

**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, MAY 9, 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 7:06 p.m.

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

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

Shawn Young read a letter dated May 3, 2018 from Patrick Burns resigning as a guidance counselor at Paxton-Buckley-Loda High School at the close of the 2017/2018 school year.

Shawn Young read a letter dated May 2, 2018 from Jamie Moore requesting a leave of absence for the 2018/2019 school year.

Shawn Young read a letter dated May 1, 2018 from Melissa Robbins resigning as a lunch clerk at Paxton-Buckley-Loda Junior High at the close of the 2020/2021 school year and requesting the three year retirement incentive.

Shawn Young read a letter dated April 25, 2018 from Linda Schoonveld resigning as a paraprofessional at Clara Peterson Elementary at the close of the 2020/2021 school year and requesting the three year retirement incentive.

Shawn Young read a letter from Jeff Sinn resigning as a social studies teacher at Paxton-Buckley-Loda High School and 7<sup>th</sup> grade boys basketball coach at the close of the 2017/2018 school year.

Shawn Young read a letter dated April 19, 2018 from Gina Kearby resigning as an elementary teacher at Eastlawn Elementary at the close of the 2017/2018 school year.

Shawn Young read a letter dated April 19, 2018 from Emily Lewis resigning as a special education teacher at Eastlawn Elementary at the close of the 2017/2018 school year.

Shawn Young read a letter dated April 18, 2018 from Steve Wright resigning as a science teacher at Paxton-Buckley-Loda High School at the close of the 2020/2021 school year and requesting the three year retirement incentive.

Shawn Young read a letter from Matthew Ducker-Duffy resigning as a science teacher at Paxton-Buckley-Loda Junior High at the close of the 2017/2018 school year.

Mr. McClure recommended the board approve the consent agenda. Allen Johnson made a motion to approve the consent agenda. Dave Dowling 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 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.

Allen Johnson made a motion to approve payment of current board bills. Shawn Young 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 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.

Allen Johnson made a motion to approve payment of current board bills. Craig Loschen seconded the motion. Upon roll call, all board members being present, the vote was unanimous, and the motion passed.

Mr. McClure recognized Sue Brown, eighth grade math teacher, who is retiring at the close of the 2017/2018 school year. He thanked her for her years of service and dedication to the district.

No visitors were present to address the board.

No committee reports.

Mr. McClure informed the board that July 16, 2018 through August 3, 2018 will be extended school year for the district. Ms. Wetherell and Mr. Wright advised that they will each need one teacher and two paraprofessionals, and Mr. Didier stated that he will need two teachers and two paraprofessionals. Mr. Duley advised that the high school needs one teacher with the possibility of two teachers depending upon need.

Mr. McClure advised the board that summer school will be Tuesday, May 29, 2018 through Monday, June 21, 2018. Mr. Didier stated that the junior high currently has thirteen students enrolled for summer school, and Mr. Duley advised that the high school will be offering credit recovery through Edmentum Tuesday, May 29, 2018 through June 30, 2018 8:00 a.m. – 12:00 p.m. He stated that the high school may be offering a second session of credit recovery if needed July 9, 2018 through August 2, 2018. Mr. Duley advised that there are currently twenty-three students that need some form of credit recovery with some students needed multiple courses. The district has purchased twenty slots through Edmentum, and Mr. Duley stated that at any point during the day twenty students could be logged in to Edmentum making the need of having a second session of credit recovery very high. Mr. Duley stressed that he wants students logging in to Edmentum under school supervision during the hours of 8:00 a.m. – 12:00 p.m. to keep the integrity of the program.

Mr. McClure informed the board that summers drivers education is needed again this summer, and this instruction will begin Wednesday, May 23, 2018 from 8:00 a.m. – 11:00 p.m. each day.

Dave Dowling made a motion to approve the 2018 extended school year, summer school, and drivers education programs. Craig Loschen seconded the motion. Upon roll call, all board members being present, the vote was unanimous, and the motion passed.

Mr. Mrozek addressed the board with regard to Clara Peterson Elementary addition and renovation and PBL High School renovation. He stated that at Clara Peterson Elementary they have completed the pad and the fill activity should be completed next week which will allow them to immediately begin on footings. With regard to the high school renovation, Mr. Mrozek stated that they are continuing with

planning efforts and getting ready for mobilization. He stated once school ends things will get moving at the high school.

