Unit Office control. The District's review of finances and audit was clean.

Russ Leigh left the meeting at 8:12 p.m.

Mr. McClure recommended the Board approve the FY 2011 audit. Mike Short made a motion to approve the Paxton-Buckley-Loda CUSD No. 10 FY 2011 audit. Doug Wolken 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 Extra-Curricular Committee met and discussed the District's extra-curricular programs. A spreadsheet has been created to be utilized as a tool for gathering data for each extra-curricular and co-curricular program. Mr. McClure stated the spreadsheet is in the second draft stage and that input has been provided from the principals and athletic directors. The goal is for the District to begin utilizing this spreadsheet this school year. He advised the Committee also discussed the possibility of drug testing student athletes. The Extra-Curricular Committee plans to meet again in November.

Mr. Didier informed the Board that the Policy Review Committee met on Monday, September 12, 2011. He stated there are thirteen policies for the Board to review. Seven of the policies are just remedial changes, and the other six are updates only. The Policy Review Committee is not scheduled to meet again as everything has been updated with all reviews.

Mr. Brackmann addressed the Board with regard to the executive committee meeting held on August 15, 2011. He stated the Coop's fund balance at the end of FY 2011 was \$59,405 less than last year's. The reason for this is that the Coop did not receive all the grant monies by June 30, 2011, and the Coop had two speech pathologists on maternity leave and these services had to be purchased. Mr. Brackmann stated the Federal grants have been approved by the State, and the Coop has \$80,000.00 in carry-over funds from FY 2011. The carry-over monies will be added to the grant monies that GCMS and PBL utilize for special education services in their respective districts. Mr. Brackmann advised that PBL's grant allotment is now \$268,200.00. The executive committee recommended that the FY 2012 Coop budget be approved by the GCMS Board of Education on behalf of the Ford County Special Education Cooperative. The Coop's Education Fund beginning balance as of July 1, 2011 was \$245,000.00, revenues of \$1,318,708.00, and expenditures of \$1,318,708.00 for a fiscal yearend balance of \$245,000.00.

Mr. McClure recommended the Board approve the Paxton-Buckley-Loda CUSD No. 10 2011/2012 budget as presented during the budget hearing. Doug Wolken made a motion to approve the 2011/2012 Paxton-Buckley-Loda CUSD No. 10 budget. Dawn Bachtold seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure advised Tara is ill today so he will update the Board on school improvement. He asked each principal to report on activities from the recent Tuesday early dismissal. Mr. Wright advised that Eastlawn worked on SMART goals at each grade level. Mr. Wright stated the teachers are working, collaborating, and getting projects done and submitted. Mr. Didier stated Clara Peterson Elementary staff also worked on SMART goals, academic vocabulary lists, Dibels assessment data, and intervention groups. Mr. Snider advised that the Junior High staff worked on academic vocabulary, SMART goals, and reviewed data. Mr. Eshleman reported that the High School staff worked on SMART goals, Marzano's vocabulary, and reviewed data from the PSAE test results.

Mr. McClure stated October 7th will be a school improvement day. PBL staff will visit GCMS for half a day and the rest of the day will be for training in the Commons. Mike Brehm and Tara are working on posting information and activities that are occurring on Tuesday early dismissals for the community to see.

Mr. McClure informed the Board that he has posted important information to the Board's website with regard to mandatory Board training for new members. This mandatory training consists of four hours per year. Newly elected board member would be considered "new" board members and must have this mandatory training.

Mr. McClure advised the Board that the principal evaluation and teacher evaluation have changed and will consider student achievement as part of their rating. Mr. McClure stated that rifting has become very complicated and complex and will be based upon evaluation and teaching certificate category.

Mr. McClure recommended the Board approve the application for recognition of schools for Clara Peterson Elementary, Eastlawn Elementary, PBL Junior High, and PBL High School. Shawn Young made a motion to approve the application for recognition of schools for Clara Peterson Elementary. Mike Short seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed. Cris Thompson made a motion to approve the application for recognition of schools for Eastlawn Elementary. Dean Swan 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 approve the application for recognition of schools for Paxton-Buckley-Loda Junior High. Dean Swan 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 application for recognition of schools for Paxton-Buckley-Loda High School. Doug Wolken seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure reported to the Board on sixth day attendance. He stated the District is down four students from last year's population, and this trend is parallel to a lot of school districts in our area. People are likely moving closer to their employment.

