

**MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10
PIKE AND CALHOUN COUNTIES, ILLINOIS
JULY 15, 2020
7:30 P.M.**

**#1
CALL TO ORDER**

The July 15, 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: Greening, Gerard, Vose, Bradshaw, Myers, Ator, and Simonson
ABSENT: none

**#3
APPROVAL OF AGENDA**

Moved: Myers

Seconded: Bradshaw

Approved the agenda:

AYES: Greening, Gerard, Vose, Bradshaw, Myers, Ator, and Simonson
ABSENT: none
NAYES: none
Motion passed.

**#4
ADMINISTRATIVE REPORTS**

4.1 Superintendent Report: Return-to-Learn Plan

**#6
COMMITTEE REPORTS**

6.1 Closed Session Minutes Review Committee Meeting was held Wednesday, July 15, 2020, at 6:30 p.m.

**#7
COMMUNICATIONS**

- 7.1 Thank You notes received from: Susan Shireman, Quinn Phillips, Jonah Petty, and Javan Petty

**#8
INFORMATIONAL ITEMS**

- 8.1 Four Rivers Special Education District Operating Board of Directors – Resume June 23, 2020.
8.2 Four Rivers Special Education District Representative Council – Resume June 23, 2020.
8.3 Special Education Report
8.4 FOIA Requests – none this month

**#9
CONSENT AGENDA**

Moved: Bradshaw Seconded: Simonson

- 9.1 Approved the minutes of the June 17, 2020, regular meeting.
9.2 Monthly Bills and Financial Reports

AYES: Greening, Gerard, Vose, Bradshaw, Myers, Ator, and Simonson
ABSENT: none
NAYES: none
Motion passed.

**#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

Moved: Simonson Seconded: Myers

- 10.1 Approved keeping Closed Session Minutes closed and opening those minutes deemed appropriate: July 17, 2019, December 18, 2019, and January 15, 2020.

AYES: Greening, Gerard, Vose, Bradshaw, Myers, Ator, and Simonson
ABSENT: none
NAYES: none
Motion passed.

**#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

Moved: Simonson Seconded: Myers

- 10.2 Approved the destruction of Closed Meeting Recordings over 18 months old: October 17, 2018, November 14, 2018, and December 19, 2018

AYES: Greening, Gerard, Vose, Bradshaw, Myers, Ator, and Simonson
ABSENT: none
NAYES: none
Motion passed.

**#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

Motion: Bradshaw Seconded: Myers

- 10.3 Second Reading and Adoption of Policies
- 2.160 Board Attorney
 - 4.50 Payment Procedures
 - 4.180 Pandemic Preparedness
 - 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
 - 7.70 Attendance and Truancy
 - 8.30 Visitors to and Conduct on School Property

AYES: Greening, Gerard, Vose, Bradshaw, Myers, Ator, and Simonson
ABSENT: none
NAYES: none
Motion passed.

**#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

Motion: Simonson Seconded: Ator

- 10.4 Reviewed and approved School Treasurer Bond/Life Safety Bond/Health Life Safety Bond insurance renewals and increased Cyber Liability Insurance limit for the 2020 – 2021 School Year.

AYES: Greening, Gerard, Vose, Bradshaw, Myers, Ator, and Simonson
ABSENT: none
NAYES: none
Motion passed.

#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS

Motion: Greening

Seconded: Bradshaw

- 10.5 Adopted a resolution for the filing of, inspection of, and public hearing on the tentative FY21 (20-21) Budget. Budget to be on display August 12, 2020.

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

ABSENT: none

NAYES: none

Motion passed.

#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS

Motion: Simonson

Seconded: Ator

- 10.6 Adopted a Resolution to name acting superintendent as authorized signature for HRA account and District Banking Account and Procurement Card.

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

ABSENT: none

NAYES: none

Motion passed.

#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS

Motion: Myers

Seconded: Bradshaw

- 10.7 Set the date and time for a Special Board Meeting and annual Board tour of facilities to be Tuesday, July 28, 2020 at 6:00 p.m.

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

ABSENT: none

NAYES: none

Motion passed.

