

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 17, 2018 AT 7:02 P.M. AT THE PAXTON-BUCKLEY-LODA BOARD ROOM IN PAXTON, ILLINOIS.

President Dawn Bachtold called the meeting to order at 7:02 p.m.

Upon roll call, the following board members answered present: Dawn Bachtold, Shawn Young, Allen Johnson, Steve Pacey, and Doug Wolken. Craig Loschen and Dave Dowling were absent.

Others present were Cliff McClure, Barry Wright, Amanda Wetherell, Josh Didier, Travis Duley, Tara Chandler, Jesse McFarling, David Norris, Brian Mrozek, Ross Brown, Amy Johnson, Bob Loughran, and Amy Teske - Board Secretary.

Mr. McClure introduced Bob Loughran to the board. Mr. Loughran presented the district with a donation in the amount of \$2,607.40 on behalf of the Knights of Columbus. He stated these funds were raised from their annual Tootsie Roll Drive and are to be used for the district's special education department. A round of applause was given for the donation.

Bob Loughran left the meeting at 7:04 p.m.

Shawn Young read a letter dated January 17, 2018 from Rhea Modglin requesting a FMLA beginning in February 2018.

Mr. McClure recommended the board approve the consent agenda consisting of previous board minutes, donations, budget-to-actual report, and high school guidance report. Allen Johnson made a motion to approve the consent agenda. Doug Wolken 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 approve the treasurer's report. Doug Wolken 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 board bills. 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 Policy Review Committee met on Tuesday, January 9, 2018. He stated that there are several new and revised policies for the board to review. The policies up for review are marked either yes or no for potential approval by the board. Mr. McClure advised these policies will not be approved until next month's meeting.

Mr. McClure informed the board that the Extra-Curricular Committee met on Wednesday, January 10, 2018. He stated that both the junior high and high school athletic directors were in attendance at this meeting. Mr. McClure advised that the committee reviewed the district's volunteer coaching policy and application and shared ideas regarding this process. He stated the committee also discussed the process

of approving and/or eliminating programming. Mr. McClure added that the committee also discussed changes in conference.

Mr. Norris informed the board that the Clara Peterson Elementary and PBL High School projects went out to bid at the beginning of the month. He stated there was a pre-bid meeting held on January 10, 2018 and a walkthrough on January 15, 2018. Mr. Norris stated that they are continuously making phone calls trying to get more bidders to bid on these projects. He advised that currently they have seventy-three confirmed companies interested in these projects. Mr. Norris assured the board that Gilbane will continue to go out and make phone calls to find more prospective bidders and will double check to make sure the contractors plan on bidding. He stated that they have coverage in all packages and some specialty packages in which they are trying to improve upon, such as kitchen equipment, flooring, etc. Mr. Norris stated that six contractors attended the walkthrough on January 15, 2018, but the vast majority were mechanical contractors. He stated the bid opening is scheduled for Tuesday, January 30, 2018 at 10:00 a.m. Mr. McClure informed the board that the district did pull back on the asbestos bids as we felt this was best to hold off until next summer.

Mr. Mrozek addressed the board. He reviewed the logistics plan for the contractors so they understand where they will be working for the summers of 2018 and 2019. For the summer of 2018, Mr. Mrozek stated the focus will be on the east side of the building that becomes the kitchen area. He stated they will install main rough-ins for mechanical and fire protection. For the summer of 2019, the west side of the building will be the focus, such as media center, classrooms, etc. He stated that most of the asbestos abatement work is in the existing steam boiler room so this is the reason for putting this work off until the summer of 2019.

With regard to the high school renovation, the summer of 2018 work will focus on installing mechanical systems for new boilers and chillers. Mr. Mrozek stated this project will not be finalized until the summer of 2019 due to the fact the district will not know what manufacturer's lead time on delivering equipment will be at this point.

Mr. McClure informed the board that DLR will be sending out a survey to PreK-5 staff by the end of the week. The district will then collect this data so we can begin to review the needs and requests of staff regarding furniture. Mr. McClure advised that there are three Design Team meetings scheduled with staff. These meetings will more than likely include some additional staff beyond the Design Team to assist with the furniture selection process.

Brian Mrozek and Dave Norris left the meeting at 7:27 p.m.

Mr. McClure advised the board that he has shared the drafted 2018/2019 school calendar with Amy Johnson (PBLEA president) and Jeremy Darnell (GCMS superintendent). He stated that Ms. Johnson plans to share this calendar with the union for feedback. Mr. McClure advised that the district's spring break will be an extended weekend and not an entire week. He would like for the board to approve this tentative calendar at next month's meeting. A brief discussion was held regarding the high school band's trip to New Orleans and how this trip will fall during the school week and not spring break. Mr. McClure informed the board that Mr. Hess and Mr. Duley are aware of the dates of the trip and are putting plans in place to make sure students who are going on this trip have their academic responsibilities met prior to the trip.

Mr. McClure informed the board that the FY 2018 amended budget and hearing will be tabled until a later date.

Ms. Wetherell informed the board that extended school year will be held July 16, 2018 through August 3, 2018. She stated this is a three week timeframe Monday-Friday 8:00 a.m. – 12:00 p.m. Ms. Wetherell advised that she is currently working on transportation needs and that two teachers from Clara Peterson Elementary, one teacher from Eastlawn Elementary, and one teacher from PBL Junior High will be instructing extended school year.

Mr. McClure advised the board that every other school year the district administers the Illinois Youth Survey. He stated this survey provides good feedback. Additional questions have been added to the survey which are of local interest as well. Mr. McClure stated that the guidance staff shares the results with the board and plans programming for students and parents/community members. A brief discussion was held regarding the validity of the questions and responses contained in the survey. Allen Johnson made a motion to approve the administration of the Illinois Youth Survey and additional questions. 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 PBL Booster Club minutes and band parent minutes have been uploaded to the board's website for their review. He also stated that the financial profile of the district and an Aramark presentation have been uploaded to the board's website.

Mr. Pacey requested that the board host a retreat through IASB for the purpose of setting goals for what the board would like the district to look like in the future and how to attain these goals.

Allen Johnson 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)5 and the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired pursuant to 5 ILCS 120/2(c)5. Doug Wolken seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Closed session began at 7:40 p.m.

Allen Johnson made a motion to come out of closed session. Doug Wolken seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Closed session ended at 7:55 p.m.

Mr. McClure recommended the board approve the hiring of Heather Burgess and Tonya Strong as three hour cooks at Eastlawn Elementary. Allen Johnson made a motion to approve the hiring of Heather Burgess and Tonya Strong as three hour cooks at Eastlawn Elementary. 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 affirm Rob Pacey, Mike Tipsord, and Sam Schmale as volunteer coaches for high school girls and boys track and Lindsey Frichtl and David Jackson as volunteer coaches for high school girls track. Allen Johnson made a motion to affirm Rob Pacey, Mike Tipsord, and Sam Schmale as volunteer coaches for high school girls and boys track and Lindsey Frichtl and David Jackson as volunteer coaches for high school girls track. Doug Wolken seconded the motion. Upon roll call, all board members being present, the vote was three aye and one nay and the motion passed.

Mr. McClure recommended the board approve the FMLA request of Rhea Modglin. Allen Johnson made a motion to approve the FMLA request of Rhea Modglin. Shawn Young 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. Doug Wolken seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

The meeting adjourned at 8:00 p.m.

President, Board of Education

Secretary, Board of Education