

**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, JANUARY 11, 2017 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, Allen Johnson, Steve Pacey, and Doug Wolken.

Others present were Cliff McClure, Barry Wright, Amanda Wetherell, Josh Didier, Travis Duley, Sam Schmale, Dustin Franckey, Tara Tighe, Molly Steiger, Don Weber, Al Schweighart, Will Brumleve, and Amy Teske - Board Secretary.

Mr. McClure recommended the board approve the consent agenda consisting of minutes from the previous board meeting, resignations, donations, report on State assessment dates, and elementary and junior high library reports. Dave Dowling made a motion to approve the consent agenda. Allen Johnson 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 payment of current bills except for Board Bills 2. Doug Wolken 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 Board Bills 2. Doug Wolken seconded the motion. Upon roll call, all board members being present, the vote was 6 aye and 1 nay, and the motion passed.

Doug Wolken made a motion to approve the Treasurer's Report. Allen Johnson seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Shawn Young read a letter January 10, 2017 from Katie Grice requesting an FMLA leave beginning approximately April 10, 2017 through the remainder of the 2016/2017 school year. Ms. Grice also requested leave of absence for the first semester of the 2017/2018 school year with a return to work date of January 3, 2018.

Shawn Young read a letter dated January 8, 2017 from Renae Burklund requesting a reassignment of custodial duties to either Eastlawn Elementary or Clara Peterson Elementary.

Shawn Young read a letter dated December 16, 2016 from Tim Vest requesting a reassignment of custodial duties to head custodian at Clara Peterson Elementary.

Shawn Young read a letter dated December 16, 2016 from Molly Augspurger resigning as library aide at PBL High School effective December 21, 2016.

Mr. McClure introduced Al Schweighart to the board. Mr. Schweighart stated that he would like to present the district with a check in the amount of \$2,198.70 from the Paxton Knights of Columbus. He explained that the funds were raised from their Tootsie Roll Campaign.

Al Schweighart left the meeting at 7:12 p.m.

No other visitors were present to address the board.

Mr. McClure advised that at last month's meeting the board reviewed several policies, administrative procedures, and exhibits along with two forms for reimbursement – one for staff and one for the board. He stated that these policies, exhibits, administrative procedures, and forms are now ready for the board to approve. Dave Dowling made a motion to approve the policies, administrative procedures, exhibits, and forms as recommended by the Policy Review Committee. 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 increase of \$130.00 towards Early College and Career Academy student tuition. He advised that this topic was presented and discussed at last month's meeting. Allen Johnson made a motion to approve the increase of \$130.00 towards Early College and Career Academy student tuition. 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 at last month's meeting the board discussed a proposal for a new graphic art course at PBL High School. He advised that there are no new costs in FTE, and the high school has all the supplies and materials onsite. Doug Wolken made a motion to approve the new graphic arts course at PBL High School. Allen Johnson 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 district has received its bond rating from Standard and Poor's and Chapman and Cutler's due diligence phone conference held on Wednesday, December 28, 2016. He explained the district maintained its current bond rating and will proceed with a special board meeting to be held on Wednesday, January 25, 2017 for issuance of bonds. He explained that the district's attorney, Chris Miller, is still reviewing the architect and construction manager's contracts, and Jeff Faust from Environmental Consultants made a site visit for the purpose of reviewing possible asbestos work at Clara Peterson Elementary and PBL High School. Mr. McClure advised that nothing too concerning came from the test results, and no contaminants were discovered in the soil boring samples taken at Clara Peterson Elementary. He also advised that he has held discussions with Mark LeClair and Mayor Ingold regarding utility locations and sidewalks on Meridian. The utility and topographic survey are almost complete as well. He added that he and Tara also met with Jason Lembke and Chuck Reifsteck regarding the design of the 3-5 addition. Mr. McClure reiterated that things are going to get very busy.

Mr. McClure informed the board that a draft of the 2017/2018 school calendar has been uploaded to their website. He stressed that he would like to finalize the school calendar in February due to construction. Mr. McClure advised that he has not received any feedback from staff on this calendar, and he has talked with Jeremy Darnell, GCMS superintendent, about this calendar as well. A brief discussion was held regarding the 2017/2018 school calendar and early dismissals on Tuesdays.

Mr. McClure informed the board that an informational brochure on the Illinois Liquid Asset Fund and PMA resolution have been uploaded to the board's website. He also stated that the district's investment policy has been uploaded for review. Don Weber of PMA addressed the board regarding the Illinois Liquid Asset Fund. He explained that he has worked for PMA for thirteen years and is a retired former superintendent. Mr. Weber advised that PMA was formed in 1984 and consists of three companies with 125 employees in their Naperville office. He stated that PMA represents over 508 school districts, works with over 500 banks, and only works with public entities. Mr. McClure added that he has checked with Russ Leigh regarding PMA, and he is recommending the district proceed with doing business with PMA. He also stated that he has contacted a few school districts regarding PMA, and they are also recommending PMA.

Mr. McClure recommended the board approve the PMA policies and procedures resolution. He also discussed policies, procedures, and resolution for reporting and updating disclosures about bond issues to the Federal government. Steve Pacey made a motion to approve the PMA resolution. Dave Dowling seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure reminded the board that the budget-to-actual report, high school guidance report, and booster minutes have been uploaded to the board's website for their review.

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. Cris Thompson seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Closed session began at 7:50 p.m.

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

Closed session ended at 9:04 p.m.

Mr. McClure recommended the board approve the reassignments of Tim Vest from head 50 hour custodian at PBL Junior High to head 40 hour custodian at Clara Peterson Elementary, Renae Burklund from 40 hour custodian at PBL High School to 40 hour custodian at PBL Junior High, and Mike Elliott from 50 hour custodian at PBL Junior High to head 50 hour custodian at PBL Junior High. Dave Dowling made a motion to approve the reassignments of Tim Vest from head 50 hour custodian at PBL Junior High to head 40 hour custodian at Clara Peterson Elementary, Renae Burklund from 40 hour custodian at PBL High School to 40 hour custodian at PBL Junior High, and Mike Elliott from 50 hour custodian at PBL Junior High to head 50 hour custodian at PBL Junior High. 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 hiring of Dustin Christensen as a forty hour custodian at PBL High School. Allen Johnson made a motion to approve Dustin Christensen as a forty hour custodian at PBL High School. 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 affirm Pat Prina, Brock Niebuhr, and Daron Johnson as volunteer coaches for high school boys' baseball. Shawn Young made a motion to affirm Pat Prina, Brock Niebuhr, and Daron Johnson as volunteer coaches for high school boys' baseball. 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 leave request of Katie Grice beginning approximately April 10, 2016 through the remainder of the 2016/2017 school year. Dave Dowling made a motion to approve the FMLA leave request of Katie Grice beginning approximately April 10, 2016 through the remainder 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.

Dave Dowling made a motion to adjourn the meeting. Allen Johnson seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

The meeting adjourned at 9:06 p.m.

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President, Board of Education

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Secretary, Board of Education