#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS

Moved: Greening

Seconded: Simonson

- 10.8 Adoption of Student Handbooks for the 2020 – 2021 School Year.

AYES: Greening, Gerard, Vose, Bradshaw, Myers, Ator, and Simonson
ABSENT: none
NAYES: none
Motion passed.

**#11
CLOSED SESSION**

Moved: Simonson

Seconded: Bradshaw

- 11a. At 8:46 p.m., went into Closed Session for the purpose of meeting in Closed Session 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: Greening, Gerard, Vose, Bradshaw, Myers, Ator, and Simonson
ABSENT: none
NAYES: none
Motion passed.

**#11
COME OUT OF CLOSED SESSION**

Moved: Myers

Seconded: Greening

- 11c. Came out of Closed Session at 9:22 p.m.

AYES: Greening, Gerard, Vose, Bradshaw, Myers, Ator, and Simonson
ABSENT: none
NAYES: none
Motion passed.

**#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

Moved: Simonson

Seconded: Ator

- 10.8a Personnel hires – per attached sheet.

AYES: Greening, Gerard, Vose, Bradshaw, Myers, Ator, and Simonson
ABSENT: none
NAYES: none

Motion passed.

Moved: Greening

Seconded: Bradshaw

10.8b Personnel resignation and termination – per attached sheet.

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

ABSENT: none

NAYES: none

Motion passed.

**#12
ACTION AS A RESULT OF
CLOSED SESSION**

Moved: Bradshaw

Seconded: Simonson

12.1 Considered and took action on personnel status of Education Support Personnel employee J. Smith – termination.

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

ABSENT: none

NAYES: none

Motion passed.

**#14
ADJOURNMENT**

Moved: Myers

Seconded: Ator

Adjourned at 9:26 p.m.

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

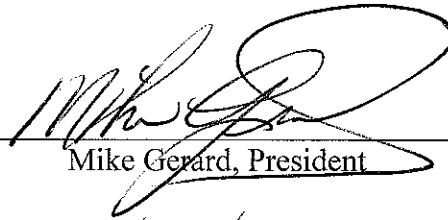
ABSENT: none

NAYES: none

Motion passed.



Megan Vose, Secretary



Mike Gerard, President

08/26/2020

Date

EXECUTIVE SESSION MINUTES ELIGIBLE FOR RELEASE TO THE PUBLIC

At the July 15, 2020, meeting of the Pikeland Board of Education, executive session minutes were reviewed beginning with December 18, 1985, through June 30, 2020. The following closed session minutes were declared eligible for consideration to be opened to the public.

| Date | Date | Date |
|----------------------|------|------|
| 1. July 17, 2019 | 21. | 41. |
| 2. December 18, 2019 | 22. | 42. |
| 3. January 15, 2020 | 23. | 43. |
| 4. | 24. | 44. |
| 5. | 25. | 45. |
| 6. | 26. | 46. |
| 7. | 27. | 47. |
| 8. | 28. | 48. |
| 9. | 29. | 49. |
| 10. | 30. | 50. |
| 11. | 31. | 51. |
| 12. | 32. | 52. |
| 13. | 33. | 53. |
| 14. | 34. | 54. |
| 15. | 35. | 55. |
| 16. | 36. | 56. |
| 17. | 37. | 57. |
| 18. | 38. | 58. |
| 19. | 39. | 59. |
| 20. | 40. | 60. |



Pikeland #10 Secretary

EXECUTIVE SESSION RECORDINGS ELIGIBLE FOR DESTRUCTION

At the July 15, 2020, meeting of the Pikeland Board of Education, closed session recordings over 18 months old were approved for destruction. The following closed session recordings were destroyed:

| Date | Date | Date |
|----------------------|------|------|
| 1. October 17, 2018 | 21. | 41. |
| 2. November 14, 2018 | 22. | 42. |
| 3. December 19, 2018 | 23. | 43. |
| 4. | 24. | 44. |
| 5. | 25. | 45. |
| 6. | 26. | 46. |
| 7. | 27. | 47. |
| 8. | 28. | 48. |
| 9. | 29. | 49. |
| 10. | 30. | 50. |
| 11. | 31. | 51. |
| 12. | 32. | 52. |
| 13. | 33. | 53. |
| 14. | 34. | 54. |
| 15. | 35. | 55. |
| 16. | 36. | 56. |
| 17. | 37. | 57. |
| 18. | 38. | 58. |
| 19. | 39. | 59. |
| 20. | 40. | 60. |



