

**MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10
PIKE AND CALHOUN COUNTIES, ILLINOIS
JUNE 16, 2010
7:30 P.M.**

**#1
CALL TO ORDER**

The June 16, 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: Ferguson, Gerard, Daniel, Bradshaw (arriving at 7:40 p.m.), Wade, Barton, and Brokaw.

ABSENT: none

**#3
APPROVAL OF AGENDA**

Moved: Wade

Seconded: Ferguson

To approve the agenda as presented:

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

NAYES: none

Motion carried.

**#4
ADMINISTRATIVE REPORTS**

- Mrs. Greger: As per attached sheet
- Mr. Rhoades: As per attached sheet
- Mr. Frieden: As per attached sheet
- Mrs. Ruebush: As per attached sheet

- Mrs. Hawley: State owes \$955,780.00 to district; still say we will get categoricals by June 30. ADA went up by 2 students. Retirement celebration for Ray Scheiter and Ken Flesner June 24th at Stoney Creek in Quincy.

#7

COMMUNICATIONS

A thank-you note was received from Jean Uhe.
 A thank-you note was received from the family of Levi McEuen.
 A thank-you note was received from Jim Shields.
 A thank-you note was received from Linda Wyatt.

#8

INFORMATIONAL ITEMS

- 8.1. Four Rivers Operating Board of Directors Resume from May 26, 2010.
- 8.2. Four Rivers Representatives Council Meeting June 22, 2010 (Tara).
- 8.3. Closed Session Minutes Review Committee at 6:45 p.m. on Wednesday, July 21, 2010, before the regular board meeting.

#9

CONSENT AGENDA

Moved: Daniel Seconded: Wade

To approve the consent agenda:

1. Approve the minutes of the May 19, 2010, regular meeting
2. Monthly Bills and Financial Reports
3. Approve the final 2009 – 2010 School Calendar

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

#10.1

FIRST READING OF POLICIES

10.1 First reading of policies:

- 4:110 Transportation
- 4:114-AP Loaning of District Equipment
- 4:170 Safety

5:20 Workplace Harassment Prohibited
7:50 School Admissions & Student Transfers

#10.2
BIDS FOR PEST MANAGEMENT
SERVICES – SCHOOL YEARS 2010 - 2011 &
2011 - 2012

Moved: Ferguson Seconded: Wade

- 10.2 Review and approve the bids for the pest management services for the 2010-2011 and 2011-2012 school years:

Approve TERMINIX as the provider for pest management services for the 2010-2011 and 2011-2012 school years.

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

NAYES: none

Motion carried.

#10.3
BIDS FOR COMMERCIAL INSURANCE
PACKAGE FOR 2010-2011 SCHOOL YEAR

Moved: Wade Seconded: Bradshaw

- 10.3 Review and approved bids for the commercial insurance package for the 2010-2011 school year:

Approve RAMZA INSURANCE/SELECTIVE as the provider for the commercial insurance/workers compensation package for the 2010-2011 school year.

Approve FIRST AGENCY as the provider for catastrophic student accident insurance.

Approve NIXON INSURANCE AGENCY, INC. as the provider for the Life Safety Bond and Treasurer Bond for the 2010-2011 school year.

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

NAYES: none

Motion carried.

#10.4
BUILDING HANDBOOKS

Moved: Wade Seconded: Bradshaw

10.4 Review and approve building handbooks.

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

NAYES: none

Motion carried.

#10.5
BIDS FOR NEW DISHWASHER AT PCS

Moved: Daniel

Seconded: Bradshaw

10.5 Review and approve bids for the installation of a new dishwasher at PCS:
Approve the contract with FORD HOTEL SUPPLY CO. for the new dishwasher at
Pikeland Community School - \$33,775.00.

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

NAYES: none

Motion carried.

