

**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, APRIL 13, 2016 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, Dave Dowling, Cris Thompson, Shawn Young, and Steve Pacey. Allen Johnson and Doug Wolken were absent.

Others present were Cliff McClure, Tara Tighe, Barry Wright, Amanda Wetherell, Josh Didier, Travis Duley, Molly Steiger, Dustin Franckey, Molly Hari, Dave Bachtold, and Amy Teske - Board Secretary.

Mr. McClure recommended the board approve the consent agenda with the exception of 3.6. Dave Dowling made a motion to approve the consent agenda except for 3.6. 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. Cris Thompson seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Steve Pacey made special mention that for the March Add-On 3 bills he would have voted nay.

Dave Dowling made a motion to approve the Treasurer's Report. Steve Pacey seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Shawn Young read a letter dated April 11, 2016 from Diana Hale thanking the board for the planter in memory of her mother.

Shawn Young read a letter dated April 12, 2016 from Lauren Donoho resigning as a science teacher at PBL Junior High, junior high student council, and junior high Lego League at the close of the 2015/2016 school year.

Shawn Young read a letter dated April 12, 2016 from Arminda Glazik resigning as a paraprofessional at Clara Peterson Elementary effective April 15, 2016.

Shawn Young read a letter from Kara Kinzinger requesting an eight week FMLA leave at the start of the 2016/2017 school year.

Shawn Young read a letter from Kara Kinzinger resigning as eighth grade girls' basketball coach.

Shawn Young read a letter dated April 8, 2016 from Rhea Modglin resigning as PBL Junior High cheerleading sponsor.

Shawn Young read a letter dated April 13, 2016 from Lacey Smith requesting a one year FMLA leave for the 2016/2017 school year.

Shawn Young thanked the board for allowing the Mississippi Service Club trip and allowing the group to utilize district transportation and gas for this trip. He stated the trip was a great experience, and he enjoyed the students who were on the trip and appreciated everything the board did to make the trip a success.

Mr. McClure advised the Facilitating Team meets tomorrow evening to discuss the final community engagement session to be held on Thursday, April 21, 2016. He stated the design team is currently working on designs and costs to be presented to the community at CES-4. Mr. McClure reminded the board that everyone is welcome to attend the Facilitating Team meeting and community engagement session.

Mr. McClure informed the board that the Policy Review Committee met to discuss Press policy and exhibits/administrative procedures updates. He stated there are several new policies in this packet regarding Senate Bill 100, and he has asked Chris Miller to review these policies as well. Mr. McClure added that the administration team is attending an SB100 workshop tomorrow in Champaign. He stated that he hopes to have all of the policies in final form for the May board meeting. However, it may be the June board meeting since several of the policies require the school nurses and school attorney to review. Mr. McClure stated that he is also recommending School Board Policy 5:180 be modified. He explained this policy modification is strictly a minor language change adding "certified staff only".

No visitors were present to address the board.

Mr. McClure recommended the board approve the 2016/2017 IESA membership fees. Shawn Young made a motion to approve the 2016/2017 IESA membership fees. Steve Pacey 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 Early College and Career Academy (ECCA) agenda item at the June board meeting. He reviewed the estimated costs and number of students attending the certified nursing assistant program at Gibson Area Hospital along with the estimated number of students attending ECCA program next school year. He stated these figures include transportation to and from Parkland but not Gibson City. Mr. McClure advised the district will utilize the midbus to transport students to Parkland daily.

Mr. McClure recommended the board approve the summer technology proposal in the amount of \$35,514.00. He explained that \$27,774.00 of this proposal will come from the Title I budget for new tablets and devices, and \$7,740.00 will come from the district's technology budget to

increase WAP coverage for wireless service. Mr. McClure added that carts are included in the costs for the new tablets. Shawn Young made a motion to approve the summer technology proposal in the amount of \$35,514.00 of which \$27,774.00 will come from the Title I budget. 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 the 2016/2017 faculty and student, AUP, athletic code of conduct, and extra-curricular handbooks have been uploaded for the board to review. He stated these handbooks are still in draft form and proposed changes have been highlighted. A lengthy discussion was held regarding special athletes and the district's athletic code of conduct. Mr. McClure reminded the board that the handbooks will be approved at next month's meeting.

