

**MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10
PIKE AND CALHOUN COUNTIES, ILLINOIS
NOVEMBER 18, 2009
6:30 P.M.**

**#1
CALL TO ORDER**

The November 18, 2009, regular meeting of the Pikeland Board of Education was convened at 6:32 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: Brokaw, Ferguson, Gerard, Daniel, Bradshaw, Wade, and Barton

**#3
APPROVAL OF AGENDA**

Moved: Daniel

Seconded: Wade

To approve the agenda as presented:

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

NAYES: None

ABSENT: None

Motion Carried

**#4
ADMINISTRATIVE REPORTS**

- Mrs. Ruebush: As per attached sheet
- Mrs. Greger: As per attached sheet
- Mr. Rhoades: As per attached sheet
- Mr. Frieden: As per attached sheet
- Mr. Woods: Pikeland received a tech grant from the state in the amount of \$297,000.
- Spotlight Presentation: Mrs. Julie Myers of PCS gave a presentation on “Fabulous 5th Graders”; a program she and other fifth grade teachers have started honoring 5th graders for completion of homework. Jamie Howland read his essay about being a “Fabulous 5th Grader”

**#6
COMMITTEE REPORTS**

Superintendent evaluations were handed out to be completed by Board members.

**#7
COMMUNICATIONS**

A thank you note was received from Kay Sealock concerning the Student Council Advisor's Workshop she attended.

#8
INFORMATIONAL ITEMS

- 8.1 Two-Rivers Governing Committee meeting – December 1, 2009
- 8.2 Four Rivers Special Education District Operating Board of Directors Resume: October 28, 2009

#9
CONSENT AGENDA

Moved: Wade Seconded: Daniel

To approve the consent agenda:

- 1. Minutes: October 21, 2009, regular meeting
- 2. Bills and Monthly Financial Report

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

#10.1
DISTRICT AUDIT

Moved: Ferguson Seconded: Bradshaw

To approve the 2008 – 2009 district audit:

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

#10.2
HAZARDOUS ROADWAY DESIGNATION

Moved: Daniel Seconded: Wade

To renew the “hazardous roadway” designation for US Highway 36/54:

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

#10.3
TRUTH IN TAXATION RESOLUTION

Moved: Wade

Seconded: Bradshaw

To review the proposed levy for the 2009 tax year and adopt a resolution regarding the Truth in Taxation Law:

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

NAYES: None

ABSENT: None

Motion Carried

**#10.4
DISTRICT POLICY**

Moved: Brokaw

Seconded: Ferguson

To hold the second reading of and adopt 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

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

NAYES: None

ABSENT: None

Motion Carried

**#10.5
OVERLOAD CLASS - PHS**

Moved: Wade

Seconded: Daniel

To consider and approve an overload P.E. class for one block every other day at the high school for the second nine weeks:

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

NAYES: None

ABSENT: None

Motion Carried

**#10.6
PHS ART CLUB TRIP**

Moved: Brokaw

Seconded: Wade

To approve an overnight trip to Chicago, June 8 – 10, 2010, for the PHS Art Club:

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

#11a
GO INTO CLOSED SESSION

Moved: Wade Seconded: Bradshaw

To go into closed session at 7:29 p.m. for the purpose of discussing matters relating to the appointment, employment, and/or dismissal of employees of the Board of Education, and to discuss matters relating to an individual student:

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

#11c
OUT OF CLOSED SESSION

Moved: Ferguson Seconded: Wade

To come out of closed session at 7:52 p.m.

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

#12
PERSONNEL

Moved: Wade Seconded: Ferguson

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

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

#13a
INTERGOVERNMENTAL AGREEMENT

Moved: Daniel Seconded: Wade

To approve an intergovernmental agreement hereafter for a student to attend another school district beginning the second semester of the 2009 – 2010 school year:

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

NAYES: None
ABSENT: None
Motion Carried

#13b
BOARD SECRETARY

Moved: Ferguson Seconded: Bradshaw

To authorize the Superintendent to hire a Board Secretary before the December meeting:

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

#14
ADJOURNMENT

Moved: Wade Seconded: Daniel

To adjourn at 755 p.m.

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

Mike Gerard, Secretary

David Barton, President

Date