

**MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10
PIKE AND CALHOUN COUNTIES, ILLINOIS
MAY 19, 2010
7:30 P.M.**

**#1
CALL TO ORDER**

The May 19, 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: Brokaw, Ferguson, Gerard, Daniel, Bradshaw, Wade and Barton
ABSENT: none

**#3
APPROVAL OF AGENDA**

Moved: Daniel Seconded: Bradshaw

To approve the agenda as presented:

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

**#4
ADMINISTRATIVE REPORTS**

- Mrs. Ruebush: As per attached sheet
- Mrs. Greger: As per attached sheet
- Mrs. Hawley: 1) Picture found of Abraham Lincoln and others placed on wall in Superintendent's office. Mr. Jim Shields found it in a closet. 2) State funds not received as of May 19, 2010 = \$752,715.00. Education & Transportation funds are the ones behind; other funds are coming in.

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

6
COMMITTEE REPORTS –
BUILDING COMMITTEE

Report on playground project at South Elementary.

#7
COMMUNICATIONS

Received a Thank-You note from Tim Jenkins.

#8
INFORMATIONAL ITEMS

- 8.1. Four Rivers Operating Board of Directors Resume from April 28, 2010.
- 8.2. Two Rivers Governing Board Meeting Thursday, June 3 at 6:00 p.m. at Lonzerotti's in Jacksonville.
- 8.3. Four Rivers Representative Council Meeting, Tuesday, June 22 at 7:00 p.m. at Jacksonville.
- 8.4. PCS Graduation is Thursday, May 27 at 7:30 p.m. at PHS; PHS Graduation is Friday, May 28 at 7:30 p.m. at PHS.

#9
CONSENT AGENDA

Moved: Brokaw

Seconded: Bradshaw

To approve the consent agenda:

- 9.1 Minutes: April 21, 2010, regular meeting
- 9.2 Minutes: April 30, 2010, building committee meeting
- 9.3 Monthly Bills and Financial Reports

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

NAYES: none

Motion carried.

#10.1
RENEW FOOTBALL CO-OP

Moved: Daniel

Seconded: Wade

- 10.1 Consider renewing the football Co-Op with Griggsville-Perry for the 2011-2012 and 2012-2013 School Years.

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

NAYES: none

Motion carried.

#10.2
**BIDS FOR SOUTH SCHOOL
PLAYGROUND PROJECT**

Moved: Ferguson

Seconded: Daniel

- 10.2 Consider approving bids for the South School playground project. Approved TJ Construction for the project.

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

NAYES:

Motion carried.

#10.3
APPROVE AUDITORS FOR SY2010 AUDIT

Moved: Daniel

Seconded: Wade

- 10.3 Consider approving Arnold, Behrens, Nesbit, Gray, P.C. for the SY2010 Audit. Cost to be \$10,800.00.

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

NAYES: none

Motion carried.

#10.4
**MEMBERSHIP WITH IASB FOR 2010-2011
SCHOOL YEAR**

Moved: Brokaw

Seconded: Bradshaw

- 10.4 Consider approving membership with the IASB for the 2010 – 2011 School Year. Cost to be \$3,385.00.

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

NAYES: none

Motion carried.

#10.5
MEMORANDUM OF UNDERSTANDING

- 10.5 Consider signing the Memorandum of Understanding for the Race to the Top Funds. Died for a lack of a motion.

#10.6
BOARD MEETING DATES FOR 2010 – 2011
SCHOOL YEAR

Moved: Wade

Seconded: Daniel

- 10.6 Consider board meeting dates for the 2010 – 2011 School Year. Per attached sheet.

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

NAYES: none

Motion carried.

#11a
GO INTO CLOSED SESSION

Moved: Wade

Seconded: Ferguson

To go into closed session at 8:13 p.m. for the purpose of discussing matters relating to the appointment, employment, performance and/or dismissal of employees of the board; a student disciplinary hearing; collective negotiating matters between the public body and its employees or their representatives.

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

NAYES: none

Motion carried.

#11c
OUT OF CLOSED SESSION

Moved: Wade

Seconded: Ferguson

To come out of closed session at 10:42 p.m.

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

NAYES: none

Motion carried.

#12a
PERSONNEL

Moved: Wade

Seconded: Daniel

To terminate the employment of employee A2010 as discussed in executive session, effective immediately.

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

NAYES: none

Motion carried.

#12b
PERSONNEL

Moved: Wade

Seconded: Ferguson

To accept the superintendent's recommendation of personnel as per attached sheet.

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

NAYES: none

Motion carried.

#12c
STUDENT AA2010

Moved: Daniel

Seconded: Wade

To support the administration recommendation to reinstate the athletic suspension of student AA2010 as discussed in executive session effective immediately.

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

NAYES: none

Motion carried.

#13 ADJOURNMENT

Moved: Wade

Seconded: Bradshaw

To adjourn at 10:47 p.m.

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

NAYES: none

Motion carried.

Mike Gerard, Secretary

David Barton, President

Date