

MINUTES OF THE REGULAR MEETING OF THE PAXTON-BUCKLEY-LODA COMMUNITY UNIT SCHOOL DISTRICT NO. 10 BOARD OF EDUCATION OF FORD, CHAMPAIGN, VERMILION, IROQUOIS, AND LIVINGSTON COUNTIES OF THE STATE OF ILLINOIS HELD WEDNESDAY, FEBRUARY 9, 2011 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: Mike Short, Dawn Bachtold, Jeff Jarboe, Dean Swan, Shawn Young, and Cris Thompson. Dave Dowling was absent.

Others present were Cliff McClure, Josh Didier, Jeff Graham, Barry Wright, Tara Wienke, Trent Eshleman, Amy Teske, Marilyn Weber, Stan Daro, Eric Brackmann, Molly Steiger, Mike White, FFA student representatives, Andy Bennett, Carl Hudson, and Will Brumleve.

Mr. McClure introduced the FFA student representatives to the Board. Their names were Dallas Glazik, Ally Donnolly, Billy Masco, Jennifer Boberg, Ben Magers, Drew Goatz, and Brock Johnson. The FFA agronomy and poultry teams both went to nationals, and the nursery/landscaping team received a gold rating. The FFA annual toy show is scheduled for this Saturday with all tables sold out.

The FFA student representatives and Mike White left the meeting at 7:06 p.m.

Dawn Bachtold made a motion to approve the minutes of the previous month. Dean Swan seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Shawn Young made a motion to approve the Treasurer's Report. Jeff Jarboe seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Dean Swan made a motion to approve payment of all current bills. Dawn Bachtold seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Dean Swan read a letter dated January 28, 2011 from Marilyn Weber advising she will retire at the close of the fiscal year and would like to receive the twenty percent retirement incentive per the bargained agreement.

Dean Swan read a letter dated January 28, 2011 from the family of Julie White thanking the Board for the flower arrangement.

No visitors addressed the Board.

Mr. McClure advised the Board he has spoken with Chuck Aubry and Stan Daro regarding the 2011/2012 school calendar. Mr. Daro will be sending Mr. McClure some additional information that he would like to be considered for the school calendar, and hopefully by the next Board meeting, the school calendar should be in final form and ready for Board approval.

Mr. McClure informed the Board that another big piece of the school calendar is early dismissals and school improvement days. He stated that after discussing this with the Curriculum Committee and Ms.

Wienke, it is their suggestion that the District move to a late start or early out once per week for school improvement initiatives. Mr. McClure explained to the Board that this early dismissal day would be the same day each week. The purpose of the weekly early dismissal is so that staff and teams can implement all the professional development training that has been received in the past years. This would allow staff to work and understand the data, and then create and implement this data into programming after interpreting. Currently, there is not a consistent time to meet as teams and schools to implement this professional development. Mr. McClure stressed that the weekly early dismissals at the High School this school year have worked very well, and he would like to see this implemented District-wide. He stated the early dismissal time would allow approximately 45 minutes to 1 hour of collaboration time per week. A discussion was held regarding the time of day to have this weekly professional development time, such as mornings or afternoons. Ms. Bachtold stated that she wanted to ensure that the District's breakfast program would still be in effect to serve breakfast to the students in case the District determined that a weekly late start would be the better option. Mr. McClure advised that if the Board should approve an early out once per week that there would only be one school improvement day for next school year. He explained that there would be some additional costs associated with adding two days into the calendar, such as transportation costs and additional days to be added to cooks and paraprofessionals contracts. Mr. McClure stressed that certified staff need time to review and implement the changes that have been recommended, and he would like the District to pursue this option further. Mr. McClure went over the proposed calendar with the Board highlighting registration dates, holidays, fall break, winter break, spring break, and High School graduation.

Mr. McClure recommended the Board approve the amendment for the replacement of classroom tile at the High School to be paid with Health/Life Safety funds. Shawn Young made a motion to approve the amendment for the replacement of classroom tile at the High School to be paid with Health/Life Safety funds. Jeff Jarboe seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure informed the Board that he and Dean Swan met with Paxton Park District representatives, Brad Ecker and Eric Evans, on January 31, 2011. He stated the meeting was very productive, and the District requested participation levels and times the Park District would like to utilize the District's buildings and/or fields. Mr. McClure stated another meeting will need to be scheduled as soon as the Park District has gathered this information for the District. He advised that finances were not discussed at this meeting.

