

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 15, 2020 AT 6:00 P.M. AT THE PAXTON-BUCKLEY-LODA BOARD ROOM IN PAXTON, ILLINOIS.

President Dawn Bachtold called the meeting to order at 6:00 p.m.

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

Others present were Cliff McClure, Barry Wright, Josh Didier, Travis Duley, Amanda Styck, Jesse McFarling, Melinda Busby, Mike Ewald, Jacob Lewis, Crystal Vasquez, Victor Vasquez, Mateo Vasquez, Ben Busby, Austin Jones, Will Brumleve, and Amy Teske - Board Secretary.

Steve Pacey read a letter dated January 7, 2020 from Lisa Niewold requesting an FMLA leave.

Steve Pacey read a letter dated January 7, 2020 from Daniel Turkowski resigning as a math teacher at PBL High School effective January 24, 2020.

Steve Pacey read a letter dated January 6, 2020 from Jake LeClair resigning as assistant football coach at PBL High School

Mr. McClure recommended the board approve the consent agenda. Shawn Young made a motion to approve the consent agenda. Jason Dirks seconded the motion. Upon roll call, all board members being present, the vote was unanimous, and the motion passed.

Steve Pacey made a motion to approve the treasurer's report. Dana Bergandine seconded the motion. Upon roll call, all board members being present, the vote was unanimous, and the motion passed.

Jason Dirks 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 introduced Victor Vasquez representing the Knights of Columbus to the board. Mr. Vasquez stated that he is presenting a check to the PBL School District in the amount of \$2,860.12. He advised that these funds were raised with their annual Tootsie Roll Drive and are donating these funds to the district's special education program.

Mr. McClure introduced Mike Ewald and Jacob Lewis to the board. Mr. Ewald addressed the board by stating he wanted to present three checks to the PBL student interns that assisted Environmental Consultants during the Eastlawn Elementary asbestos abatement and demolition project. He stated the student interns were Austin Jones, Mateo Vasquez, and Ben Busby. Mr. Ewald stated that the student interns job shadowed them during the abatement and demolition process. He explained that they would meet at the job site and walk around the site during demolition to show them the outline of work and purpose. Mr. Ewald advised that the student interns were very professional and respectable and

represented the PBL School District well. Mr. Lewis presented each of the student interns with a check in the amount of \$1,000.00.

Mateo Vasquez, Crystal Vasquez, Victor Vasquez, Austin Jones, and Ben Busby left the meeting at 6:11 p.m.

Mr. McClure informed the board that the Policy Review Committee met the other morning and spent a lot of time reviewing and discussing the policies contained in the most recent Press Plus issue. He stated that Policy No. 4:80 discussed the district's capitalization threshold in which our auditor and appraiser have recommended we increase this amount from \$1,000.00 to \$2,000.00. Mr. McClure advised that there is a new health policy in which it discusses administering medical marijuana and glucagon. He stated that glucagon is something that has to be premixed which requires additional training and must be available all of the time during the school hours. A discussion was held regarding this policy, and Mr. McClure assured the board that the district will continue to do its health plans around those students that require this type of medication. Mr. McClure stressed to the board that Policy No. 7:270 needs to be approved this evening.

Mr. McClure informed the board that he has provided everyone with the most recent punch list with regard to Clara Peterson Elementary addition and renovation project and Eastlawn Elementary demolition project. He stated that the Clara Peterson Elementary punch list is a very short list now which includes touch-up painting, outstanding furniture items, handrails, vinyl floor base, and other minor items. The Eastlawn Elementary punch list consists of sidewalk replacement and grass seeding. He stated that they have directed Lee Farms to wait on seeding the property until spring. Mr. Ewald advised that there is a pay request from Lee Farms in which the district executed a change order which deducted \$50,000.00 for any unforeseen items so these funds are being returned to the district. He stated that the only thing remaining is approximately \$15,000.00 for grass seeding and an additional retainage to have Lee Farms come back and complete the punch list items when there is more favorable weather.

Mike Ewald and Jacob Lewis left at 6:25 p.m.

