MINUTES OF THE REGULAR MEETING BOARD OF EDUCATION PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10 PIKE AND CALHOUN COUNTIES, ILLINOIS

JUNE 17, 2020 7:30 P.M.

#1 CALL TO ORDER

The June 17, 2020, regular meeting of the Pikeland Board of Education was convened at 7:30 p.m. in the Pittsfield High School Media Center.

#2 ROLL CALL

On a call of the roll by Secretary Vose the attendance was recorded as follows:

PRESENT: Ator, Simonson, Greening, Gerard, Vose, and Bradshaw

ABSENT: Myers

#3 APPROVAL OF AGENDA

Moved: Simonson

Seconded: Greening

Approved the agenda.

AYES: Ator, Simonson, Greening, Gerard, Vose, and Bradshaw

NAYES: none ABSENT: Myers Motion carried.

#4
ADMINISTRATIVE REPORTS

Mrs. Hawley: ISBE goal to get kids back to school;

IHSA is expected to begin Phase 2 (Return to Play) – June 26, 2020;

The State of Illinois owes Pikeland \$253,000;

Received transportation money.

#8 INFORMATIONAL ITEMS

- 8.1 Four Rivers Special Education District Operating Board of Directors resume from May 27, 2020.
- 8.2 FOIA Requests none this month.

CONSENT AGENDA

Moved: Bradshaw

Seconded: Ator

9.1 Approved the minutes of the May 20, 2020, regular meeting.

9.2 Approved the minutes of the June 10, 2020, special meeting.

9.3 Monthly Bills and Financial Reports

AYES:

Ator, Simonson, Greening, Gerard, Vose, and Bradshaw

NAYES: none ABSENT: Myers Motion carried.

#10 ADMINISTRATIVE REPORTS AND RECOMMENDATIONS

Moved: Bradshaw

Seconded: Simonson

Reviewed and approved bakery bids for the 2020 – 2021 School Year: Kohl's Wholesale 10.1 as preferred by Hot Lunch Supervisor.

AYES:

Ator, Simonson, Greening, Gerard, Vose, and Bradshaw

NAYES: none ABSENT: Myers Motion carried.

#10 ADMINISTRATIVE REPORTS AND RECOMMENDATIONS

Moved: Simonson

Seconded: Ator

10.2 Reviewed and approved milk and dairy bids for the 2020 – 2021 School Year: Prairie Farms Escalator bid as preferred by Hot Lunch Supervisor.

AYES:

Ator, Simonson, Greening, Gerard, Vose, and Bradshaw

NAYES: none ABSENT: Myers Motion carried.

#10 ADMINISTRATION REPORTS AND RECOMMENDATIONS

Moved: Bradshaw

Seconded: Greening

10.3 Reviewed and approved non-perishable food and supply bids for the 2020 – 2021 School Year: Kohl's Wholesale as preferred by Hot Lunch Supervisor.

AYES:

Ator, Simonson, Greening, Gerard, Vose, and Bradshaw

NAYES: none

#10 ADMINISTRATION REPORTS AND RECOMMENDATIONS

Moved: Ator

Seconded: Bradshaw

Reviewed and approved property/casualty/worker's compensation bond insurance renewals for the 2020 - 2021 School Year.

AYES:

Ator, Simonson, Greening, Gerard, Vose, and Bradshaw

NAYES: none ABSENT: Myers Motion carried.

Mr. Myers arrived at 8:10 p.m.

#10 ADMINISTRATION REPORTS AND RECOMMENDATIONS

Moved: Bradshaw

Seconded: Ator

10.5 Approved the calendar of regular meeting dates and times for Pikeland Board Meetings – July 1, 2020 – June 30, 2021, with a date change from August 19, 2020, to August 26, 2020, at 7:30 p.m.

AYES:

Ator, Simonson, Greening, Gerard, Vose, Bradshaw, and Myers

NAYES: none ABSENT: none Motion carried.

