

**MINUTES OF THE REGULAR MEETING  
BOARD OF EDUCATION  
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10  
PIKE AND CALHOUN COUNTIES, ILLINOIS  
DECEMBER 16, 2009  
7:30 P.M.**

**#1  
CALL TO ORDER**

The December 16, 2009, regular meeting of the Pikeland Board of Education was convened at 7:32 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: Ferguson, Gerard, Daniel, Bradshaw, Wade, and Barton  
ABSENT: Brokaw

**#3  
APPROVAL OF AGENDA**

Moved: Daniel

Seconded: Bradshaw

To approve the agenda as presented:

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

**#4  
ADMINISTRATIVE REPORTS &  
SPOTLIGHT PRESENTATION**

- Mr. Frieden: As per attached
- Mr. Rhoades: As per attached
- Mrs. Ruebush: As per attached
- Mrs. Hawley: Talked to State about elevator grant; sounds positive at this point. Board members were given a copy of the IASA mandate which was sent to state legislators.
- Mrs. Greger: As per attached

Spotlight Presentation: Jodi Heavner, PHS FFA sponsor, was present with Megan Moffit, Dalton Heavner, Evan Sheppard and Dustin Guthrie to tell the Board about what the FFA has been doing and all the events they have attended in the last year.

**#7**  
**COMMUNICATIONS**

A thank you note was received from Peg Ottwell, and Jon and Michelle Frieden.  
A note of appreciation was received from the Tom Wendorff family and the Paul Collard family.

**#8**  
**INFORMATIONAL ITEMS**

- 8.1 Copy machine report for 2008 – 2009
- 8.2 Four Rivers Special Education District Resume: November 25, 2009

**#9**  
**CONSENT AGENDA**

Moved: Ferguson                      Seconded: Bradshaw

To approve the consent agenda:

- 1. Minutes: November 18, 2009, regular meeting
- 2. Bills and Monthly Financial Report

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

**#10.1**  
**2009 TAX LEVY**

Moved: Daniel                      Seconded: Wade

To review and adopt the 2009 tax levy to be collected in 2010:

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

**#10.2  
HOT LUNCH BIDS**

Moved: Wade

Seconded: Daniel

To consider and approve hot lunch/non-perishable food bids as recommended:

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

NAYES: None

ABSENT: Brokaw

Motion Carried

**#10.3  
DEMOGRAPHIC REPORT**

Mr. Woods presented the 2009 demographic report.

**#10.4  
RON BOOTH CONTRACT**

Moved: Daniel

Seconded: Wade

To consider and approve a contract with Ron Booth for contract negotiations in Spring 2010:

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

NAYES: None

ABSENT: Brokaw

Motion Carried

**#10.5  
15 PASSENGER VAN**

Moved: Daniel

Seconded: Bradshaw

Discussion was held regarding the purchasing/leasing of a 15 passenger activity van.

To approve the leasing of a 15 passenger van from Midwest Transit:

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

NAYES: None

ABSENT: Brokaw

Motion Carried

**#10.6  
RACE TO THE TOP**

Moved: Wade

Seconded: Ferguson

The Memorandum of Understanding with the State Board of Education regarding Race to the Top fund was discussed.

To not sign the Memorandum of Understanding:

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

NAYES: None

ABSENT: Brokaw

Motion Carried

**#10.8**

**SOUTH SCHOOL PLAYGROUND**

Moved: Ferguson

Seconded: Wade

To consider and approve a proposal from the district architect Klingner and Associates for design/bid services for the South School playground project:

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

NAYES: None

ABSENT: Brokaw

Motion Carried

**#11a**

**GO INTO CLOSED SESSION**

Moved: Wade

Seconded: Bradshaw

To go into closed session at 9:14 p.m. for the purpose of discussing matters relating to the appointment, employment, performance and/or dismissal of employees of the Board:

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

NAYES: None

ABSENT: Brokaw

Motion Carried

**#11c**

**OUT OF CLOSED SESSION**

Moved: Wade

Seconded: Bradshaw

To come out of closed session at 9:43 p.m.

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

**#10.7  
PERSONNEL**

Moved: Wade                      Seconded: Daniel

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

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

**#13  
ADJOURNMENT**

Moved: Daniel    Seconded: Wade

To adjourn at 9:46 p.m.

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

---

Mike Gerard, Secretary

---

David Barton, President

---

Date