

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

**#1
CALL TO ORDER**

The March 17, 2010, regular meeting of the Pikeland Board of Education was convened at 7:31 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: Bradshaw, Wade, Barton, Brokaw, Gerard and Daniel
ABSENT: Ferguson

**#3
APPROVAL OF AGENDA**

Moved: Daniel Seconded: Wade

To approve the agenda as presented:

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

**#4
ADMINISTRATIVE REPORTS &
SPOTLIGHT PRESENTATION**

- Mr. Frieden: As per attached sheet
- Mr. Rhoades: As per attached sheet
- Mrs. Ruebush: As per attached sheet
- Mr. Hawley: Pikeland Music Boosters Spaghetti Supper will be held next Fri., March 26. The Pike County Conference will be Thurs., April 1. Jason Dorsey will be the key note

speaker. The State of Illinois is behind \$402,587.00 as of today, March 17, 2010. This number could increase by next month.

- Mrs. Greger: As per attached sheet

Spotlight Presentation: PHS Art – Mrs. Dodd: Mrs. Dodd was present along with students Chase Pease and Burgandy Ramsey to talk about what is done in the Art Department. They presented a DVD which was put together by Chet Pease and Kaity Schultz.

#7
COMMUNICATIONS

Received a letter from Heaton Chevrolet thanking the Board for the letter given on their behalf for arbitration.

#8
INFORMATIONAL ITEMS

- 8.1. Four Rivers District Operating Board of Directors Resume from February 24, 2010.

#9
CONSENT AGENDA

Moved: Wade Seconded: Bradshaw

To approve the consent agenda:

1. Minutes: February 17, 2010, special policy committee meeting
2. Minutes: February 17, 2010, regular meeting
3. Monthly Bills and Financial Reports

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

NAYES: none

ABSENT: Ferguson

Motion carried.

#10.1
SECOND READING & ADOPTION OF
POLICIES

Moved: Daniel Seconded: Wade

Consider second reading and adoption of policies:

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

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

NAYES: none

ABSENT: Ferguson

Motion carried.

#10.3

SCHOOL CALENDAR FOR 2010 - 2011

Moved: Bradshaw

Seconded: Wade

Consider adopting a school calendar for the 2010 – 2011 School Year. Option #3 was presented.

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

NAYES: none

ABSENT: Ferguson

Motion carried.

#11a

GO INTO CLOSED SESSION

Moved: Brokaw

Seconded: Daniel

To go into closed session at 8:40 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.

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

#11c
OUT OF CLOSED SESSION

Moved: Bradshaw Seconded: Brokaw

To come out of closed session at 10:20 p.m.

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

#10.2.1
PERSONNEL RESIGNATION

Moved: Daniel Seconded: Bradshaw

To ratify superintendent's acceptance of the resignation of Jinger Johnson effective March 1, 2010:

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

#10.2.2
PERSONNEL RESIGNATION

Moved: Bradshaw Seconded: Brokaw

To ratify superintendent's acceptance of the retirement resignation of Donna Tomhave, effective the end of the 2013 – 2014 school year.

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

#10.2.3
NEW PERSONNEL HIRED

Moved: Wade

Seconded: Daniel

To hire Brianne Gerecke as a math teacher at Pittsfield High School for the 2010 – 2011 school year.

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

#10.2.4
NON-TENURE STAFF

Moved: Daniel

Seconded: Wade

To re-employ the non-tenured teaching personnel as named on the attached sheet.

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

#10.2.5
TENURE GRANTED

Moved: Wade

Seconded: Daniel

To re-employ the fourth year personnel as named on the attached sheet granting tenure with the beginning of the 5th year contract.

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

#10.2.6
ADMINISTRATIVE PERSONNEL

Moved: Daniel

Seconded: Wade

To re-employ the administrative personnel on the attached sheet.

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

#10.2.7
SUPPORT PERSONNEL

Moved: Daniel Seconded: Wade

To re-employ the support personnel as named on the attached sheet.

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

#10.2.8
TENURED STAFF

Moved: Wade Seconded: Daniel

To re-employ the tenured staff as named on the attached sheet.

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

#10.2.9
NON-RE-EMPLOYMENT NOTICES

Moved: Daniel Seconded: Wade

To authorize the Superintendent to issue appropriate notices to all employees not being re-employed or reappointed.

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

**#10.2.10
NON-RE-EMPLOYMENT SUPPORT
PERSONNEL**

Moved: Wade

Seconded: Daniel

To adopt resolutions for non-renewal of notices of named support staff.

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

NAYES: none

ABSENT: Ferguson

Motion carried.

**#10.2.11
NON-RE-EMPLOYMENT NON-TENURE**

Moved: Wade

Seconded: Bradshaw

To adopt resolutions for non-renewal notices for non-final year probationary teachers as per attached sheet.

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

NAYES: none

ABSENT: Ferguson

Motion carried.

**#10.2.12
NON-RE-EMPLOYMENT
KINDERGARTEN/PRE-K BUS ROUTE
DRIVERS**

Moved: Bradshaw

Seconded: Wade

To adopt resolutions to not re-employ kindergarten/pre-K 11:00 and 12:00 bus route drivers due to unknown staffing needs for the next year.

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

NAYES: none

ABSENT: Ferguson

Motion carried.

**#10.2.14
RETIREMENT RESIGNATION**

Moved: Daniel

Seconded: Wade

To accept the retirement resignation of Susan Dodd, effective at the end of the 2012 – 2013 school year.

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

NAYES: none

ABSENT: Ferguson

Motion carried.

#10.2.15

SUPERINTENDENT'S CONTRACT

Moved: Wade

Seconded: Daniel

To extend the superintendent's contract one year to the end of the 2012 – 2013 school year.

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

NAYES: none

ABSENT: Ferguson

Motion carried.

#10.2.16

REHIRE COACHES AND SPONSORS

Moved: Wade

Seconded: Daniel

To rehire coaches and sponsors as per attached sheet.

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

NAYES: none

ABSENT: Ferguson

Motion carried.

#10.2.17

RESIGNATION

Moved: Daniel

Seconded: Wade

To ratify the superintendent's acceptance of the resignation of Jeanne Goodman as 1003G Grant Coordinator.

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

NAYES: none

ABSENT: Ferguson

Motion carried.

**#10.2.18
SPONSOR RESIGNATION**

Moved: Daniel

Seconded: Wade

To ratify the superintendent's acceptance of the resignation of Debbie Stendback as Scholastic Bowl / Quiz Bowl sponsor at PHS at the end of the 2009 – 2010 school year.

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

NAYES: none

ABSENT: Ferguson

Motion carried.

**#10.2.19
RETIREMENT RESIGNATION**

Moved: Daniel

Seconded: Bradshaw

To ratify the superintendent's acceptance of the retirement resignation of Michael D. McCartney at the end of the 2013 – 2014 school year.

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

NAYES: none

ABSENT: Ferguson

Motion carried.

**#10.2.20
VOLUNTEER COACHES**

Moved: Daniel

Seconded: Wade

Approve Curtis Simonson as a volunteer track coach at PHS. Approve Colin Brennan as volunteer assistant baseball coach at PHS.

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

NAYES: none

ABSENT: Ferguson

Motion carried.

**#13
ADJOURNMENT**

Moved: Daniel

Seconded: Wade

To adjourn at 10:37 p.m.

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

NAYES: none

ABSENT: Ferguson

Motion carried.

Mike Gerard, Secretary

David Barton, President

Date