#10 ADMINISTRATION REPORTS AND RECOMMENDATIONS

Moved: Greening

Seconded: Myers

10.6 Considered and approved fees for the 2020 – 2021 School Year.

AYES:

Ator, Simonson, Greening, Gerard, Vose, Bradshaw, and Myers

NAYES: none ABSENT: none Motion carried.

#10 ADMINISTRATION REPORTS AND RECOMMENDATIONS

Moved: Ator

Seconded: Bradshaw

- 2.125 Board Member Compensation; Expenses
- 2.160 Board Attorney
- 2.260 Uniform Grievance Procedure
- 4.50 Payment Procedures
- 4.180 Pandemic Preparedness
- 5.10 Equal Employment Opportunity and Minority Recruitment
- 5.20 Workplace Harassment Prohibited
- 5.35 Compliance with the Fair Labor Standards Act
- 5.50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- 5.60 Expenses
- 5.150 Personnel Records
- 5.210 Resignations
- 5.280 Duties and Qualifications
- 6.235 Access to Electronic Networks
- 6.280 Grading and Promotion
- 7.20 Harassment of Students Prohibited
- 7.70 Attendance and Truancy
- 8.30 Visitors to and Conduct on School Property
- Policies 2.260, 5.10, 5.20, and 7.20 second reading waived will become effective July 1, 2020.
- Discussed 4.180 AP3 concerning paying federal grants during COVID as all other positions are paid.

AYES: Ator, Simonson, Greening, Gerard, Vose, Bradshaw, and Myers

NAYES: none ABSENT: none Motion carried.

#10 ADMINISTRATION REPORTS AND RECOMMENDATIONS

Moved: Greening

Seconded: Ator

Approved a permanent transfer of interest from the working cash fund to the transportation fund – approximately \$8,000.

AYES:

Ator, Simonson, Greening, Gerard, Vose, Bradshaw, and Myers

NAYES: none ABSENT: none Motion carried.

#10 ADMINISTRATION REPORTS AND RECOMMENDATIONS

Moved: Greening

Seconded: Myers

10.9 Set a special meeting date for the July Board Self-Evaluation with IASB: July 18, 2020, 8:00 a.m. at the Pittsfield High School Media Center.

AYES: Ator, Simonson, Greening, Gerard, Vose, Bradshaw, and Myers

NAYES: none ABSENT: none Motion carried.

#10 ADMINISTRATION REPORTS AND RECOMMENDATIONS

Moved: Bradshaw

Seconded: Ator

10.10 Approved ESSA Consolidated District Plan for FY21.

AYES: Ator, Simonson, Greening, Gerard, Vose, Bradshaw, and Myers

NAYES: none ABSENT: none Motion carried.

#10 ADMINISTRATION REPORTS AND RECOMMENDATIONS

Moved: Ator

Seconded: Simonson

- 10.11 Discussion of COVID19 School Re-opening Planning including Driver Education Behind the Wheel and Third Party Use of Outdoor Facilities.
 - State of Illinois going into Phase 4 on June 26, 2020 = Third Party Use of Outdoor Facilities. We will require a plan to be submitted to the district for what safety measures they plan to implement. Paula is checking with district attorney regarding if we should have them sign a COVID waiver like our athletes.
 - The following board members agreed to serve on the Superintendent's committee for the reopening of schools:
 - o Gerard union
 - Ator health and wellness
 - Simonson technology and infrastructure
 - o Greening operations and safety
 - o Bradshaw instructional team

AYES: Ator, Simonson, Greening, Gerard, Vose, Bradshaw, and Myers

NAYES: none ABSENT: none Motion carried.

#10 ADMINISTRATION REPORTS AND RECOMMENDATIONS

Moved: Myers

Seconded: Greening

10.12 Reviewed Lease/Purchase options for the Pikeland Activity Bus. Approved purchase for \$35,486.00.

AYES: Ator, Simonson, Greening, Gerard, Vose, Bradshaw, and Myers

NAYES: none ABSENT: none Motion carried.

