

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, JULY 16, 2014 AT 7:00 P.M. AT THE PAXTON-BUCKLEY-LODA BOARD ROOM IN PAXTON, ILLINOIS.

President Dawn Bachtold called the meeting to order at 7:00 p.m.

Upon roll call, the following board members answered present: Dawn Bachtold, Dean Swan, Doug Wolken, Cris Thompson, Allen Johnson, Shawn Young, and Dave Dowling.

Others present were Cliff McClure, Amy Teske, Josh Didier, Barry Wright, Tara Tighe, Travis Duley, Mike Brehm, and Molly Steiger.

Shawn Young made a motion to approve the minutes of the previous month. Doug Wolken 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 the Treasurer's Report. Cris Thompson seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Dave Dowling made a motion to approve payment of all current bills. Shawn Young 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 July 15, 2014 from Elsie Hedgspeth resigning as PBL High School physical education teacher.

Dean Swan read a letter dated July 10, 2014 from Chad Northway resigning as PBL Maintenance Department maintenance worker.

Dean Swan read a letter dated July 2, 2014 from Patrick Eversole resigning as PBL High School physical education teacher.

Dean Swan read a letter dated June 30, 2014 from Erik Ronney resigning as PBL High School boys' track s

Dean Swan read a thank you letter from the PBL Post Prom Committee.

No visitors were present to address the Board of Education.

Mr. Didier advised the Board that summer school at the Junior High has begun. He stated there are thirty-seven students attending and four students attending extended school year. Sally Ellis is teaching sixth grade, Steve Waugh seventh grade, and Casey Knoll eighth grade with Rhea Michaels teaching extended school year. Mr. Didier stated that things are going very well and that he has visited all classrooms. Mr. McClure added that extended school year is currently underway at Clara Peterson Elementary too.

Mr. Wright advised that extended school year at Eastlawn Elementary was completed the last Friday in June.

Mr. McClure informed the Board that waste service bids were open at 10:00 a.m. on July 16, 2014, and the bid tab has been uploaded to the Board's website. He stated that there were two bidders, namely Elson's Paxton Sanitary System and Central Illinois Disposal. Central Illinois Disposal is the District's current provider, and Elson's has been the District's provider in the past. He stated that Elson's was the low bidder in the amount of \$8,600.00 and recommended the Board approve Elson's Paxton Sanitary System as the District's waste service provider for the 2014/2015 school year. Allen Johnson made a motion to approve Elson's Paxton Sanitary System as the waste service provider in the amount of \$8,600.00 for the 2014/2015 school year. Doug Wolken 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 dairy bids were also opened on July 16, 2014 at 10:00 a.m. He stated that one bid was received from Prairie Farms, Inc. and recommended the Board approve them as the bid winner for dairy products for the 2014/2015 school year. Dean Swan made a motion to approve Prairie Farms, Inc. as the dairy provider for the 2014/2015 school year. Cris Thompson seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure advised the Board that two bids were received at the bread bid opening on July 16, 2014 at 10:00 a.m., one from Aunt Millie's and the other from Bimbo Bakeries. He stated that Aunt Millie's was the low bidder and his recommendation as the bread bid winner for the 2014/2015 school year. Dean Swan made a motion to approve Aunt Millie's as the bread provider for the 2014/2015 school year. 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 School Board Policy Nos. 4:100, 4:160, 4:170, 4:175, 5:280, 6:150, and 7:250. Allen Johnson made a motion to approve School Board Policy Nos. 4:100, 4:160, 4:170, 4:175, 5:280, 6:150, and 7:250. Doug Wolken 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 video surveillance is being installed at the Junior High and High School and they will then move to Eastlawn Elementary and Clara Peterson Elementary. The new wireless is in the process of being installed as well. He then reported on the various maintenance projects that have been completed or are in progress since the last Board meeting. Mr. McClure advised that the 3M window film will be installed the week of July 28, 2014, and the project is being funded by the Illinois Safety Grant that the District received. The demolition of the doors started this week at Eastlawn Elementary. He stated that door frames and painting should occur next week with installation of doors the following week.

Mr. McClure passed around a picture of a proposed Hall of Fame wall which is to be installed by the Guidance Department. The Board was satisfied with the signage of the Hall of Fame.

Mr. McClure informed the Board that the District has a tentative agreement on the professional portion of the teacher evaluation instrument. He stated he is hopeful to bring back a fully agreed upon teacher evaluation instrument at the August board meeting. Mr. McClure feels the District is on target with the new instrument and feels good about the agreement. He explained that the District will implement half of the certified staff this coming school year and the other half next school year.

Mr. McClure recommended that the Board approve him to begin the FY 2015 budget process. He briefly discussed the preliminary budget with the Board and stated that he plans to present the first official draft of the FY 2015 budget at the August board meeting. Allen Johnson made a motion to approve the superintendent to begin the FY 2015 budget process. Dean Swan 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 Dr. Brehm has uploaded his technology report for the Board to review. Dr. Brehm briefly updated the Board on the new wireless that is being installed as well as the new video surveillance equipment.