#10.6
TRANSFER OF INTEREST FROM
WORKING CASH TO TRANSPORTATION

Moved: Daniel

Seconded: Wade

10.6 Consider permanently transferring interest from the working cash fund to the
transportation fund (approximately \$2,100.00).

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

NAYES: none

Motion carried.

#10.7
EQUIPMENT LEASE AGREEMENT –
FARMERS STATE BANK

Moved: Wade

Seconded: Bradshaw

10.7 Review and approve the equipment lease agreement and resolution with Farmers State
Bank for the playground and locker room equipment.

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

#10.8
PREVAILING WAGE SCALE FOR 2010 -
2011

Moved: Bradshaw Seconded: Daniel

10.8 Review and consider adopting the prevailing wage scale for 2010 – 2011.

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

#11a
GO INTO CLOSED SESSION

Moved: Daniel Seconded: Wade

To go into closed session at 8:34 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 representatives; and deliberations concerning salary schedules of employees.

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

#11c
OUT OF CLOSED SESSION

Moved: Wade Seconded: Ferguson

To come out of closed session at 9:42 p.m.

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

**#12.1
PERSONNEL**

Moved: Daniel

Seconded: Bradshaw

12.1 Resignations

Amy Cox – 7th Grade Girls Basketball Coach

Holly Lowe – PHS Varsity Volleyball Coach

Ben O’Brien – 7th Grade Boys Basketball Coach

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

NAYES: none

Motion carried.

**#12.2
PERSONNEL**

Moved: Ferguson

Seconded: Daniel

12.2 Hirings

Keenan Yelliott – 7th Grade Boys Basketball Coach

Jerry Edison – PHS Assistant Girls Basketball Coach

Paul Petty, Colin Bigley, Joe Killday – PHS Assistant Football Coaches

Ben O’Brien – PHS Freshman Boys Basketball Coach

Adrienne Smith and Kaitlyn Conkright – PCS Pom Pon Sponsors

Pam VanWinkle – PHS Head Volleyball Coach

Chandra Foster – PHS Assistant Volleyball Coach

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

NAYES: none

Motion carried.

**#12.3
PERSONNEL**

Moved: Daniel

Seconded: Wade

12.3 Family Medical Leave Requests:

Holly Lowe – approximate dates November 23, 2010 until March 1, 2011.

Nancy Pruett – one-year leave of absence (2010-2011 school year).

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

NAYES: none
Motion carried.

#12.4
PERSONNEL

Moved: Wade

Seconded: Ferguson

- 12.4 Volunteer Coaches
Approve Heather Hayden as volunteer assistant cheerleading coach at PHS.

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

#12.5
PERSONNEL

Moved: Wade

Seconded: Bradshaw

- 12.5 Administrative salary considerations: 2% increase.

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

#12.6
PERSONNEL

Moved: Daniel

Seconded: Bradshaw

- 12.6 Non-certified salary considerations: 2% increase.

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

#12.7
PERSONNEL

Moved: Ferguson

Seconded: Bradshaw

12.7 Allow the superintendent to issue call-back notices to the appropriate employees.

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

NAYES: none

Motion carried.

**#12.8
PERSONNEL**

Moved: Bradshaw

Seconded: Daniel

12.8 Consider setting regular non-certified starting salary at \$10.00 per hour.

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

NAYES: none

Motion carried.

**#12.9
PERSONNEL**

Moved: Bradshaw

Seconded: Daniel

12.9 Give Superintendent the authority to hire a custodian for PCS.

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

NAYES: none

Motion carried.

**#13
ADDITIONAL ITEMS**

Moved: Wade

Seconded: Bradshaw

Additional items:

Consider giving the superintendent the authority to ratify the bus driver contract.

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

NAYES: none

Motion carried.

**#14
ADJOURNMENT**

Moved: Wade Seconded: Daniel

To adjourn at 9:49 p.m.

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

NAYES: none

Motion carried.

Mike Gerard, Secretary

David Barton, President

Date