#11a GO INTO CLOSED SESSION

Moved: Bradshaw

Seconded: Myers

Went into Closed Session at 8:45 p.m. to consider the following subjects:

a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

b. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of

employees.

AYES:

Ator, Simonson, Greening, Gerard, Vose, Bradshaw, and Myers

NAYES: none ABSENT: none Motion carried.

#11c COME OUT OF CLOSED SESSION

Moved: Myers

Seconded: Simonson

Came out of Closed Session at 9:48 p.m.

AYES: A

Ator, Simonson, Greening, Gerard, Vose, Bradshaw, and Myers

NAYES: none ABSENT: none Motion carried.

#10 ADMINISTRATION REPORTS AND RECOMMENDATIONS

Moved: Simonson

Seconded: Myers

10.13 Personnel – considered and approved:

a. Resignations

Moved: Bradshaw

Seconded: Ator

Personnel – considered and approved:

b. Hirings

Moved: Greening

Seconded: Ator

Personnel – considered and approved:

c. Volunteers

AYES: Ator, Simonson, Greening, Gerard, Vose, Bradshaw, and Myers

NAYES: none ABSENT: none

#12 ACTION TAKEN AS A RESULT OF CLOSED SESSION

Moved: Myers

Seconded: Simonson

- Allow Administrators to roll vacation time one year.
- Hire Nathan Smith @ \$11.00/hour.

AYES:

Ator, Simonson, Greening, Gerard, Vose, Bradshaw, and Myers

NAYES: none ABSENT: none Motion carried.

#13 ADDITIONAL ITEMS FOR DISCUSSION

• Superintendent Paula Hawley thanked the Board – it was her last Pikeland Board meeting.

#14 ADJOURNMENT

Moved: Myers

Seconded: Ator

Adjourned at 9:55 p.m.

AYES:

Ator, Simonson, Greening, Gerard, Vose, Bradshaw, and Myers

NAYES: none ABSENT: none Motion carried.

Megan Vose, Secretary

Mike Gerard, President

Date

OFFICIAL NOTICE

PIKELAND COMMUNITY UNIT SCHOOL DISTRICT # 10 PIKE AND CALHOUN COUNTIES, ILLINOIS SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF EDUCATION

PUBLIC NOTICE IS HEREBY GIVEN THAT, the regular meetings of the Board of Education of Community Unit School District Number 10, Pike and Calhoun Counties, Illinois, commencing with the July 15, 2020, regular meeting will be held on the dates and at the hour set forth below.

Wednesday, July 15, 2020 7:30 p	.m.
Wednesday, August 26, 2020 7:30 p	.m.
Wednesday, September 16, 2020 7:30 p).m.
Wednesday, October 21, 20207:30 p).m.
Wednesday, November 18, 20207:30 p).m.
Wednesday, December 16, 2020 7:30 p	.m.
Wednesday, January 20, 2021 7:30 p	.m.
Wednesday, February 17, 2021 7:30 p	.m.
Wednesday, March 17, 2021 7:30 p	.m.
Wednesday, April 21, 2021 7:30 p	.m.
Wednesday, May 19, 20217:30 p	.m.
Wednesday, June 16, 20217:30 p.	.m.

All regular meetings, unless rescheduled or adjourned to be some other place, will be held

IN THE BOARD OF EDUCATION OFFICE LOCATED AT 512 SOUTH MADISON PITTSFIELD, ILLINOIS

By Order of the Board of Education of Pikeland Community Unit School District No. 10, Pike and Calhoun Counties, Illinois.

