

MINUTES OF THE REGULAR MEETING OF THE PAXTON-BUCKLEY-LODA COMMUNITY UNIT DISTRICT NO. 10 BOARD OF EDUCATION OF FORD, CHAMPAIGN, VERMILION, IROQUOIS AND LIVINGSTON COUNTIES OF THE STATE OF ILLINOIS HELD WEDNESDAY, JUNE 15, 2005 AT 7:00 P.M. AT THE PAXTON-BUCKLEY-LODA BOARD ROOM IN PAXTON, ILLINOIS.

President Mike Short called the meeting to order at 7:00 p.m.

Upon roll call, the following board members answered present: Dawn Bachtold, David Dowling, Phillip Duling, Jeff Jarboe, Mike Short, Dean Swan and Shawn Young.

Others present were Marvin Barger, Andy Bennett, Mike Brehm, Will Brumleve, Stan Daro, Trent Eshleman, Bill Lee, Nick Leon, Cliff McClure, Beth Nuss, Steve Pacey, Tom Pacey, Lynn Rubarts, Tara Tighe, and Marilyn Weber.

Shawn Young moved to approve the minutes of the previous meetings. David Dowling seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

Dean Swan moved to approve the Treasurer's Report. Jeff Jarboe seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

David Dowling moved to approve payment of all current bills. Dawn Bachtold seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

Dean Swan read a thank you letter from Butch Price thanking the board for the plaque and life-time activity pass he received for his retirement.

Dean Swan read a letter from Mr. John W. Kleinstein regarding the Salute to Veterans Concert.

Dean Swan read a letter from Ron Dukek resigning as Industrial Arts Teacher at the end of the 2005-2006 school year. The letter was dated June 2, 2005.

Mr. McClure recognized Tom Pacey for finishing first in the Junior High IESA AA State Track finals in both the 800 and 1600 meter events. Mr. McClure presented Tom Pacey with a letter of recognition from the board.

Mr. McClure thanked the Paxton EMS for donating 3 defibrillators to the District.

Mr. McClure introduced Mrs. Nuss regarding the fund raiser for a new piano at the junior high. Mrs. Nuss explained the fund raiser to the board.

Steve and Tom Pacey left the meeting at 7:14 pm.

Mr. McClure recommended the board hire Tara Tighe as the PBL Eastlawn principal. Dean Swan made a motion to approve the hiring of Tara Tighe as the PBL Eastlawn principal. Shawn Young seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

Mike Short spoke about retiring Principal Bill Lee and presented him with a recognition plaque and a life-time activity pass.

Mr. McClure reported on the Junior High construction project. He reported on the items that still need to be repaired. Mr. McClure has met with Brian Taylor and he is in the process of contacting contractors. Many have already been on-site and have repaired their outstanding items. Mr. McClure has a report of what items are still outstanding. He has also received a contingency report. Mr. McClure reported on the district move.

Mr. McClure commended Andy Bennett and Jay Ross for their organization of the move. Clear Source provided water and Monicals Pizza provided lunch for everyone at no charge.

The District auction is set for Saturday, July 16th, with a tentative start time of 9:00 a.m.

Mr. McClure discussed the policies, exhibits, and administrative procedures that he is requesting for approval. The following policies were approved: 2:160, 3:60, 4:60AP, 4:130; 4:170 (Superintendent will help implement this safety plan

as soon as the rules are implemented); 7:190, and 8:90. Mr. McClure recommended the board policies and administrative procedures listed above be approved. Phillip Duling made a motion to approve the policies and administrative procedures. David Dowling seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

Mr. McClure introduced Ms. Tighe. Ms. Tighe updated the board on summer school preparations. There is a possibility that the High School English class may be cancelled due to the fact that only 4 students have signed up. Those students can take the class online or take a correspondence class if this class is cancelled. The class is also available in Rantoul. Letters have been sent out to the high school students to remind them that this class is available.

Mr. McClure and Mr. Bennett provided the board with an update on the summer maintenance projects. The Clara Peterson and High School Window project is scheduled to begin on Monday, June 13 and several projects have already begun by District personnel. The roofing contractor is ready to begin and the masonry work should start within a couple of weeks.

Mr. McClure tabled the Ford County Special Education Cooperative report until next month.

Mr. McClure discussed student insurance with the board. Mr. McClure tried to compare the two packages and they really are not comparable. Kid Guard is less expensive and offers less coverage and American Youth Student and Sports Insurance offers more coverage at a higher price. Last year Kid Guard covered 19 of our students. Both companies do not wish to have two insurance companies providing student insurance. Mr. McClure recommended that the board approve offering Kid Guard through Lawrence Smith & Associates as the PBL student insurance. Jeff Jarboe made a motion to approve offering Kid Guard through Lawrence Smith & Associates as the PBL student insurance for the 2005-2006 school year. Dawn Bachtold seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

Mr. Eshleman and Mr. Lee reported on the Clara Peterson and PBL Eastlawn school improvement report.

