

**MINUTES OF THE REGULAR MEETING  
BOARD OF EDUCATION  
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10  
PIKE AND CALHOUN COUNTIES, ILLINOIS  
DECEMBER 14, 2011  
7:30 P.M.**

**#1  
CALL TO ORDER**

The December 14, 2011, 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: Barton, Brokaw, Hoover, Gerard, Daniel, Bradshaw, and Wade  
ABSENT: none

**#3  
APPROVAL OF AGENDA**

Moved: Wade

Seconded: Hoover

Approved the agenda as presented.

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

**#4  
ADMINISTRATIVE REPORTS**

- Mrs. Ruebush: as per attached sheet
- Mrs. Greger: as per attached sheet
- Mrs. Hawley: PHS Boys Basketball - Jerseyville Tournament schedule handed out. State owes \$374,000.00 to us. This amount will double once we are through December. No payments for this fiscal year from the State. Spring IASB Two Rivers Division meeting will be hosted by Pikeland in March.
- Mr. Frieden: as per attached sheet
- Spotlight – PCS: Ms. Ward, Mrs. Lowe, Mrs. Myers, Mrs. Pennock and Mrs. Karr from PBIS team were present to let us know what this team does for PCS.

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

- 8.1 Four Rivers Special Education District Operating Board of Directors Resumé from November 23, 2011.

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

Moved: Daniel                      Seconded: Wade

Approved the consent agenda.

- 9.1 Approved the minutes of the November 16, 2011, regular board meeting.  
9.2 Approved the Monthly Bills and Financial Reports

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

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

Moved: Wade                      Seconded: Bradshaw

- 10.1 Reviewed and adopted the FY2011 audit.

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

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

Moved: Wade                      Seconded: Bradshaw

- 10.2 Considered and approved the leasing of an activity bus with Midwest Transit.

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

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

Moved: Daniel

Seconded: Brokaw

10.3 Reviewed and adopted the 2011 tax levy to be collected in 2012.

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

NAYES: none

Motion carried.

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

Moved: Hoover

Seconded: Wade

10.4 Approved the list of district surplus items.

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

NAYES: none

Motion carried.

**#10.5**  
**ADMINISTRATION REPORTS AND**  
**RECOMMENDATIONS**

10.5 Mr. Woods presented the district test data.

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

Moved: Brokaw

Seconded: Bradshaw

10.7 First Reading / Waived Second Reading and adopted policy 7.305: Student Athlete Concussions and Head Injuries.

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

NAYES: none

Motion carried.

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

Moved: Wade

Seconded: Brokaw

Went into closed session at 9:16 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.

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

NAYES: none

Motion carried.

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

Moved: Wade

Seconded: Brokaw

Came out of closed session at 9:40 p.m.

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

NAYES: none

Motion carried.

**#10.6**  
**PERSONNEL**

Moved: Wade

Seconded: Bradshaw

10.6 Resignations:

- Billie Sidwell – South Paraprofessional effective December 31, 2011.
- Lori Whitlock – Special Education teacher – end of the 2014-2015 school year.
- Kathy Curfman – Special Education teacher – end of the 2011-2012 school year.
- Kati O'Brien – PCS 8<sup>th</sup> Grade Girls Basketball Coach

Hirings:

- Susie Gregory – 2.25 hours/day cafeteria worker @ PCS
- Christine Sydney – Paraprofessional @ South School
- Gretchen Petty – PHS boys track coach
- Vanna Patterson – 4 ¼ hr/day Paraprofessional @ South

Leave of Absence:

- Debbie Barton – Paraprofessional @ South – from January 6, 2012 – April 27, 2012.
- Karen Anderson – bus driver – from January 2, 2012 – January 20, 2012.

Volunteer:

- Walker Filbert – volunteer for Mock Trial Team @ PHS

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

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

Windmill project still out there. They are looking at putting it in the enterprise zone. We will need to give them a starting point for tax abatement.

**#13**  
**ADJOURNMENT**

Moved: Daniel

Seconded: Wade

Adjourned at 9:59 p.m.

AYES: Barton, Brokaw, Hoover, 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