

MINUTES OF THE SPECIAL 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, FEBRUARY 3, 2010 AT 5:30 P.M. AT THE PAXTON-BUCKLEY-LODA BOARD ROOM IN PAXTON, ILLINOIS.

President Mike Short called the meeting to order at 5:30 p.m.

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

Others present were Cliff McClure, Amy Teske, Andy Bennett, Stan Daro, and Jeremy Werner.

Mr. McClure addressed the Board regarding the coach's handbook for extra-curricular programming. He stated this is a rough draft and would like to obtain the Board's input on suggested language and any changes. Mr. McClure and the Board reviewed the rough draft of the coach's handbook in detail.

Mr. McClure suggested to the Board that the District do a request for proposal for a new architecture firm. He explained that FGM is not being responsive to the District. There are several outstanding items that FGM has not completed. Mr. McClure went over the health/life safety spreadsheet detailing outstanding items for various amendments. A discussion was held regarding the interview process for a new architecture firm for the District.

Mr. McClure informed the Board of upcoming summer projects and maintenance work. At Eastlawn, the ventilation and fire damper projects might need to wait another year before the District completes these projects. Mr. Bennett stated the vessel in the boiler is leaking, and the District may need to look into a different type of system completely instead of replacing the boiler with another boiler. The companies that made the boilers at Clara Peterson, Eastlawn, and High School are no longer in business, and it is very hard to find parts if something should need replaced. The first row of seats in the balcony at Eastlawn need to be removed according to a recent visit from the Regional Office of Education. A discussion was held regarding the garage door above the classroom at Eastlawn and its removal.

A discussion was held regarding the inoperable chairlifts at Eastlawn and at the High School. Mr. McClure suggested the District replace them with vertical lifts, however there would need to be some structural changes in order to install these at Eastlawn and the High School.

At Clara Peterson, Mr. McClure stated there are approximately 3-4 classrooms that need new floor tile and a ventilation project. These both should be completed this summer. A discussion was held regarding asphaltting the driveway at Clara Peterson. It was decided the District should obtain an estimate to see what the cost would be for asphalt.

At the Junior High, Mr. McClure advised he would like to continue with painting the Junior High gymnasium and do some regular maintenance painting throughout the school.

At the High School, Mr. McClure stated the locker rooms are in desperate need of refurbishment. He suggested the District contact a locker company and obtain estimates for new toilets, stalls, and lockers in both the men's and women's locker rooms at the High School. The locker rooms need painted as well. He

stated a safety rail needs to be installed in the gym area where video taping is conducted during various events, the masonry work needs to be redone in the new women's restroom, random painting throughout the High School needs to occur, ceiling tile replacement in the hallways on both levels, and water fountains need replacing.

Mr. McClure stated that the athletic field and maintenance areas need to be cleaned up, and Mr. Young suggested the District install a fence by the maintenance area to conceal unsightly materials. Mr. McClure also stated that the District will need to begin regular maintenance on sealing and crack filling the Junior High/High School parking complex.

Mr. Young also suggested that the maintenance staff make a point of finishing the new storage facility this summer.

Mr. Swan read a letter dated February 3, 2010 from Christina Barr requesting a maternity leave from approximately April 28, 2010 through the remainder of the school year. Ms. Barr also stating she would be resigning from her Hearing Impaired teaching position at the close of the 2009/2010 school year.

Mr. Swan read a letter dated January 26, 2010 from Meredith O'Hara resigning as a special education teacher at the close of the 2009/2010 school year.

Mr. Swan read a letter dated January 25, 2010 from John Rawdin resigning as High School principal and requesting a reassignment of duties to an elementary teaching position.

Mr. Swan read a letter dated February 1, 2010 from Christine Williams resigning as High School assistant principal and requesting a reassignment to a teaching position.

Mr. Swan read a letter dated February 1, 2010 from Ron Morrison resigning as a High School teacher at the close of the 2009/2010 school year.

Mr. McClure went over the proposed cuts to the FY 2011 budget with the Board. He stated the majority of cuts are cost reductions, and the reductions are not equal to each department's line item budget.

Dean Swan 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. Dave Dowling seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Closed session began at 7:20 p.m.

Dawn Bachtold 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 9:03 p.m.

Mr. McClure recommended the Board approve the resignations of Ron Morrison and Meredith O'Hara at the close of the 2009/2010 school year. Dave Dowling made a motion to approve the resignations of Ron

Morrison and Meredith O'Hara at the close of the 2009/2010 school year. Jeff Jarboe 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 Christina Barr. Dean Swan made a motion to approve the maternity leave request of Christina Barr. 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 resignation of Christina Barr as a Hearing Impaired teacher at the close of the 2009/2010 school year. Jeff Jarboe made a motion to approve the resignation of Christina Barr as a Hearing Impaired teacher at the close of 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 resignation of John Rawdin as High School principal and approve the request for reassignment to an elementary teaching position for the 2010/2011 school year. Dave Dowling made a motion to approve the resignation of John Rawdin as High School principal and approve the request for reassignment to an elementary teaching position for the 2010/2011 school year. 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 resignation of Christine Williams as High School assistant principal and approve the request for reassignment for the 2010/2011 school year. Dawn Bachtold made a motion to approve the resignation of Christine Williams as High School assistant principal and approve the request for reassignment for the 2010/2011 school year. 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 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 special meeting adjourned at 9:10 p.m.

President, Board of Education

Secretary, Board of Education