PIKELAND C.U.S.D. # 10

$\underline{\mathsf{FEE}}\ \underline{\mathsf{SCHEDULE}}\ \underline{\mathsf{FOR}}\ 2020-2021$

BOOK/TECH FEES			
Elem/Middle/Jr. High (K-8)	\$60.00		
Senior High (9-12)	\$75.00		
SCHOOL MEALS	Ψ73.0 0		
South School Lunch (K-2)	\$2.40		
PCS Lunch (3-8)	\$2.40 \$2.45		
PHS Lunch (9-12)	\$2.45		
Adult Lunch	\$2.60		
Milk	\$.30		
Reduced Lunch	\$.40		
Breakfast (K-2)	\$1.00		
Breakfast (3-12)	\$1.25		
Reduced Breakfast	\$.30		
Adult Breakfast	\$1.25		
COURSE AND LAB FEES			
Drivers Education	School year \$75.00 Behind the wheel driving		
	Summer PHS students -\$125 (\$50 Classroom/\$75 Behind the wheel)		
	Non PHS Students -\$175 (\$50 Classroom/\$125 Behind the wheel)		
	ALL STUDENTS PAY FEES FOR BEHIND THE WHEEL DRIVING		
PHS Lab Fees	Industrial Arts (Including Auto Mech.) \$10.00/year		
<u> </u>	Agriculture Department \$10.00/year		
	Science Department \$10.00/year		
	Art Department \$10.00/year		
	Home Economics Department \$10.00/year		
	Accounting \$10.00/year		
PHS Parking Fee	\$20.00/year		
JUNIOR HIGH			
(7-8) (All Sports)			
Student (Grades K-12)	\$2.00		
Adult & College Students	\$4.00		
Senior Citizen Age 60+	\$3.00		
HIGH SCHOOL			
Student (Grades K-12)	\$2.00		
Adult & College Students	\$4.00		
Senior Citizen Age 60+	\$3.00		
ATHLETIC PASSES			
District All-Sports Pass	Adults-\$90.00, Senior Citizens age 60+-\$60.00, K-12 Students-\$40.00		
Pittsfield High School All-sports Pass	Adults-\$60.00, Senior Citizens age 60+-\$45.00, K-12 Students-\$30.00		
Pittsfield High School Basketball Pass	Adults-\$40.00, Senior Citizens age 60+-\$30.00, K-12 Students-\$20.00		
Pikeland Community School All-Sports Pass	Adults-\$40.00, Senior Citizens age 60+-\$30.00, K-12 Students-\$20.00		

EXTRA-CURRICULAR ASSIGNMENTS – 2020 - 2021

......District Athletic Director (1/2 time)

PITTSFIELD HIGH SCHOOL

Adam Singler Track	
Marla WillardTrack	Assistant Football
Saukette Sponsor	Assistant Football
Cheerleader Sponsor	(half-position) Assistant Football
Speech Contests	(half-position) Assistant Football
Vocal Contests	(half-position) Assistant Football
Swing Choir	(half-position) Assistant Football
	Brad TomhaveVarsity Boys Basketball
	J.V. Basketball
Marehing Band	Freshman Basketball
Pep Band	Girls Varsity Basketball
Band Contests	Kristi HeafnerAssistant Girls Basketball
Jazz Contests	Marla Willard Assistant Girls Basketball
Annual Staff	
Senior Class Sponsor	Golf
	Golf
	Varsity Volleyball
Freshman Class Sponsor	Assistant Volleyball
Stdnt Cncil Spnsrs	Wrestling
National Honor Society	
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Quiz Bowl	John SchultzVarsity Baseball
Math Team	Assistant Baseball
	Kristi HeafnerGirls Softball
	Assistant Softball

PIKELAND COMMUNITY SCHOOL

Darin Craven	ys' Basketball	8 th Grade Baseball Coach
Brad Hamilton7 th Grade Bo	ys' Basketball	Assistant Boys' Baseball
Shawn Walsh 8 th Grade Gir	ls' Basketball	Cheerleader Sponsor
7 th Grade Gi	rls Basketball	Pom Sponsor
·		Speech Contests
Shawn Walsh	Track	Quiz Bowl
Assistan	t Boys' Track	Student Council
Erin (Allen) Fesler	Track	Vocal Contests
Assistar		Marching Band
Kate Marable		Band Contest
Assist	· · · · · · · · · · · · · · · · · · ·	Jazz Band
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