Mr. Faust addressed the board regarding the asbestos abatement at the high school. He stated that Midwest Service Group is the contracting firm, and his company is overseeing them. Mr. Faust advised that they have been working the night shift and should be done with the asbestos abatement from the high school boiler room this evening. Mr. Faust thanked the district for the support from custodians and staff, and there have been no issues to date, and everything is going better than planned. He advised that Gilbane will be able to access the boiler room as soon as school ends. Mr. Faust stated that once school ends they will proceed to the gymnasium to finish the abatement there.

Mr. McClure informed the board that the Design Team met last month and finalized approximately ninety percent of the furniture order for Clara Peterson Elementary. He stated that the Design Team will meet one more time on the final teacher institute day, and a K-5 furniture representative will be present at this meeting to finalize our order.

Susan Brown, Jeff Faust, Brian Mrozek, and Dan Welge left the meeting at 7:25 p.m.

Mr. McClure informed the board that he and Dave have reviewed the summer maintenance list and believe that this is the final list. A discussion was held regarding the final summer maintenance list. He stated that there are several places that need asphalt repair since the district has gone three years without repair work. Dave Dowling made a motion to approve the 2018 summer maintenance list. 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 board approve the 2018/2019 student fee listing. He explained that there will not be an increase in registration fees, but Pre-K milk will increase to \$40.00 per semester or \$80.00 per school year and breakfast and lunch prices will increase by .10¢. Shawn Young made a motion to approve the 2018/2019 student fees. 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 board approve the 2018/2019 student, faculty, AUP, extra-curricular, and athletic code of conduct handbooks. Dave Dowling made a motion to approve the 2018/2019 student, faculty, AUP, extra-curricular, and athletic code of conduct handbooks. 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 technology purchases. He stated that the board discussed the proposed technology purchases at last month's meeting. He reminded the board that most of the funding for technology is coming from Title I, high powered laptops will be funded by the PBL Education Foundation, and district personnel will install the new wireless network. Allen Johnson made a motion to approve the technology purchases. 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 wrestling cooperative between PBL High School and Rantoul Township High School for the 2018/2019 and 2019/2020 school years. He stated that Mr. Niebuhr feels this is the next logical step for our wrestling program, and the board can re-evaluate the program in two years to see if they want to continue. He advised that the RTHS board meeting on Monday evening. Dave Dowling made a motion to approve the wrestling cooperative between PBL High School and Rantoul Township High School for the 2018/2019 and 2019/2020 school years. Craig

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

Mr. McClure advised that at last month's meeting the board was given a presentation from the high school robotics club asking for support to become a school sponsored team. He explained that if the board would approve this team then the board would need to bargain with PBLEA to determine a stipend for the sponsor. Mr. McClure advised that he has met with Ted Powers and Leann McPike, and they have provided some additional information about this proposed team. He stressed that he is not asking for board approval this evening but would like to know if the board is interested in approving a robotics team. A discussion was held regarding the proposed high school robotics team, and the board asked for the high school robotics team to be placed on the June board agenda for action.

Mr. McClure recommended the board approve the Title I schoolwide plan for Clara Peterson Elementary and Eastlawn Elementary. Dave Dowling made a motion to approve the Title I schoolwide plan for Clara Peterson Elementary and Eastlawn Elementary. Shawn Young seconded the motion. Upon roll call, all board members being present, the vote was unanimous, and the motion passed.

Mr. McClure recommending the board approve the summer administrative office hours to be Monday-Thursday 7:00 a.m. – 3:30 p.m. and Friday 7:00 a.m. – 12:00 p.m. He explained that the unit office staff would like to take a half vacation day every Friday May 29, 2018 – July 27, 2018 which would essentially close the unit office on Fridays during the summer. Allen Johnson made a motion to approve summer administrative office hours to be Monday-Thursday 7:00 a.m. – 3:30 p.m. and Friday 7:00 a.m. – 12:00 p.m. and allowing unit office staff to take compensated leave every Friday May 29, 2018 – July 27, 2018 closing the unit office on Fridays during the summer. 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 he has drafted the 2018/2019 board of education regular meeting calendar. He stated that he is recommending that the beginning time for board meetings be changed from 7:00 p.m. to 6:00 p.m. Mr. McClure stressed that the board calendar is a draft and is not seeking board approval until next month. He stated if the board has any problems with moving the regular meeting time up to 6:00 p.m. to please let him know prior to next month's meeting. Mr. McClure also noted that the July meeting would be held on a Thursday and not the typical Wednesday.