Mr. McClure recommended the board abolish the 2004-2005 Working Cash Fund and transfer this money into the Education Fund at the end of the 2004-2005 fiscal year. David Dowling made a motion to abolish the 2004-2005 Work Cash Fund as of June 30th in order to transfer this money into the Education Fund. Dean Swan seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

Mr. McClure recommended the board authorize the establishment of the 2005-2006 Working Cash Fund to begin July 1, 2005 to generate working cash funds for the succeeding year. Jeff Jarboe made a motion to establish a Working Cash Fund for the 2006 fiscal year. Dawn Bachtold seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

Mr. McClure informed the board that each year the Board is required by law to approve prevailing wage rates for all trades. Mr. McClure recommended the board approve the 2005-2006 prevailing wage rates. Dean Swan made a motion to approve the 2005-2006 prevailing wage rates for all trades. Shawn Young seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

Mr. McClure recommended the board approve seeking bids for milk and bread for the 2005-2006 school year. These bids will be due on July 11th at 2:00 p.m. Shawn Young made a motion to approve seeking milk and bread bids for the 2005-2006 school year. David Dowling seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

Mr. McClure recommended the board approve seeking proposals for waste and pest control services for the 2005-2006 school year. Jeff Jarboe made a motion to approve seeking waste and pest control proposals for the 2005-2006 school year. Phillip Duling seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

Mr. McClure recommended the board approve selling the High School shake machine back to Midwest Equipment Company. They have offered the district \$1,000 for the machine. The district no longer utilizes the shake machine in the new cafeteria. Individual malts and ice cream cups are sold instead which are less expensive and are not labor intensive.

David Dowling made a motion stating that the shake machine is no longer of use to the PBL school district. Shawn Young seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried. Dean Swan made a motion to sell the High School shake machine to Midwest Equipment Company in the amount of \$1000. David Dowling seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

In other business, Mr. McClure informed that board that the closing for Loda Grade School is tentatively scheduled for June 22 at 2:00 p.m. in the PBL board room.

Mr. McClure informed the board that each year the district provides the opportunity for three board members to attend the Triple I school board conference. It will be held November 18, 19 and 20th.

Dean Swan made a motion to go into closed session to discuss employment of specific employees. David Dowling seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

Closed session began at 8:34 p.m.

Jeff Jarboe moved to come out of closed session. David Dowling seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

Closed session ended at 9:17 p.m.

Mr. McClure recommended the board accept the resignation of Ron Dukek as Industrial Arts Teacher after the 2005-2006 school year. Dean Swan made a motion to accept the resignation of Ron Dukek as Industrial Arts Teacher after the 2005-2006 school year. Shawn Young seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

Mr. McClure recommended the board approve the hiring of Victoria St. Peter as high school special education teacher. Dawn Bachtold made a motion to approve the hiring of Victoria St. Peter as high school special education teacher. Jeff Jarboe seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

Mr. McClure recommended the board approve the re-assignment of Vicki Good as High School English Teacher. Jeff Jarboe made a motion to approve the reassignment of Vicki Good as High School English Teacher. Phillip Duling seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

Mr. McClure recommended the board approve changing Ellen Ericson's Spanish teaching position to 5/8 time. Dawn Bachtold made a motion to approve changing Ellen Ericson's Spanish teaching position to 5/8 time. David Dowling seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

Mr. McClure recommended the board approve extending John Overstreet's contract to 10 months. Shawn Young made a motion to approve extending John Overstreet's contract to 10 months. Dean Swan seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

Mr. McClure recommended the board approve extending Kristin Oyer's contract by 10 days for High School Guidance. David Dowling made a motion to approve extending Kristin Oyer's contract by 10 days for High School Guidance. Dean Swan seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

Mr. McClure recommended the board approve the TRS salary of John Rawdin at \$71,200 and to extend his contract to 12 months. Jeff Jarboe made a motion to approve the TRS salary of John Rawdin at \$71,200 and to extend his contract to 12 months. Phillip Duling seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

Mr. McClure recommended the board approve the TRS salary of Tara Tighe at \$65,000 and to extend her contract to 12 months. Dawn Bachtold made a motion to approve the TRS salary of Tara Tighe at \$65,000 and to extend her contract to 12 months. Phillip Duling seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

Mr. McClure recommended the board approve the TRS salary of Trent Eshleman at \$74,913 and to extend his contract to 12 months. Jeff Jarboe made a motion to approve the TRS salary of Trent Eshleman at \$74,913 and to extend his contract to 12 months. Phillip Duling seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

Mr. McClure recommended the board approve the TRS salary of Mike Brehm at \$64,839 and to extend his contract to 12 months. Shawn Young made a motion to approve the TRS salary of Mike Brehm at \$64,839 and to extend his contract to 12 months. Dean Swan seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

Mike Short recommended the board approve the TRS salary of Cliff McClure at \$115,000 plus THIS cap at .65 and the board to approve performance goals for his three year contract. David Dowling made a motion to approve the TRS salary of Cliff McClure at \$115,000 plus THIS cap at .65 and also approve goals for his three year contract. Dawn Bachtold seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

Mr. McClure recommended the board approve the salary of Andy Bennett at \$49,000. David Dowling made a motion to approve the salary of Andy Bennett at \$49,000. Phillip Duling seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

Mr. McClure recommended the board approve the salary of Marilyn Weber at \$38,654 and also increase board services pay in the amount of \$186.00. Dean Swan made a motion to approve the salary of Marilyn Weber at \$38,654 and also increase board services pay in the amount of \$186.00. Dawn Bachtold seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

Mr. McClure recommended the board approve the salary of Lynn Rubarts at \$35,128 and also increase board services pay in the amount of \$170.00. Jeff Jarboe made a motion to approve the salary of Lynn Rubarts at \$35,128 and also increase board services pay in the amount of \$170.00. Shawn Young seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

Mr. McClure made the recommendation to release closed session minutes of March 9, 2005 and April 13, 2005. Dawn Bachtold made a motion to release closed session minutes of March 9, 2005 and April 13, 2005. David Dowling seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

Dawn Bachtold made a motion to adjourn. David Dowling seconded the motion. Upon roll call, all members present voted aye, there being no nay votes the motion carried.

Meeting adjourned at 9:32 p.m.

President, Board of Education

Secretary, Board of Education