

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, JUNE 13, 2018 AT 7:00 P.M. AT THE PAXTON-BUCKLEY-LODA BOARD ROOM IN PAXTON, ILLINOIS.

President Dawn Bachtold called the meeting to order at 7:03 p.m.

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

Others present were Cliff McClure, Barry Wright, Amanda Wetherell, Josh Didier, Travis Duley Tara Chandler, Jesse McFarling, Brian Mrozek, Dan Welge, Kyle Goetting, Janice Alexander, Ross Brown, and Amy Teske - Board Secretary.

Shawn Young read a letter from Thomas Rubarts resigning as high school assistant track coach.

Shawn Young read a letter dated May 30, 2018 from Nancy Streitmatter resigning as high school speech team sponsor.

Shawn Young read a letter dated June 12, 2018 from Susan Bailey resigning as a cook at Eastlawn Elementary effective the close of the 2017/2018 school year.

Shawn Young read a letter dated May 21, 2018 from Dustin Christensen resigning as high school custodian effective immediately.

Shawn Young read a letter dated May 15, 2018 from Sandra Bryant resigning as junior high/high school cook effective the close of the 2017/2018 school year.

Shawn Young read a letter dated May 11, 2018 from Rhea Modglin resigning as junior high special education teacher and junior high student council sponsor effective the close of the 2017/2018 school year.

Shawn Young read a letter dated May 22, 2018 from Jessica Leverenz resigning as a fifth grade teacher at Eastlawn Elementary at the close of the 2017/2018 school year.

Shawn Young read a letter dated May 16, 2018 from Suzanne Price-Christensen resigning as high school English teacher effective the close of the 2017/2018 school year.

Shawn Young read a letter dated May 15, 2018 from Kim Brown resigning as head cook at Eastlawn Elementary effective the close of the 2017/2018 school year.

Mr. McClure recommended the board approve the consent agenda. Dave Dowling made a motion to approve the consent agenda. Craig Loschen seconded the motion. Upon roll call, all board members being present, the vote was unanimous, and the motion passed.

Doug Wolken made a motion to approve the treasurer's report. Craig Loschen 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 current board bills with the exception of Activity Fund Ck # 6358. Craig Loschen 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 Activity Fund Check No. 6358. Dave Dowling seconded the motion. Upon roll call, all board members being present, the vote was 6 ayes and 1 nay, and the motion passed.

No visitors were present to address the board.

Mr. McClure informed the board that the Policy Review Committee met to discuss new and updated school board policies from Press. He stated that the Press issue consists mainly of revised policies and a five year review of policies. He added that Ms. Chandler is reviewing the district's accelerated placement policy as well. Mr. McClure advised that these policies are for review with anticipated approval at our July board meeting.

Mr. McClure recommended the board approve the high school robotics teams to be a school sponsored team. He stated the board requested this be placed on the agenda for action in June, and the board has already agreed to provide transportation to events which is no more than four (4) events per school year. Mr. McClure advised that the sponsor stipend would need to be negotiated with PBLEA. Allen Johnson made a motion to approve high school robotics team as a school sponsored team with the team sponsor stipend to be negotiated with PBLEA. Doug Wolken seconded the motion. Upon roll call, all board members being present, the vote was unanimous, and the motion passed.

Mr. Welge addressed the board providing them with an update on the Clara Peterson Elementary addition and renovation project and PBL High School renovation project. He stated that the high school is moving along and on schedule. Asbestos removal should be completed as of tomorrow, and all spaces that need electrical and mechanical updates will be available after that date. Mr. Welge advised that everything seems to be going fine at Clara Peterson Elementary. He stated that rain has delayed some things at Clara Peterson Elementary, but they are still on schedule. Mr. Welge added that they will begin work on the inside of Clara Peterson Elementary this week. Mr. McClure added that the Design Team will meet in July to finalize furniture and that he will be meeting with a playground representative soon and will begin working with MCS on technology at Clara Peterson Elementary.

Dan Welge and Brian Mrozek left the meeting at 7:28 p.m.