Mr. McClure recommended the board approve rescheduling the Wednesday, February 12, 2020 regular board meeting to Thursday, February 13, 2020 due to February 12, 2020 being Lincoln's birthday which is a Federal holiday. He stated the district has advertised a notice in the Ford County Record of the board meeting date in February being changed. Steve Pace made motion to approve moving the February regularly scheduled board meeting date from Wednesday, February 12, 2020 to Thursday, February 13, 2020. Dana Bergandine 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 new and revised school board policies that the Policy Review Committee has recommended for board approval. He stated that the board will review Policy No. 7:270 again at next month's meeting. Dana Bergandine made a motion to approve the new and revised school board policies. Jason Dirks 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 extended school year and summer school dates have been set. He stated that the district will offer extended school year to K-12 special education students if agreed upon during the student's annual review. Mr. McClure advised that the junior high and ESY will be offered

summer school from July 13-31, 2020. He added that drivers education will also be offered during the summer, and Mr. Duley is working on finalizing all schedules for summer school.

Mr. McClure informed the board that he has provided them with a draft of the 2020/2021 school calendar. He stated that he has shared this calendar with Amy Johnson (PBLEA president), Jesse McFarling (FCSEC), and Jeremy Darnell (GCMS superintendent). He explained that he began the process by offering two calendars for the PBLEA executive committee to choose from, and we have already narrowed it down to one calendar. Mr. McClure stated that he does not feel the calendar will change much between now and next month and would like for the board to approve the final school calendar at next month's meeting. A brief discussion was held regarding the January 4, 2021 teacher institute day.

Mr. McClure informed the board that the district has completed the Illinois Youth Survey in the past. He stated that this survey does assist the district with identifying destructive behaviors, provides opportunity to teach about destructive behaviors and how to avoid these types of behaviors, and feedback for grant applications. Mr. McClure advised that there is a passive consent for parents if they do not want their child to be involved with the Illinois Youth Survey. Dana Bergandine made a motion to approve the Illinois Youth Survey. Steve Pacey 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 has been looking into the district applying for a maintenance grant. He advised that it is State funds with a local match of 50/50. He explained that he has identified two projects that would fall under this maintenance grant - additional outlets in the high school classrooms or repair of pavement in the junior high/high school parking complex. Mr. McClure stated that in the past he has not known for the grant to not receiving funding, so he is hopeful this is still the case. The board agreed that one of the two projects mentioned should be the focus if the district applied for the grant.

Mr. McClure informed the board that he would like to purchase math textbooks for Grades 2-5. He explained that Ms. Chandler has provided the board with rationale for this purchase and that the current math textbooks are eight years old. Mr. McClure advised the cost of the math textbooks is \$68,835.20 which includes professional development. He stated that the district has online access and now is the time to update our math textbooks. A discussion was held regarding math textbooks for Grades K-1 and 6-8 so the full elementary is updated on math sequence. Mr. McClure advised that Grades K-1 would be paid with Title I funds and Grades 6-8 would be paid with local funds. He stated the district is looking to update the remaining math textbooks over the summer. Dana Bergandine made a motion to approve the purchase of math textbooks for Grades 2-5 in the amount of \$68,835.20. 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 the GFI Fleet Management Print Service agreement. He explained that Dustin Franckey and Chris Johnson met with a representative from GFI to discuss the option of GFI taking over the district's printing services. Mr. McClure stated that GFI would provide the district with printers, toner, and supplies. If a printer would breakdown, GFI would be responsible for the replacement of the printer of comparable or better value. Mr. McClure advised that this could potentially save the district some money, but if it broke even, the district would be in front of this and no longer responsible for ordering supplies and/or printers. He stated that if this agreement does not work out, the district can cancel at any time. Shawn Young made a motion to approve the GFI Fleet

Management Print Service agreement. Dana Bergandine 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 Capitalization Threshold Resolution increasing the capitalization threshold from \$1,000.00 to \$2,000.00. Dana Bergandine made a motion to approve the Capitalization Threshold Resolution. Jason Dirks 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 an ECCA summary has been uploaded to the board's website. He stated that Nick Elder has gathered this information which shows where PBL is at compared to other schools participating in ECCA. He stated that over the next month three students in the CEO program will provide the board with a brief presentation. Mr. McClure also informed the board that Mike White and Kirsten Wyatt have discussed the possibility of the district receiving a Three Circles grant through the State to increase their contracts from eleven months to twelve months. He stated that he has discussed this possibility with Amy Johnson (PBLEA president).

Steve Pacey 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 12/2(c)1. Jason Dirks seconded the motion. Upon roll call, all board members being present, the vote was unanimous, and the motion passed.

Closed session began at 6:47 p.m.

Steve Pacey made a motion to come out of closed session. Dana Bergandine 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 approve the FMLA request of Lisa Niewold. Shawn Young made a motion to approve the FMLA request of Lisa Niewold. 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. Allen-Jason

The meeting adjourned at 7:30 p.m.

President, Board of Education

Secretary, Board of Education