Mr. McClure advised the Board that he recently learned that the District is required to remove asbestos in the crawlspace at Clara Peterson Elementary. He explained that all the necessary signage was posted to keep personnel out of the area and that an Emergency Health Life Safety Amendment was submitted and approved by the State Board of Education, but the State Board must also approve the asbestos removal as well as the reinsulation of the boiler pipe. Dave Dowling made a motion to approve the Emergency Health Life Safety Resolution. Cris Thompson seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure explained to the Board that along with the Emergency Health Life Safety Amendment the District also has to process a regular Health Life Safety Amendment to include abatement of the asbestos and reinsulation of the boiler pipe along with architect fees. Shawn Young made a motion to approve the Health Life Safety Amendment for abatement of asbestos and reinsulation of the boiler pipe at Clara Peterson Elementary. Dean Swan 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 bids were open for abatement of asbestos at Clara Peterson Elementary. He stated the bid tab has been uploaded to the Board's website for their review. Mr. McClure advised that six bids were received for this project and that ALR was the low bidder in the amount of \$125,000.00. He stated that ALR is his recommendation for this project, and Springfield Analytical is the designer for this project and they are recommending ALR for this project as well. Dean Swan made a motion to approve ALR as the bid winner for the abatement of asbestos at Clara Peterson Elementary. Doug Wolken seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure advised the Board that bids were open for the reinsulation of the boiler pipe at Clara Peterson Elementary. He stated that two bids were received and that Sprinkmann's Insulation was the low bidder in the amount of \$53,300.00. Mr. McClure recommended the Board approved Sprinkmann's Insulation for this project. Shawn Young made a motion to approve Sprinkmann's Insulation as the bid winner for the reinsulation of the boiler pipe at Clara Peterson Elementary. Dave Dowling seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure advised that in order for the Board to secure Health Life Safety bonds, the Board will need to approve the Resolution retaining First MidState. He stated that the next step will be for the Board to have a bond hearing. Mr. McClure informed the Board that the Board will approve a loan to Health/Life Safety from Working Cash. He explained the process of the bond sale and how the District will pay back the funds to

Working Cash. Dave Dowling made a motion to approve the Resolution retaining First MidState as underwriter and Chapman and Cutler as bond counsel to the underwriter for potential Health Life Safety projects. Dean Swan 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 loaning funds from Working Cash Fund to Health/Life Safety Fund in the amount of \$250,000.00. Dean Swan made motion to approve the loaning of funds from Working Cash Fund to Health/Life Safety Fund in the amount of \$250,000.00. 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 the disposal of records containing employment applications, check stubs, financial journals and ledgers, payroll reports and deduction registers, annual financial reports, school lunch and milk program records and cafeteria reports, State and Federal tax statements and reports, student activity fund reports, student attendance records, Teacher Retirement System reports, Teacher Service reports, and bank statements. Allen Johnson made a motion to approve the disposal of records as listed. Dave Dowling 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 booster club minutes, budget-to-actual for June 2014 and June 2013, and a thank you letter from EIEC have been uploaded to the Board's

Allen Johnson made a motion to go into closed session to discuss the appointment, employment, compensation, performance of specific employees of the public body pursuant to 5 ILCS 120/2(c)1. Dave Dowling seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Closed session began at 7:45 p.m.

Cris Thompson made a motion to come out of closed session. Dave Dowling seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Closed session ended at 8:17 p.m.

Mr. McClure recommended the Board approve the hiring of Lindsey Gerdes as a second grade teacher at Clara Peterson Elementary. Dave Dowling made a motion to approve the hiring of Lindsey Gerdes as a second grade teacher at Clara Peterson Elementary. Dean Swan 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 the hiring of Jennifer Tufte as a kindergarten teacher at Clara Peterson Elementary. Shawn Young made a motion to approve the hiring of Jennifer Tufte as a kindergarten teacher at Clara Peterson Elementary. 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 the hiring of Shirley Schleaf as a paraprofessional at Eastlawn Elementary. Dave Dowling made a motion to approve the hiring of Shirley Schleaf as a paraprofessional at Eastlawn Elementary. Dean Swan 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 the hiring of Allison Didier as a special education teacher at Eastlawn Elementary. Shawn Young made a motion to approve the hiring of Allison Didier as a special education teacher at Eastlawn Elementary. 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 the hiring of Melinda Busby as a special education teacher at Eastlawn Elementary. Dave Dowling made a motion to approve the hiring of Melinda Busby as a special education teacher at Eastlawn Elementary. 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 the hiring of Elizabeth Walder as a cook. Dean Swan made a motion to approve the hiring of Elizabeth Walder as a cook. Dave Dowling 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 the hiring of Clara Brown as a cook. Shawn Young made a motion to approve the hiring of Clara Brown as a cook. Dean Swan 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 the hiring of Kimberly Frichtl as a cook. Dave Dowling made a motion to approve the hiring of Kimberly Frichtl as a cook. 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 the hiring of Jennifer Anderson as the sixth grade girls basketball coach. Dave Dowling made a motion to approve the hiring of Jennifer Anderson as the sixth grade girls basketball coach. Doug Wolken 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 the resignations of Elsie Hedgspeth as High School physical education teacher, Patrick Eversole as High School physical education teacher and High School assistant football coach, and Erik Ronney as High School boys track coach. Dean Swan made a motion to affirm the resignations of Elsie Hedgspeth as High School physical education teacher, Patrick Eversole as High School physical education teacher and High School assistant football coach, and Erik Ronney as High School boys track coach. 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 affirm Mike Tipsord, Dustin Franckey, Rob Pacey, and Nick Brehm as volunteer coaches for Junior High cross country. Shawn Young made a motion to affirm Mike Tipsord, Dustin Franckey, Rob Pacey, and Nick Brehm as volunteer coaches for Junior High cross country. Dave Dowling seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Allen Johnson 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 8:59 p.m.

President, Board of Education

Secretary, Board of Education