Mr. McClure recommended the board approve the 2018/2019 PBL CUSD No. 10 Board of Education calendar of regular meetings. Dave Dowling made a motion to approve the 2018/2019 PBL CUSD No. 10 Board of Education calendar of regular meetings. Craig Loschen 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 salutatorian/valedictorian selection process as discussed at last month's meeting. A brief discussion was held regarding how many students are in the top ten percent on average. Dave Dowling made a motion to approve the salutatorian/valedictorian selection process. The process will utilize (1) GPA and (2) SAT score from the statewide administration during the spring of students' junior year. Craig Loschen 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 FY 2018 PBL CUSD No. 10 second amended budget as outlined during the budget hearing. Allen Johnson made a motion to approve the FY 2018 PBL CUSD No. 10 second amended budget. 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 approve the 2018/2019 Prevailing Wage Act Resolution. Shawn Young made a motion to approve the 2018/2019 Prevailing Wage Act Resolution. Dave Dowling seconded the motion. Upon roll call, all board members being present, the vote was 6 ayes and 1 nay, and the motion passed.

Mr. McClure recommended the board approve bids be mailed out for waste services for the 2018/2019 school year with bids to be opened on Tuesday, July 10, 2018 at 10:00 a.m. Dave Dowling made a motion to approve bids be mailed out for waste services for the 2018/2019 school year with bids to be opened on Tuesday, July 10, 2018 at 10:00 a.m. Craig Loschen 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 PBL Education Foundation grants for the 2017/2018 school year in the amount of \$28,302.38. He informed the board that Connie Cook is retiring from the Foundation and thanked her for her hard work and dedication to the Foundation. Mr. McClure added that the Foundation has also committed \$45,000.00 towards two laptop carts at the high school and junior high. Allen Johnson made a motion to approve the PBL Education Foundation grants for the 2017/2018 school year in the amount of \$28,302.38. 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 ISBE requires the district to renew its contract with Aramark each school year even though the district has a five year contract with Aramark. Ms. Alexander of Aramark briefly addressed the board regarding food services for the 2017/2018 school year. She stated that breakfast and lunch participation has skyrocketed for the district. Breakfast has increased 2.8% and lunch 9.5%. Ms. Alexander advised that there have been a lot of positive changes to the district's food service and believes that the kids have enjoyed this. She explained that every December the CPI comes out, and Aramark is permitted to charge up to the allowable percentage, and this year it was 2.5% due to the cost of food. Mr. McClure stated that he has met with Ms. Alexander and Ms. Elliott to discuss ways to increase further participation. He advised the district is still not connecting with a portion of the students who are not eating school lunches and would like to work on capturing these students. Ms. Alexander feels that taste testing will help with this as well. Shawn Young made a motion to approve the Aramark contract for 2018/2019. Dave Dowling seconded the motion. Upon roll call, all board members being present, the vote was unanimous, and the motion passed.

Tony Lee and Ellen Lee entered the meeting at 7:45 p.m.

Mr. McClure recommended the board approve the district transitioning to an automated phone system. He explained that the district the capability to do this with the current phone system. He advised that the building secretaries spend a lot of time answering the phones, especially in the mornings. He added that the unit office spends a lot of time redirecting phone calls. A discussion was held regarding the reasons needed for an automated phone system at the junior high and high school levels. Dave Dowling made a motion to approve the district transitioning to an automated phone system. Allen Johnson seconded the motion. Upon roll call, all board members being present, the vote was unanimous, and the motion passed.

A discussion was held regarding the board's vision and goals. Mr. McClure advised that Ms. Chandler posted some information to the board's website about this and believes there are more questions than answers currently. Mr. McClure suggested that the board could hold a special board meeting to discuss this again as the administration needs more clarity. He stated that he recently attended a conference regarding goals, and the board should only have 3-5 major goals but no more than 10. Mr. McClure stated that the board needs to reduce the number of goals. Mr. McClure stressed that he does not want to guess what the board wants and wants to make sure that we are all on the same page. Mr. Dowling feels that the board should have a special board meeting to discuss this. Ms. Chandler stated that there is a way to have an overarching goal that meets more than just one category.