Mr. McClure recommended the board approve placing the second amended FY 2018 PBL CUSD No. 10 budget on display. He stated that the expenditures have been tied to the federal grants with some changes in Fund 60. Allen Johnson made a motion to approve placing the second amended FY 2018 PBL CUSD No. 10 budget on display. 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 date, time, and place for the second amended budget hearing to be Wednesday, June 13, 2018 at 7:00 p.m. in the PBL Administrative Office board room. Allen Johnson made a motion to approve the date, time, and place for the second amended budget hearing to be Wednesday, June 13, 2018 at 7:00 p.m. in the PBL Administrative Office board room. 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 renewal of the nursing contract with Gibson Area Hospital and Health Services. He explained the renewal is for three years for \$50,000.00 per year and provides the district with two full-time nurses for 180 days. Mr. McClure advised that the renewal is \$5,000.00 more per school year than the previous contract. Shawn Young made a motion to approve

the renewal of the nursing contract with Gibson Area Hospital and Health Services for three years with two full-time nurses for 180 days. 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 board approve the 2017/2018 Illinois State Library Grant in the amount of \$4,999.00. He stated that Ms. Skonberg applied and won a competitive grant, and the grant monies will be used to purchase science books. Allen Johnson made a motion to approve the 2017/2018 Illinois State Library Grant in the amount of \$4,999.00. Craig Loschen seconded the motion. Upon roll call, all board members being present, the vote was unanimous, and the motion passed.

Mr. McClure thanked the board for completing the Google survey regarding district strategic planning goals. He stated that good information was received from this survey, and the administration team will be working on these goals in June.

Mr. McClure informed the board of upcoming year end events and stated that PIT Crew and Band Parents 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)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 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. 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 8:13 p.m.

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

Closed session ended at 8:32 p.m.

Mr. McClure recommended the board approve the hiring of Christina Mauck as a vocal music teacher at PBL Junior High/PBL High School. Dave Dowling made a motion to approve the hiring of Christina Mauck as a vocal music teacher at PBL Junior High/PBL High School. 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 hiring of Rebekah Carroll as an English teacher at PBL High School. Shawn Young made a motion to approve the hiring of Rebekah Carroll as an English teacher at 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 board approve the hiring of Tyler Rubarts as a science teacher at PBL Junior High. Dave Dowling made a motion to approve the hiring of Tyler Rubarts as a science teacher at PBL Junior High. 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 hiring of Elizabeth Bennett as an elementary teacher at Eastlawn Elementary. Craig Loschen made a motion to approve the hiring of Elizabeth Bennett as an elementary teacher 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 board approve the hiring of Andi Staton as a special education teacher at Eastlawn Elementary. Dave Dowling made a motion to approve the hiring of Andi Staton as a special education teacher at Eastlawn Elementary. 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 reassignments of Nathan Lawler from special education at PBL Junior High to social studies at PBL High School and Rob Pacey to elementary technology specialist. Dave Dowling made a motion to approve the reassignments of Nathan Lawler from special education at PBL Junior High to social studies at PBL High School and Rob Pacey to elementary technology specialist. 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 hiring of David Shellhamer as National Honor Society sponsor. Doug Wolken made a motion to approve the hiring of David Shellhamer as National Honor Society sponsor. 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 board approve the leave of absence request of Jamie Moore for the 2018/2019 school year. Doug Wolken made a motion to approve the leave of absence request of Jamie Moore for the 2018/2019 school year. 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 board approve the resignation letters of Steve Wright as a science teacher at PBL High School, Melissa Robbins as lunch clerk at PBL Junior High, and Linda Schoonveld as paraprofessional at Clara Peterson Elementary at the close of the 2020/2021 school year and approve the three year retirement incentive requests. Allen Johnson made a motion to approve the resignation letters of Steve Wright as a science teacher at PBL High School, Melissa Robbins as lunch clerk at PBL Junior High, and Linda Schoonveld as paraprofessional at Clara Peterson Elementary at the close of the 2020/2021 school year and approve the three year retirement incentive requests. Craig Loschen seconded the motion. Upon roll call, all board members being present, the vote was unanimous, and the motion passed.

Craig Loschen 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 8:37 p.m.

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President, Board of Education

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Secretary, Board of Education