

**MINUTES OF THE REGULAR MEETING  
BOARD OF EDUCATION  
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10  
PIKE AND CALHOUN COUNTIES, ILLINOIS  
APRIL 21, 2010  
7:30 P.M.**

**#1  
CALL TO ORDER**

The April 21, 2010, 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: Barton, Brokaw, Ferguson, Gerard, Daniel, Bradshaw and Wade  
ABSENT: none

**#3  
APPROVAL OF AGENDA**

Moved: Daniel                      Seconded: Bradshaw

To approve the agenda as presented:

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

**#4  
ADMINISTRATIVE REPORTS &  
SPOTLIGHT PRESENTATION**

- Mrs. Greger: As per attached sheet
- Mr. Rhoades: As per attached sheet
- Mr. Frieden: As per attached sheet
- Mrs. Hawley: As of today \$690,817.06 is the amount that the State of Illinois owes Pikeland CUSD #10; policy manual updates printed and sent home with Board members; Jim Shade attended lead-based paint training in order to comply with EPA requirements.

- Mrs. Ruebush: As per attached sheet

Spotlight Presentation: South School – DIBELS information – Mrs. Kristi Heafner and Mrs. Kayla Riley were present to talk about the DIBELS program.

**#7  
COMMUNICATIONS**

Received a Thank-You note from Michelle Gates.  
Received a Thank-You note from Nancy Pruett.  
Received a Thank-You note from Brad, Emily, Addie and Emma Rhodes.

**#8  
INFORMATIONAL ITEMS**

- 8.1. Four Rivers District Operating Board of Directors Resume from March 24, 2010.
- 8.2. School District Financial Profile from the State Board of Education.

**#9  
CONSENT AGENDA**

Moved: Wade      Seconded: Ferguson

To approve the consent agenda:

- 9.1 Minutes: March 17, 2010, regular meeting
- 9.2 Minutes: April 1, 2010, special meeting
- 9.3 Monthly Bills and Financial Reports

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

**#10.1  
IHSA MEMBERSHIP FOR PHS**

Moved: Daniel      Seconded: Ferguson

- 10.1 Approve membership in the IHSA for Pittsfield High School for the 2010 – 2011 School Year

AYES: Barton, Brokaw, Ferguson, Gerard, Daniel, Bradshaw and Wade  
NAYES: none

Motion carried.

**#10.2**  
**IESA MEMBERSHIP FOR PCS**

Moved: Daniel      Seconded: Wade

- 10.2 Approve membership in the IESA for Pikeland Community School for the 2010 – 2011 School Year.

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

NAYES: none

Motion carried.

**#10.3**  
**PLAYGROUND BIDS FOR SOUTH SCHOOL**

- 10.3 Consider approving playground bids for the replacement of the South School playground.

TABLED.

**#10.4**  
**CHANGE ORDER #1 FOR SOUTH PLAYGROUND PROJECT**

- 10.4 Consider approving change order #1 for the South School playground project.

TABLED.

**#10.5**  
**BOARD MEMBERS TO HAND OUT DIPLOMAS**

- 10.5 Appoint Board Members to hand out diplomas at PCS & PHS graduations.

PHS: Brian Daniel and David Barton  
PCS: Dennis Wade and Tara Bradshaw

**#11a**  
**GO INTO CLOSED SESSION**

Moved: Wade                      Seconded: Daniel

To go into closed session at 8:10 p.m. for the purpose of discussing matters relating to the appointment, employment, performance and/or dismissal of employees of the board; and collective negotiating matters between the public body and its employees or their representatives.

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

**#11c**  
**OUT OF CLOSED SESSION**

Moved: Ferguson                      Seconded: Wade

To come out of closed session at 8:25 p.m.

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

**#10.6**  
**APPROVE SUMMER WORKERS**

Moved: Wade                      Seconded: Bradshaw

10.6 Consider approving summer workers:  
Cassie Ferguson, Zach Ferguson, Bryan Bristow, Michael Jennings, Michael Johnson and Seth Daniel.

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

**#12**  
**PERSONNEL**

Moved: Wade

Seconded: Daniel

Consider accepting the resignations and Family Leave Extension as per attached sheet.

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

NAYES: none

Motion carried.

**#13**  
**ADJOURNMENT**

Moved: Wade

Seconded: Daniel

To adjourn at 8:29 p.m.

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

NAYES: none

Motion carried.

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Mike Gerard, Secretary

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David Barton, President

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Date