Mr. McClure informed the board that he is proposing a ten cent increase in the district's breakfast and lunch prices for the 2016/2017 school year due to State formula calculations. He stated the new prices would be elementary breakfast \$1.50, elementary lunch \$2.05, junior high breakfast \$1.50, junior high lunch \$2.45, high school breakfast \$1.60, and high school lunch \$2.50. Mr. McClure advised he would recommend the board approve these increases at next month's meeting.

Mr. McClure recommended the board approve the student insurance fees for the 2016/2017 school year. He stated that the price of this insurance did not increase from last year, and there is very limited use of this insurance. Mr. McClure also recommended the board continue with the \$100.00 contribution towards football as in the past. Shawn Young made a motion to approve the 2016/2017 student insurance fees and for the board to contribute \$100.00 towards football insurance only. 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 that the 2016 summer maintenance list has been updated and uploaded to the board's website. He stated that this list should be the final update. A discussion was held regarding the bleacher costs. Mr. McClure added that the district may add security cameras by the maintenance shed. Dave Dowling made a motion to approve the updated 2016 summer maintenance listing in the amount of \$162,662.00. 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 FY 2016 amended budget agenda item be moved to next month's meeting. He explained that the unit office is currently discussing the bond sale and budget codes with the district's auditor and needs additional time to accurately reflect this information into the second amended budget.

Mr. McClure informed the board that the budget-to-actual for March 2016, booster minutes, FOIA spreadsheet, and guidance office report has been uploaded to the board's website for

their review. He also stated that he attended the TIF annual board of review meeting. A brief discussion was held regarding the TIF meeting.

Dave Dowling made a motion to go into closed session to discuss the appointment, employment, compensation, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity pursuant to 5 ILCS 120/2(c)1 and litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to 5 ILCS 120/2(c)11. Steve Pacey seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Closed session began at 8:10 p.m.

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

Closed session ended at 8:52 p.m.

Mr. McClure recommended the board approve the hiring of Edward Powers as a math teacher at PBL High School for the 2016/2017 school year. Dave Dowling made a motion to approve the hiring of Edward Powers as a math teacher at PBL High School for the 2016/2017 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 the hiring of Kaylee Genzel as the building secretary at Clara Peterson Elementary. Shawn Young made a motion to approve Kaylee Genzel as the building secretary 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 recommended the board approve the hiring of Ashley Rabe as a special education teacher at Clara Peterson Elementary for the 2016/2017 school year. Shawn Young made a motion to approve the hiring of Ashley Rabe as a special education teacher at Clara Peterson Elementary for the 2016/2017 school year. 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 Nancy Streitmatter and Amanda Ogden splitting the PBL High School speech stipend according to their years of experience for the 2016/2017 school year. Dave Dowling made a motion to approve Nancy Streitmatter and Amanda Ogden splitting the PBL High School speech stipend according to their years of experience for the

2016/2017 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 affirm the resignations of Arminda Glazik as paraprofessional at Clara Peterson Elementary effective April 15, 2016; Lauren Donoho as a science teacher at PBL Junior High, junior high student council sponsor, and junior high lego league at the close of the 2015/2016 school year; Kara Kinzinger as eighth grade girls' basketball coach, and Rhea Modglin as junior high cheerleading sponsor. Cris Thompson made a motion to affirm the resignations of Arminda Glazik as paraprofessional at Clara Peterson Elementary effective April 15, 2016; Lauren Donoho as a science teacher at PBL Junior High, junior high student council sponsor, and junior high lego league at the close of the 2015/2016 school year; Kara Kinzinger as eighth grade girls' basketball coach, and Rhea Modglin as junior high cheerleading sponsor. 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 FMLA request of Kara Kinzinger at the start of the 2016/2017 school year. Dave Dowling made a motion to approve the FMLA request of Kara Kinzinger at the start of the 2016/2017 school year. Cris Thompson seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Steve Pacey made a motion to adjourn the meeting. Cris Thompson seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

The meeting adjourned at 9:01 p.m.

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President, Board of Education

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Secretary, Board of Education