

**PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11**  
**Board of Education Meeting**  
**Pawnee School Library**  
**Thursday, January 21, 2010**  
**Exec. Session 6:00 p.m.**  
**Regular Session 7:00 p.m.**

**1. Call to Order**

President Daily called the meeting to order at 6:03 p.m.

**2. Roll Call**

Members Present: Bentley, Daily, Kindernay, Smargiassi, Whitlow, Bowen

Members Absent: Burnley

Others Present: Superintendent Rigdon, Principal Wilson, Principal Cline, Comptroller Hamilton

**3. Executive Session—Superintendent’s Office**

**Motion: Adjourn to executive session to discuss personnel and pending litigation.**

Motion: Kindernay

Second: Smargiassi

Ayes: Bowen, Bentley, Daily, Kindernay, Smargiassi, Whitlow

President Daily declared the meeting open at 7:02 p.m.

**4. Public Comment**

**5. Consent Agenda—Approval of:**

- Proposed Agenda with the addition of 10.7 Revised Solicitation Policy
- Minutes
  - December 17, 2009 regular meeting
- Approval to destroy executive session recordings over 18 months old
- Approval to continue to seal the minutes of all previous executive sessions
- Financial Reports
  - Bills-\$247,407.50 and addendum bills of \$9,734.10
- Additional Action Items – Personnel
  - Approve retirement notices of Gail Richardson, Pam Simpson, and Glenna Wolf
  - Approve requests of AB Bennett for Don Castleberry and Lamoin Lytle as volunteer 6<sup>th</sup> grade basketball coaches and Chris Hennemann’s request for volunteer coaches Matt Millburg, Jake Murry, Erik Angeli, and Aaron Ifft.
  - Approve hiring of Erin Angelo for the balance of the term as a substitute teacher.
  - Approve extending the leave for Mrs. Jenny Behrent through the end of the 09-10 school year.

**Motion: Approve the Consent Agenda as presented.**

Motion: Bowen

Second: Whitlow

Ayes: 6-0

## 6. Student Council

Student Council member, Ciara Woodcock updated the board on council activities.

## 7. Friends of the School

Members of Mrs. Sitze's class reported on their Haiti fundraiser and project.

## 8. Administrative Reports

8.1 Mrs. Cline reported: 335 K-6 enrollment, 77 Pre-k, and 9 ECE; Curriculum mapping presentation 1/4/10; Sharon Davidsmeyer is student teaching with Amy Condon; Jordan Lott Geography Bee champion and Connor Monahan 2<sup>nd</sup> place; Jerome Themig donated a meter for calculating electricity use; and plans are being finalized for an after-school mentoring program.

8.2 Mrs. Wilson reported: Student of the Month, Mitchell Jackson; updated Illinois State Scholars list; report cards distributed on 1/12/10; RTI workshop; SIS data reported; 7<sup>th</sup> and 8<sup>th</sup> grade Team Quest teams advanced to regionals in Arcola 1/27/10; enrollment 307; Mallory Crain SJR Female Senior Scholar-Athlete; and numerous upcoming events.

8.3 Mrs. Hamilton reported: the Fund Balance Report indicates that we are at 50% (we are 6 months into the twelve month budget period). The Building Fund expenses are at 53.05%. The projected single year deficit is holding at \$1,050,084 based on the adopted budget figures. The January installment of Corp Tax was \$232,182.89. We have collected 61% of the projected amount, which is right on target. State money is still lagging; of the \$400,451.27 vouchered, \$184,614.53 has yet to be released by the State Comptroller. Fortunately, we did receive some Special Education Transportation money or we would have had to make an Interfund loan this month.

8.4 Mr. Wolven reported: update on conference options.

8.5 Mr. Langheim reported: update on boiler maintenance and inspections; A-Building refurbishing; addition of electric thermostats to control gym blower fans; received new leased bus; installation of 2-way radio; and new PA system testing.

8.6 Mr. Rigdon reported: Race to the Top grant; Countywide Sales Tax Referendum update; updating district technology plan; need for follow-up financial meetings after the 1/30/10 special financial meeting.

## 9. Unfinished Business

9.1 Additional Policies – Second Reading

**Motion: Approve the second reading of the attached polices as presented.**

Motion: Bowen

Second: Kindernay

Ayes: 6-0

## 10. New Business

10.1 Approval of detachment resolution of Ball-Chatham from SASSED

**Motion: Approve the resolution of detachment as presented.**

Motion: Bentley

Second: Bowen

Ayes: Bentley, Bowen, Kindernay, Whitlow, Smargiassi, Daily

10.2 Appoint FOIA officer for the BOE

**Motion: Appoint Jill Hamilton and Nancy McTaggart as the district FOIA officers.**

Motion: Smargiassi

Second: Whitlow

Ayes: 6-0

10.3 Establish meeting dates for 2010

**Motion: Approve the calendar of meeting dates as presented.**

Motion: Bowen

Second: Whitlow

Ayes: 6-0

10.4 Regular Meeting and Special Session

There will be a special meeting on 1/30/2010 at 8:30 p.m. to discuss financial planning.

10.5 Exam Schedules

Table discussion.

10.6 Girls Sixth Grade Basketball

A petition was presented in support of the addition of 6<sup>th</sup> grade girls' basketball. The option of "C" games was discussed. Table the request until after financial planning meeting.

10.7 Revised Solicitation Policy

**Motion: Approve 1<sup>st</sup> Reading of the Solicitation Policy.**

Motion: Whitlow

Second: Kindernay

Ayes: Bowen, Daily, Kindernay, Whitlow, Bentley

Nays: Smargiassi

## **11. Correspondence**

11.1 Thank you note from Nancy McTaggart.

Return to executive session at 8:40 p.m.

President Daily declared the meeting open at 10:02 p.m.

**Motion: Seal the minutes of Executive session.**

Motion: Bowen

Second: Smargiassi

Ayes: 6-0

## **12. Adjournment**

**Motion: Adjourn at 10:03 p.m.**

Motion: Smargiassi

Second: Bowen

Ayes: 6-0