Pikeland #10 Secretary

**RESOLUTION PROVIDING FOR FILING OF, FOR PUBLIC
INSPECTION OF AND FOR PUBLIC HEARING ON THE TENTATIVE
BUDGET FOR 2020 - 2021 FISCAL YEAR AND
FOR THE GIVING OF PUBLIC NOTICE THEREOF**

**BE IT AND IT IS HEREBY FOUND DETERMINED DECLARED AND
RESOLVED** by this School District, pursuant to Resolution heretofore duly adopted by
this Board of Education of Community Unit School District No. 10, Pike and Calhoun
Counties, as follows:

SECTION 1. That Dr. Carol Kilver, Superintendent of Schools of this School District,
pursuant to Resolution heretofore duly adopted by this Board of Education, will prepare a
Tentative Budget for this School District for the Fiscal Year commencing on July 1,
2020, and ending on June 30, 2021, both dates inclusive, for making the same
conveniently available to public inspection, for the conduct of a public hearing thereupon
and for giving public notice thereof in accordance with the Statutes of the State of Illinois
thereunto pertaining:

SECTION 2. NOW THEREFORE, it is hereby Resolved and Ordered that said
Tentative Budget be filed forthwith upon the adoption of this Resolution, that it be made
and kept conveniently available to public inspection from and after August 12, 2020, that
a public hearing thereupon be duly held in the office of this Board of Education on
September 16, 2020, at 8:00 p.m., and that public notice of all of the same be given by
the publication of a PUBLIC NOTICE thereof in substantially the form of Exhibit A
attached hereto and hereby made a part hereof, in the Pike County Express, not less than
30 days prior to the date of said public hearing.

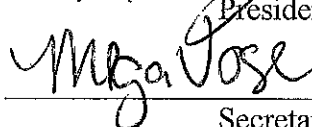
SECTION 3. That this Resolution be in full force and effect forthwith upon its adoption.

Dated this 15th day of July, 2020.

APPROVE: _____


President

ATTEST: _____


Secretary

Resolution for Naming the Acting Superintendent as an Authorized Signature for Pikeland
CUSD #10 Financial Accounts

BE IT AND IT IS HEREBY FOUND DETERMINED DECLARED AND RESOLVED by the
Pikeland School District, pursuant to Resolution heretofore duly adopted by this Board of
Education of Community Unit School District No. 10, Pike and Calhoun Counties, as follows:

That Carol L. Kilver, acting Superintendent for the Pikeland School District, is an authorized
signature for the following:

1. the District's financial account with Farmers State Bank,
2. the District's HRA account and
3. for an individual Procurement card under the Pikeland CUSD #10 name.

That is Resolution be in full force and effect forthwith upon its adoption.

Dated this 15th day of July, 2020

Approve: _____

President

Attest: _____

Secretary

#10.9 Personnel

- a. Resignations
 - 1. Beth Riley – paraprofessional – PCS media

- b. Hirings
 - 1. Chris Harter – resource special education teacher 6-8 – PCS
 - 2. Cara McNulty – resource special education teacher – PCS
 - 3. Ellen Peak – junior high ELA/social studies teacher – PCS
 - 4. Adam Zabel – bus driver – open route
 - 5. Rob Cook – wrestling coach – PCS
 - 6. Jacklyn Feldpausch – freshman class co-sponsor – PHS
 - 7. Brad Hamilton – assistant baseball coach – PHS
 - 8. Christie Mendenhall – dramatics sponsor – PHS
 - 9. Johnathon Peterson – wrestling coach – PHS

- c. Other
 - 1. Termination of employee J. Smith, effective July 16, 2020