

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, DECEMBER 11, 2019 AT 6:02 P.M. AT THE PAXTON-BUCKLEY-LODA BOARD ROOM IN PAXTON, ILLINOIS.

President Dawn Bachtold called the meeting to order at 6:02 p.m.

Upon roll call, the following board members answered present: Dana Bergandine, Steve Pacey, Allen Johnson, Craig Loschen, Shawn Young, Jason Dirks, and Dawn Bachtold.

Others present were Cliff McClure, Barry Wright, Josh Didier, Amanda Styck, Travis Duley, Tara Chandler, Jesse McFarling, Dustin Franckey, Donnie Burkland, Tammy Milburn, Molly Steiger, Will Brumleve, Mike Herriott, Linda Herriott, Kurt Lockhart, Keven Lewis, Tiffany Rose, Crystal Black, Linda Roy, Rex Roy, Bill Wylie, Rod Loschen, Connie Loschen, Allie Loschen, Charlie Wood, Janet Loschen, Denny Kingren, and Amy Teske-Board Secretary.

Mr. McClure presented Donnie Burkland with a retirement plaque and lifetime activity pass for his years of service as a bus driver for the PBL School District. He thanked Mr. Burkland for his dedication and commitment to the PBL School District.

Donnie Burkland, Tammy Milburn, Molly Steiger, Linda Herriott, Kurt Lockhart, Keven Lewis, Tiffany Rose, Crystal Black, Linda Roy, Rex Roy, Bill Wylie, Rod Loschen, Connie Loschen, Allie Loschen, Charlie Wood, Janet Loschen, and Denny Kingren left the meeting at 6:08 p.m.

There was no correspondence directed to the Board of Education.

Mr. McClure recommended the board approve the consent agenda. Craig Loschen made a motion to approve the consent agenda. Dana Bergandine 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. Craig Loschen 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. Dana Bergandine 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 he attended the Triple I conference in Chicago along with Shawn Young, Craig Loschen, and Dana Bergandine. He stated that one of the sessions he attended was a bargaining session. He also stated another interesting session he attended was about challenges of rural school districts. Mr. McClure advised that he is asking the board to approve a membership to the Association of Rural and Small Schools of Illinois, and he feels this association is growing in numbers and something that PBL could benefit from by joining and becoming more active in. Ms. Bergandine advised that she attended a session on identifying leaders, and Mr. Young advised he attended sessions on middle school athletics, pensions, and the delegate assembly. Mr. Loschen advised he attended a session on painless bargaining and found it be very interesting.

Mr. McClure informed the board that he has provided the board with copies of the most recent Press Plus policies. He stated that this issue is voluminous and that the Policy Review Committee will be meeting in the near future to discuss these policies. Mr. McClure advised that he wanted to get the policies to the board early so they had plenty of time to review them. Once the Policy Review Committee has met and determined which policies to approve or deny, the policies will be up for board approval at the January or February board meeting.

Mr. McFarling addressed the board regarding FCSEC activity. He stated the executive committee met in November, and the Cooperative's annual finance report from the auditor came back clean and approved by the board. Mr. McFarling advised that the 2019/2020 school year had a great start at Clara Peterson Elementary. He stated the OT/PT rooms are great, and the sensory rooms provides a great space for the children. Mr. McFarling advised that HB 3586 is a new law requiring special education staff to send home draft copies of IEPs before the official meeting, and the district is in compliance with this new law.

Jesse McFarling left the meeting at 6:24 p.m.

Mr. McClure recommended the board approve the final 2019 PBL CUSD No. 10 levy. Shawn Young made a motion to approve the final 2019 PBL CUSD No. 10 levy. Craig Loschen seconded the motion. Upon roll call, all board members being present, the vote was unanimous, and the motion passed.

Mr. McClure updated the board with regard to the Clara Peterson Elementary addition/renovation project and Eastlawn Elementary demolition. He stated that the punch list at Clara Peterson Elementary is dwindling. Mr. McClure informed the board of the various items on the punch list that will be taken care of during the holiday break at Clara Peterson Elementary which include the gym curtain, gym padding, and other items. He also stated the new bulletin boards for the renovation side of Clara Peterson Elementary will be installed during the holiday break as well as touch up painting.

Mr. McClure informed the board that Lee Excavating is down to cleaning up bricks and removing the foundation at Eastlawn Elementary. He stated that there is one outstanding payment left to Lee Excavating to be made.

Mr. McClure informed the board that he has reviewed and revised the intergovernmental agreement between the Ford County Sheriffs Department and PBL CUSD No. 10. He explained that he has reviewed this document with Dustin Franckey, PBL technology coordinator, and Chris Miller. He advised that most of the changes were operational changes. Mr. McClure explained that the Ford County Sheriffs Department has not reviewed these changes as yet, but if the board is in agreement with the intergovernmental agreement with the suggested changes, he will provide the agreement to the Ford County Sheriffs Department for their review and approval. Steve Pacey made a motion to approve the intergovernmental agreement between Ford County Sheriffs Department and PBL CUSD No. 10 with the provided changes. Craig Loschen 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 superintendent's evaluation has been uploaded to the board's website for their review. He stated that the board will compile the superintendent's evaluation, and then provide the superintendent with a completed evaluation prior to the January board meeting when the board will review the evaluation with the superintendent in closed session. Ms. Bergandine stated that she will be the board member that compiles the superintendent evaluation.

Mr. McClure informed the board that Omni has provided the district with an amendment to the PBL CUSD No. 10 403b Plan. He explained that the amendments are regarding eligibility and hardship loans and recommends the board approve the amendments to keep the district's 403b plan compliant with the IRS rules and regulations regarding 403b plans. Shawn Young made a motion to approve the Hardship and Eligibility Amendments to PBL CUSD No. 10 403b Plan. Jason Dirks 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 membership to the Illinois Association of Rural and Small Schools in the amount of \$400.00. Dana Bergandine made a motion to approve the Illinois Association of Rural and Small Schools in the amount of \$400.00. Allen Johnson 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 Christmas break will be December 23, 2019 - January 5, 2020.

Dana Bergandine made a motion to go into closed session to discuss the appointment, employment, compensation, discipline, 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act pursuant to 5 ILCS 1 2/2(c) 1, 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 2.06 and to destroy all audio recordings that are eighteen months and older pursuant to 5 ILCS 1 20/2(c)21, 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 1 20/2(c) 11. Allen Johnson seconded the motion. Upon roll call, all board members being present, the vote was unanimous, and the motion passed.

Closed session began at 6:34 p.m.

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

Closed session ended at 7:28 p.m.

Mr. McClure recommended the board hire Courtney Piatt as a paraprofessional at Clara Peterson Elementary. Shawn Young made a motion to approve the hiring of Courtney Piatt as a paraprofessional at Clara Peterson Elementary. 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 not releasing any closed session minutes at this time and the destruction of closed session audio recordings that are eighteen months or older. Shawn Young made a motion to approve not releasing any closed session minutes at this time and

the destruction of closed session audio recordings that are eighteen months or older. 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 adjourn the meeting. Dana Bergandine seconded the motion. Upon roll call, all board members being present, the vote was unanimous, and the motion passed.

The meeting adjourned at 7:33 p.m.

President, Board of Education

Secretary, Board of Education