

**MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10
PIKE AND CALHOUN COUNTIES, ILLINOIS
OCTOBER 21, 2009
7:30 P.M.**

**#1
CALL TO ORDER**

The October 21, 2009, regular meeting of the Pikeland Board of Education was called to order at 7:42 p.m. in the Board Office.

**#2
ROLL CALL**

On a call of the roll by Secretary Gerard the attendance was recorded as follows:

Present: Gerard, Daniel, Bradshaw, and Wade

Absent: Barton, Brokaw, and Ferguson

**#3
APPROVAL OF AGENDA**

Moved: Daniel

Seconded: Bradshaw

To approve the agenda as presented:

AYES: Gerard, Daniel, Bradshaw, and Wade

NAYES: None

ABSENT: Barton, Brokaw, and Ferguson

Motion Carried

**#4
ADMINISTRATIVE REPORTS AND
SPOTLIGHT PRESENTATION**

- Mrs. Greger: As per attached sheet.
- Mr. Frieden: As per attached sheet.
- Mr. Rhoades: As per attached sheet.
- Mrs. Ruebush: As per attached sheet.
- Spotlight Presentation – Gretchen Petty and Rachel Sievers were present to discuss the October 7, Wellness Day at South School, and plans for future events.

Mr. Brokaw arrived at 7:49 p.m.

#6
COMMITTEE REPORTS

The Building Committee have looked at the playground equipment at South School which will need to be replaced in the near future. Mrs. Hawley is checking into options for new equipment and will be consulting with the district architect for recommendations.

#7
COMMUNICATIONS

A thank you note was received from Bob Ring.

#8
INFORMATIONAL ITEMS

- 8.1 Four Rivers Operating Board of Directors Resume from September 23, 2009
- 8.2 IASB Semi-Annual Dinner Conference Meeting will be Tuesday, November 3, at 6:00 p.m. in Quincy. Mr. Barton will be recognized for maintaining his Master Board Member status.
- 8.3 School District Compensation Report
- 8.4 Information on Multifunction School Activity Bus
- 8.5 Pikeland Website Demo
- 8.6 November meeting will start at 6:30 p.m. instead of 7:30.

#9
CONSENT AGENDA

Moved: Daniel

Seconded: Bradshaw

To approve the consent agenda:

- 9.1 Minutes: September 16, 2009 – regular meeting
October 1, 2009 – special meeting
- 9.2 Monthly Bills and Financial Reports

AYES: Brokaw, Gerard, Daniel, Bradshaw, and Wade

NAYES: None

ABSENT: Barton and Ferguson

Motion Carried

#10.1
FIRST READING OF POLICY CHANGES

To hold the first reading on the following policies:

- 2.100 Board Member Conflict of Interest
- 2.105 Ethics and Gift Ban
- 2.240 Board Policy Development
- 2.260 Uniform Grievance Procedure

- 5.180 Temporary Illness or Temporary Incapacity
- 5.220 Substitute teachers
- 6.15 School Accountability
- 7.70 Attendance and Truancy

#10.2
RESOLUTION FOR LOAN OF MONEY

Moved: Daniel Seconded: Bradshaw

To consider and approve a resolution to loan money from the working cash fund to the Municipal Retirement/Social Security Fund.

AYES: Brokaw, Gerard, Daniel, Bradshaw, and Wade
NAYES: None
ABSENT: Barton and Ferguson
Motion Carried

#11a
GO INTO CLOSED SESSION

Moved: Daniel Seconded: Bradshaw

To go into closed session at 8:24 p.m. for the purpose of discussing matters relating to the appointment, employment, and or/dismissal of employees of the Board:

AYES: Brokaw, Gerard, Daniel, Bradshaw, and Wade
NAYES: None
ABSENT: Barton and Ferguson
Motion Carried

#11c
OUT OF CLOSED SESSION

Moved: Daniel Seconded: Bradshaw

To come out of closed session at 9:05 p.m.

AYES: Brokaw, Gerard, Daniel, Bradshaw, and Wade
NAYES: None
ABSENT: Barton and Ferguson
Motion Carried

#12
PERSONNEL

Moved: Daniel Seconded: Bradshaw

To approve the Superintendent's recommendations for personnel as per attached sheet:

AYES: Brokaw, Gerard, Daniel Bradshaw, and Wade
NAYES: None
ABSENT: Barton and Ferguson
Motion Carried

#13
ADDITIONAL ITEMS

Moved: Daniel Seconded: Bradshaw

To approve an overnight trip for the PHS Band to Branson Missouri, June 3 – 5, 2010:

AYES: Brokaw, Gerard, Daniel Bradshaw, and Wade
NAYES: None
ABSENT: Barton and Ferguson
Motion Carried

#14
ADJOURNMENT

Moved: Brokaw Seconded: Daniel

To adjourn at 9:12 p.m.

AYES: Brokaw, Gerard, Daniel Bradshaw, and Wade
NAYES: None
ABSENT: Barton and Ferguson
Motion Carried

Mike Gerard, Secretary

David Barton, President

Date