

**MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10
PIKE AND CALHOUN COUNTIES, ILLINOIS
FEBRUARY 17, 2010
7:30 P.M.**

**#1
CALL TO ORDER**

The February 17, 2010, regular meeting of the Pikeland Board of Education was convened at 7:30 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: Daniel, Bradshaw, Wade, Barton, Brokaw, Ferguson and Gerard
ABSENT: none

**#3
APPROVAL OF AGENDA**

Moved: Bradshaw Seconded: Wade

To approve the agenda as presented:

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

**#4
ADMINISTRATIVE REPORTS &
SPOTLIGHT PRESENTATION**

- Mrs. Ruebush: As per attached sheet
- Mrs. Greger: As per attached sheet
- Mrs. Hawley: Thanked Ben Baughman and Allen Watts who made a wooden flag for the Board Office. The District received proceeds from the Ellen G. Barnes Estate: \$136,000.00 to be used for scholarships and \$136,000.00 to be used for technology.

- Mr. Rhoades: As per attached sheet
- Mr. Frieden: As per attached sheet

Spotlight Presentation: PCS Gifted Program was presented by Debbie and John VanAntwerp. They explained that the program is related to subjects such as chemistry, social studies, visual perception, astronomy and Latin. Also helping with the presentation were PCS students Callie VanAntwerp, Dana VanAntwerp, Rollie Filbert and Martin Filbert.

#6 COMMITTEE REPORTS

Building committee met and reported on the PHS elevator project.
Policy committee met and will report later in the meeting on policy changes.

#7 COMMUNICATIONS

A thank you note was received from Karen Morgan.
A thank you note was received from Joan Groom.
A thank you note was received from Candice Lanhum.
A thank you note was received from Alex Feenstra.
A thank you note was received from Amy and Sydnee Renee Cox.
A thank you note was received from Adam Ruble.

#8 INFORMATIONAL ITEMS

- 8.1. Four Rivers District Operating Board of Directors Resume from January 27, 2010.
- 8.2. IASB Spring Dinner Meeting Thursday, February 25, 2010.

#9 CONSENT AGENDA

Moved: Wade Seconded: Ferguson

To approve the consent agenda:

1. Minutes: January 20, 2010, regular meeting
2. Minutes: February 5, 2010, building committee meeting
3. Monthly Bills and Financial Reports

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

NAYES: none
ABSENT: none
Motion carried.

#10.1
2010 SUMMER DRIVER EDUCATION

Moved: Daniel

Seconded: Bradshaw

Consider approving summer driver education for 2010 with the fees as they were in the past.

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

#10.2
FIRST READING OF POLICY CHANGES

Discuss the first reading of policy changes:

- 2:20 Powers and Duties of the School Board
- 2:40 Board Member Qualifications
- 2:110 Qualifications, Terms and Duties of Board Officers
- 3:40 Superintendent
- 4:30 Revenue and Investments
- 4:40 Incurring Debt
- 4:100 Insurance Management
- 4:110 Transportation
- 4:110 AP2 Administrative Procedures – Pre-Trip and Post-Trip Inspection; Bus Driving Comments
- 4:120 AP Administrative Procedures – Food Service
- 4:160 Environmental Quality of Building and Grounds
- 5:90 Abused and Neglected Child Reporting
- 5:250 Leave of Absence
- 5:280 Duties and Qualifications
- 5:330 Educational Support Personnel
- 6:310 Credit for Alternative Courses and Programs, and Course Substitutions
- 6:340 Student Testing and Assessment Program
- 7:190 Student Discipline
- 7:240 Conduct Code for Participants in Extracurricular Activities
- 7:300 Extracurricular Athletics
- 8:70 Accommodating Individuals with Disabilities
- 8:100 Relations with Other Organizations and Agencies

#10.3
PCS AND PHS GRADUATION DATES

Moved: Wade Seconded: Daniel

Consider setting graduation date for PCS as Thursday, May 27, 2010 at 7:30 p.m.
Consider setting graduation date for PHS as Friday, May 28, 2010 at 7:30 p.m.

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

#10.4
FINANCIAL INFORMATION

Discuss financial information for 2010-2011.

#11a
GO INTO CLOSED SESSION

Moved: Bradshaw Seconded: Wade

To go into closed session at 8:38 p.m. for the purpose of discussing matters relating to the appointment, employment, performance and/or dismissal of employees of the Board; collective negotiating matters between the public body and its employees or their representative; and to discuss a student discipline case.

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

#11c
OUT OF CLOSED SESSION

Moved: Ferguson Seconded: Wade

To come out of closed session at 10:08 p.m.

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

**#12
PERSONNEL**

Moved: Daniel

Seconded: Wade

To approve the Superintendent's recommendations for personnel:

Resignation of Kate Lagemann as PCS Boys Track Coach

Family Medical Leave for Nancy Pruett

Ratify the Superintendent's reduction of Bob Hammitt's bus route

Hire Amy Mefford as PCS Boys Track Coach

Hire Jennifer Schmidt as PCS Girls Track Coach

Hire Jake Allen and Ahron Cooney as PHS Boys Baseball volunteer coaches

Approve 6-week Maternity Leave for Emily Rhodes starting approximately March 16

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

**#14
ADJOURNMENT**

Moved: Bradshaw

Seconded: Daniel

To adjourn at 10:20 p.m.

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

Mike Gerard, Secretary

David Barton, President

Date