Mr. McClure informed the Board that each year the Board must review the cost of photocopies. He recommended the District leave the amounts the same, namely .30¢ for letter size, .35¢ for legal, and .45¢ for full sized copies. Mike Short made a motion to approve the photocopy charges for 2011/2012 as follows: .30¢ for letter size, .35¢ for legal, and .45¢ for full sized. 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 2011/2012 grants, namely CTEI, Ag Incentive, Title I, Title II, Monsanto, IDEA, and Illinois State Library. He stated Title I, Title II, and IDEA are Federal grants, and CTEI, Ag Incentive, and Illinois State Library are State grants. The Monsanto grant is an independent grant which Mike White and Joe Meyers applied for and was awarded. Shawn Young made a motion to approve CTEI, Ag Incentive, Title I, Title II, IDEA, Monsanto, and Illinois State Library as the 2011/2012 grants. 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 each year the District is required to post administration salaries and benefits. He stated the FY 2011 administrative salary compensation report has been uploaded to the District's website.

Mr. McClure advised the District has received two proposals for pest control services, namely Terminix and Paxton Pest Solutions. He stated that Mark Amore owns Paxton Pest Solutions and is licensed and insured. He stated the District has been contracted with Terminix for two years and feels the District should contract with to a local vendor and give them an opportunity. Mr. McClure stated if the District chooses Terminix as its pest control services vendor there is a slight discount in paying the full contract upfront. Dean Swan made a motion to approve Paxton Pest Solutions as its pest control services vendor for the 2011/2012 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 Resolution in support of the Champaign-Ford Counties Regional Office of Education. He stated that Dr. Jane Quinlan has been working without pay since July 1, 2011. The District will send a copy of this Resolution to our State legislators and governor. Cris Thompson made a motion to approve the Resolution in Support of the Champaign-Ford Counties Regional Office of Education. Doug Wolken 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 he has included in the FY 2012 budget for the purchase of a new maintenance truck. He stated the estimated cost for a new truck would be \$31,989.00, and the costs and specifications have been posted to the Board's website. Mr. Bennett stated this truck would have a crew cab for no additional costs or expenses and is a ton truck as opposed to a ¾ ton truck. Mr. McClure suggested the District sell the existing 2000 silver truck. A discussion was held regarding the value of the 2000 silver truck, and the Board decided they would like for Mr. Bennett to look into any trade-in options on the 2000 silver truck. Shawn Young made a motion to approve the purchase of a new maintenance truck. Cris Thompson seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure advised that Clara Peterson's open house is tomorrow evening, and PBL homecoming football game is scheduled for September 30th with the homecoming dance on October 1st. The District is looking

into contracting for an LPN through Gibson Area Hospital to assist Tammy Glazik. The District has several students with chronic health conditions.

Mr. McClure suggested that the Building and Grounds Committee meet some time in the near future to discuss several items, including the installation of permanent speed bumps in the High School/Junior High parking complex.

Mr. McClure recommended the Board affirm the resignations of Sandra Sundberg as a paraprofessional and Rick Johnson as 8th grade boys' basketball coach. Mike Short made a motion to affirm the resignations of Sandra Sundberg as a paraprofessional and Rick Johnson as 8th grade boys' basketball coach. 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 maternity leave request of Katrina Reber from January 4, 2012 through the end of the 2011/2012 school year. Dean Swan made a motion to approve the maternity leave request of Katrina Reber from January 4, 2012 through the end of the 2011/2012 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 Angela Mockbee as a paraprofessional at the Junior High. Mike Short made a motion to approve the hiring of Angela Mockbee as a paraprofessional at the Junior High. 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 Hillary Sawyer as Junior High Scholastic Bowl sponsor. Cris Thompson made a motion to approve the hiring of Hillary Sawyer as Junior High Scholastic Bowl sponsor. 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 Amanda Dunlavey as High School Scholastic Bowl sponsor. Shawn Young made a motion to approve the hiring of Amanda Dunlavey as High School Scholastic Bowl sponsor. Dean Swan 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 8:50 p.m.

President, Board of Education

Secretary, Board of Education