Mr. McClure advised the Board that Dr. Brehm has been in contact with Skyward regarding RevTrack. Skyward has suggested that the District implement this program in the spring since fall will represent the highest usage time due to registration and various fees associated with registration. This will allow the District to work out any glitches prior to registration. Dawn Bachtold made a motion to approve the implementation of Skyward RevTrack in the spring. Dean Swan seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. Didier informed the Board of three policies. He stated that Policy No. 4.60-E in regards to the Illinois Prevailing Wage Act, and this policy has been reviewed by the District's attorney. Policy No. 7.150-AP is in regards to student/police interviews, and the District's attorney has recommended the District keep its current policy in place. Dawn Bachtold made a motion to approve School Policy Nos. 2.220, 4.60, 4.60AP1, 4.70, 4.70AP2, 4.70AP6, 5.100, 5.190, 5.250, 5.280, 5.330, 6.60AP, 6.130, 7.40, 7.50, 7.50AP, 7.90, 7100, 7.150AP, 7.325, 8.30, 8.30E2, 4.60E, 7.150AP, and 7.270E. Jeff Jarboe seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure informed the Board that Ms. Wienke continues to work with staff and curriculum for summer school. The District is again looking at summer school for students with needs in Kindergarten through 8th grade and High School credit recovery in English and Math only. Transportation will be provided for those students that qualify, and the District is looking into offering lunch for those students taking a morning and afternoon class. Mr. McClure stated that summer school is scheduled for June 8, 2011 through July 8, 2011. Mr. Eshleman will be informing the Board of a different option for High School summer school at next month's Board meeting.

Mr. McClure advised that Dr. Brehm has completed his portion of the District's 2011-2014 technology plan by conducting a technology survey. The District's technology plan requires Board approval and the District will qualify for E-rate. Dawn Bachtold made a motion to approve the 2011-2014 PBL CUSD No. 10 technology plan. Cris Thompson seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure informed the Board of the District's financial profile. He stated the information he has is preliminary, and the base calculation shows the District not meeting recognition status. This, however, does not take into account the \$700,000.00 worth of late payments from the State. Mr. McClure advised that this will be the fifth year in a row that the District has met recognition status.

Mr. McClure stated that the Building and Grounds Committee has discussed the bidding of ventilation for the District, and FGM is ready to prepare the documents to bid this project. The District is also need to bid the High School student lockers project. Mr. McClure advised that after talking with Mr. Bennett and Mr. Eshleman, it seems that 12" student lockers would be better utilized by the student instead of 9" lockers. With 12" lockers, the District is looking at purchasing 538 student lockers which is 46 lockers less than we currently have. Mr. McClure advised the lockers will measure 12x12x60. Mr. McClure stated that he and President Short met with FGM and their engineer with regard to electrical upgrades throughout the District. The District cannot upgrade its HVAC until it upgrades each building's electrical. A discussion was held regarding how to bid the electrical upgrade project. Mr. McClure stated that the District is looking to increase the load of electricity at each building. Mr. Bennett stated that Clara Peterson is in the worst condition and most need of electrical upgrading. Mr. McClure added that the High School has substantial electrical upgrading in the amount of \$100,000.00. Mr. Bennett stated the High School breakers and main boxes need replaced too. Mr. McClure suggested the Board review the report from FGM that should be forthcoming in the very near future. A discussion was held regarding electrical upgrade at the High School and FGM's recommendation for the High School.

Dean Swan made a motion to bid the High School student locker project and Eastlawn Elementary and PBL High School ventilation projects. Jeff Jarboe seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

A discussion was held with regarding to the construction of the softball concession stand at Clara Peterson.

Mr. McClure informed the Board that John Overstreet has been named Class AA Athletic Director of the Year.

Mr. McClure advised the Board that a TIF meeting will be held on March 12th according to Will Brumleve at the Paxton Record. A discussion was held regarding the upcoming TIF meeting.

Mr. McClure informed the Board that Mr. Snider has meet with representatives of Parkland College, and PBL High School will be offering free GED courses available to the public along with alternative education courses.

Mr. McClure thanked Kristin Oyer and Kevin Floress from the High School Guidance Department for implementing a Peer Tutoring Program at the High School which began today.

Dawn Bachtold made a motion to go into closed session to discuss to discuss the appointment, employment, compensation, performance of specific employees of the public body pursuant to 5 ILCS 120/2(c). Dean Swan seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Closed session began at 8:20 p.m.

Dawn Bachtold made a motion to come out of closed session. Dean Swan seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Closed session ended at 10:10 p.m.

Mr. McClure recommended the Board accept the resignation of Marilyn Weber as Unit Office bookkeeper effective June 30, 2011. Dean Swan made a motion to accept the resignation of Marilyn Weber as Unit Office bookkeeper effective June 30, 2011. Dawn Bachtold seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure recommended the Board affirm Pat Prina and Craig Penley as volunteer coaches for High School baseball. Dean Swan made a motion to affirm Pat Prina and Craig Penley as volunteer coaches for High School baseball. Cris Thompson seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure recommended the Board approve Kelly Reid, Kristina Schuler, Elsie Riley, Amanda Dunlavey, and Adam Schonauer for tenure. Dawn Bachtold made a motion to approve Kelly Reid, Kristina Schuler, Elsie Riley, Amanda Dunlavey, and Adam Schonauer for tenure. Shawn Young seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Dawn Bachtold made a motion to adjourn the meeting. Dean Swan seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

The meeting adjourned at 10:15 p.m.

President, Board of Education

Secretary, Board of Education