Mr. McClure informed the board that booster club minutes have been uploaded to the board's website for their review. He also informed the board that the district will not be receiving an early tax payment from Ford County this year due to employee turnover in the assessor's office. Mr. McClure stated that the district has received an early payment for over twelve years so this could impact the district's financial status with the State because we will not appear as fiscally solvent. PBL received two of three payments in FY 2018.

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)5; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2(c)2; and discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2 and the destruction of audio recordings eighteen months and older 5 ILCS 120/2(c)21. Craig Loschen seconded the motion. Upon roll call, all board members being present, the vote was unanimous, and the motion passed.

Closed session began at 8:08 p.m.

Allen Johnson 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 9:15 p.m.

Mr. McClure recommended the hiring of Cory Jones as guidance counselor at PBL High School. Allen Johnson made a motion to approve the hiring of Cory Jones as guidance counselor for PBL High School. Craig Loschen seconded the motion. Upon roll call, all board members being present, the vote was unanimous, and the motion passed.

Mr. McClure recommended the hiring of Jordan Pennington as English/Language Arts teacher at PBL Junior High. Dave Dowling made a motion to approve the hiring of Jordan Pennington as English/Language Arts teacher at PBL Junior High. Allen Johnson seconded the motion. Upon roll call, all board members being present, the vote was unanimous, and the motion passed.

Mr. McClure recommended the hiring of Kasha Bloomstrand as a fifth grade teacher at Eastlawn Elementary. Allen Johnson made a motion to approve the hiring of Kasha Bloomstrand as a fifth grade teacher at Eastlawn Elementary. 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 hiring of Courtney Koonce as a junior high/high school cook. Dave Dowling made a motion to approve the hiring of Courtney Koonce as a junior high/high school cook. Craig Loschen seconded the motion. Upon roll call, all board members being present, the vote was unanimous, and the motion passed.

Mr. McClure recommended the hiring of Donna Wise as head cook at Eastlawn Elementary. Shawn Young made a motion to approve the hiring of Donna Wise as head cook at Eastlawn 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 hiring of Tracey Devine as special education teacher at PBL Junior High. Shawn Young made a motion to approve the hiring of Tracey Devine as special education teacher at PBL Junior High. 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 hiring of Collette Lee as social studies teacher at PBL Junior High. Allen Johnson made a motion to approve the hiring of Collette Lee as social studies teacher at PBL Junior High. Doug Wolken seconded the motion. Upon roll call, all board members being present, the vote was 6 ayes and 1 abstained, and the motion passed.

Mr. McClure recommended the hiring of Colleen Kever as special education teacher at PBL Junior High. Allen Johnson made a motion to approve the hiring of Colleen Kever as special education teacher at PBL Junior High. Shawn Young 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 reassignments of Raquel Eshlemen from seventh grade English to high school English, Tammy Milburn from junior high forty hour custodian to high school forty hour custodian, Sally Ellis from 6th grade social studies/science to 7th grade social studies, and Michelle Brennen from 7th grade social studies to 6th grade social studies/science. Allen Johnson made a motion to approve the reassignments of Raquel Eshlemen from seventh grade English to high school English, Tammy Milburn from junior high forty hour custodian to high school forty hour custodian, Sally Ellis from 6th grade social studies/science to 7th grade social studies, and Michelle Brennen from 7th grade social studies to 6th grade social studies/science. 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 approve Stacia Johnson and Kara Harrison as junior high student council sponsors to split the stipend, Michelle Brennen as junior high lego league sponsor, and Tyler Rubarts as high school assistant track coach. Dave Dowling made a motion to approve Stacia Johnson and Kara Harrison as junior high student council sponsors to split the stipend, Michelle Brennen as junior high lego league sponsor, and Tyler Rubarts as high school assistant track coach. Craig Loschen seconded the motion. Upon roll call, all board members being present, the vote was 6 ayes and 1 nay, and the motion passed.

Mr. McClure recommended the board not to release any closed session minutes at this time and to destroy all audio closed session recordings that are eighteen months and older. Dave Dowling made a motion to approve not to release any closed session minutes at this time and to destroy all audio closed session recordings that are eighteen months and older. Craig Loschen 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 9:23 p.m.

President, Board of Education

Secretary, Board of Education