

**MINUTES OF THE REGULAR MEETING  
BOARD OF EDUCATION  
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10  
PIKE AND CALHOUN COUNTIES, ILLINOIS  
JUNE 15, 2011  
7:30 P.M.**

**#1  
CALL TO ORDER**

The June 15, 2011, 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, Hoover, Gerard, Daniel, and Bradshaw  
ABSENT: Wade

**#3  
APPROVAL OF AGENDA**

Moved: Brokaw

Seconded: Daniel

To approve the agenda as presented:

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

**#4  
ADMINISTRATIVE REPORTS**

- Mrs. Greger: As per attached sheet
- Mrs. Ruebush: As per attached sheet
- Mr. Frieden: As per attached sheet
- Mrs. Hawley: Summer work has started; using a new process to strip floors using a machine which is a better process. Outstanding payment due from State \$580,000.00. Policy updates at Board members' places to add to their manual at home.

- Mrs. Rhoades: As per attached sheet

**#6**  
**COMMITTEE REPORTS**

Building and Grounds Committee met on June 6, 2011.

**#7**  
**COMMUNICATIONS**

Thank You note from the family of Gladys Woods.  
Thank You note from Karen Lawber.  
Thank You note from the family of Doris Lemons.  
Thank You note from Brian and Megan Rhoades.  
Thank You note from Kay Sealock.

**#8**  
**INFORMATIONAL ITEMS**

- 8.1. Four Rivers Special Education District – Operating Board of Directors Resume from May 25, 2011.

**#9**  
**CONSENT AGENDA**

Moved: Daniel

Seconded: Brokaw

To approve the consent agenda:

- 9.1 Approve the minutes of the May 18, 2011, regular meeting.  
9.2 Approve the minutes of the June 6, 2011, Building and Grounds Committee meeting.  
9.3 Monthly Bills and Financial Reports

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

NAYES: none

ABSENT: Wade

Motion carried.

**#10.1**  
**ADMINISTRATION REPORTS AND  
RECOMMENDATIONS**

Moved: Daniel

Seconded: Bradshaw

- 10.1 Reviewed and adopted the Prevailing Wage Scale – Pike and Calhoun Counties dated June, 2011.

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

**#10.2**  
**ADMINISTRATION REPORTS AND**  
**RECOMMENDATIONS**

Moved: Bradshaw                      Seconded: Hoover

- 10.2 Reviewed and adopted the Life Safety Bond (\$1,249.00) and Treasurer Bond (\$1,360.00) for the 2011 – 2012 School Year.

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

**#10.3**  
**ADMINISTRATION REPORTS AND**  
**RECOMMENDATIONS**

Moved: Brokaw                      Seconded: Daniel

- 10.3 Reviewed and adopted property/casualty/worker's compensation insurance renewals for the 2011-2012 School Year: Star Insurance for Worker's Comp (\$58,116.00); Selective Travelers for Property/Casualty (\$113,414.00)

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

**#10.4**  
**ADMINISTRATION REPORTS AND**  
**RECOMMENDATIONS**

Moved: Bradshaw                      Seconded: Daniel

- 10.4 Considered and approved boys and girls swimming on an all-volunteer basis for Pittsfield High School.

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

Motion carried.

**#10.5  
ADMINISTRATION REPORTS AND  
RECOMMENDATIONS**

Moved: Brokaw

Seconded: Bradshaw

- 10.5 Considered and approved a resolution with the West Central Region for Cooperative Vocational Services.

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

NAYES: none

ABSENT: Wade

Motion carried.

**#10.6  
ADMINISTRATION REPORTS AND  
RECOMMENDATIONS**

Moved: Hoover

Seconded: Daniel

- 10.6 Considered and approved permanently transferring interest from the working cash fund to the transportation fund - \$3,211.28.

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

NAYES: none

ABSENT: Wade

Motion carried.

**#10.8  
ADMINISTRATION REPORTS AND  
RECOMMENDATIONS**

Moved: Daniel

Seconded: Bradshaw

- 10.8 Considered and approved an overnight trip for the PHS Swing Choir.

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

NAYES: none

ABSENT: Wade

Motion carried.

**#11a  
GO INTO CLOSED SESSION**

Moved: Daniel

Seconded: Bradshaw

To go into closed session at 8:07 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: Barton, Brokaw, Hoover, Gerard, Daniel, and Bradshaw  
NAYES: none  
ABSENT: Wade  
Motion carried.

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

Moved: Hoover

Seconded: Bradshaw

To come out of closed session at 8:58 p.m.

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

**#10.7**  
**ADMINISTRATION REPORTS AND  
RECOMMENDATIONS**

Moved: Brokaw

Seconded: Daniel

10.7 Personnel

a. Resignations: Darla Conkling – Hot Lunch @ PCS

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

**#10.7**  
**ADMINISTRATION REPORTS AND  
RECOMMENDATIONS**

Moved: Barton

Seconded: Brokaw

10.7 Personnel

b. Hirings: Billie Sidwell – Summer School Bus Driver  
Amy Casto – Summer School One-on-One Aide  
Jennifer Schmidt – PHS Cross Country Coach  
Valerie Graham – PHS Math Teacher

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

**#10.7**  
**ADMINISTRATION REPORTS AND**  
**RECOMMENDATIONS**

Moved: Brokaw                      Seconded: Hoover

- 10.7 Personnel  
c.      Approved FMLA leave for: Maggie Martin

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

**#10.7**  
**ADMINISTRATION REPORTS AND**  
**RECOMMENDATIONS**

Moved: Daniel                      Seconded: Hoover

- 10.7 Personnel  
d.      Other: Approved Gordon May – volunteer assistant PHS Girls’ Basketball Coach  
          Approved Levi Graham – volunteer assistant PCS Baseball Coach  
          Approved Bryan Bristow – volunteer assistant PCS Baseball Coach upon  
          completion of required prerequisites.

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

**#12**  
**ADDITIONAL ITEMS**

Change the Junior High requirement to pass four (4) of five (5) main subjects from three (3) of five (5) of the main subjects. Discussion only – no action needed.

**#13  
ADJOURNMENT**

Moved: Daniel

Seconded: Hoover

To adjourn at 9:15 p.m.

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

NAYES: none

ABSENT: Wade

Motion carried.

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Mike Gerard, Secretary

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David Barton, President

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Date