

**MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10
PIKE AND CALHOUN COUNTIES, ILLINOIS
JANUARY 20, 2010
7:30 P.M.**

**#1
CALL TO ORDER**

The January 20, 2010, regular meeting of the Pikeland Board of Education was convened at 7:35 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, Wade, Barton, Brokaw, Ferguson
ABSENT: none

**#3
APPROVAL OF AGENDA**

Moved: Wade

Seconded: Daniel

To approve the agenda as presented:

AYES: Gerard, Daniel, Bradshaw, Wade, Barton, Brokaw, Ferguson
NAYES: none
ABSENT: none
Motion carried.

**#4
ADMINISTRATIVE REPORTS &
SPOTLIGHT PRESENTATION**

- Mrs. Greger: As per attached
- Mr. Rhoades: As per attached
- Mr. Frieden: As per attached
- Mrs. Hawley: Received state payments this week. Received about \$213,000 since first of the year. Open House Wed., Jan. 27 for Joan. Website had 110,000 hits in December. January has 40,000 hits. More things going on the website.
- Mrs. Ruebush: As per attached

Spotlight Presentation: Clint Weir and Amy Gay were present to tell us about their “Cool Tools” program that was at South School.

**#6
COMMITTEE REPORTS**

Executive session committee met; will discuss after executive session.

**#7
COMMUNICATIONS**

A thank you note was received from the family of Scottie Smith.

**#8
INFORMATIONAL ITEMS**

8.1 Four Rivers Operating Board of Directors Resume

**#9
CONSENT AGENDA**

Moved: Wade Seconded: Bradshaw

To approve the consent agenda:

1. Minutes: December 16, 2009, regular meeting
2. Bills and Monthly Financial Report

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

NAYES: none

ABSENT: none

Motion carried.

**#10.1
INSURANCE CONSULTING**

Moved: Daniel Seconded: Wade

Consider a contract for insurance consulting for the 2010, 2011, and 2012 school years:
Contract with Bushue Human Resources @ a cost of \$2,950 per year.

AYES: Gerard, Daniel, Bradshaw, Wade, Barton, Brokaw, Ferguson
NAYES: none
ABSENT: none
Motion carried.

#10.2
FOI ACT & OM ACT OFFICERS

Moved: Ferguson

Seconded: Bradshaw

Appoint Freedom of Information Act and Open Meeting Act Officers:
Paula Hawley and Gary Woods

AYES: Gerard, Daniel, Bradshaw, Wade, Barton, Brokaw, Ferguson
NAYES: none
ABSENT: none
Motion carried.

#10.3
PHS ELEVATOR PROJECT

Discuss the elevator project at Pittsfield High School.

#10.4
PHS GIRLS BASKETBALL UNIFORMS

Discuss the High School Girls Basketball uniforms.

#10.6
DESTROY OLD CLOSED SESSIONS MINUTES

Moved: Wade

Seconded: Bradshaw

Consider destroying closed session recorded minutes that are older than 18 months.

AYES: Gerard, Daniel, Bradshaw, Wade, Barton, Brokaw, Ferguson
NAYES: none
ABSENT: none
Motion carried.

#11a
GO INTO CLOSED SESSION

Moved: Wade Seconded: Daniel

To go into closed session at 8:21 p.m. for the purpose of discussing matters relating to the appointment, employment, performance and/or dismissal of employees of the Board; the sale and/or purchase of securities, investments, or investment contracts; and collective negotiating matters between the public body and its employees or their representatives.

AYES: Gerard, Daniel, Bradshaw, Wade, Barton, Brokaw, Ferguson
NAYES: none
ABSENT: none
Motion carried.

**#11c
OUT OF CLOSED SESSION**

Moved: Wade Seconded: Daniel

To come out of closed session at 9:11 p.m.

AYES: Gerard, Daniel, Bradshaw, Wade, Barton, Brokaw, Ferguson
NAYES: none
ABSENT: none
Motion carried.

**#10.5
CLOSED SESSION MINUTES OPEN OR
CLOSED**

Consider closed session minutes being opened or remaining closed per attached sheet.

Moved: Daniel Seconded: Bradshaw

AYES: Gerard, Daniel, Bradshaw, Wade, Barton, Brokaw, Ferguson
NAYES: none
ABSENT: none
Motion carried.

**#12
PERSONNEL**

Moved: Ferguson Seconded: Wade

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

AYES: Gerard, Daniel, Bradshaw, Wade, Barton, Brokaw, Ferguson
NAYES: none
ABSENT: none
Motion carried.

#14
ADJOURNMENT

Moved: Daniel

Seconded: Bradshaw

To adjourn at 9:14 p.m.

AYES: Gerard, Daniel, Bradshaw, Wade, Barton, Brokaw, Ferguson
NAYES: none
ABSENT: none
Motion carried.

Mike Gerard, Secretary

David Barton, President

Date