

**Board of Education
Pawnee Community Unit School District #11
Monday, April 18, 2011
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Open Session, Cafeteria
Agenda
“Regular Meeting”**

Action 1. Call to Order and Roll Call

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

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

Member absent: Burnley

Administrators Present: Burton, Cline, Wilson, and Hamilton

Info 2. Request Closed Session to consider information regarding personnel, the appointment, employment, or dismissal of an employee or officer

Motion: Adjourn to Executive Session to consider information regarding personnel, the appointment, employment, or dismissal of an employee or officer.

Motion: Kindernay

Second: Whitlow

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

Return to Open Session

President Bentley declared the meeting open at 7:25 p.m.

Motion: Seal the minutes of executive session.

Motion: Bowen

Second: Kindernay

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

Info 3. Good News Reports

Superintendent Burton commended the band program for the Honor Band Concert and read a letter of praise from the Grandparents of Katarina Shelton.

Pawnee HS has been notified they will be receiving \$10,000 from the estate of Roy C. Greenwood. Certification of full recognition for Pawnee CUSD #11 has been received from the State Board of Education.

Principal Cline announced that on 4/27/11 Pawnee JH will be hosting the Regional Scholastic Bowl competition from 4:30 – 7:30.

Principal Wilson recognized Michael Frye as the Student Council Student of the Month.

Info 4. PTO and Student Council Updates

None.

Action 5. Approval of Minutes

Motion: Approve the minutes of 3/17/2011 regular meeting.

Motion: Kindernay

Second: Smargiassi

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

Action 6. Approval of Financial Reports and Expenditures

Superintendent Burton reported that Comptroller Hamilton's report shows we are at 75% of expenditures and 75% of income and 69% into the budget year. Our State money continues to lag for 2010/11 funding.

Motion: Approve the financial report and the bills payable in the amount of \$183,519.69 and addendum bills in the amount of \$9523.19.

Motion: Bowen

Second: Kindernay

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

Info 7. Recognition of Visitors

Melanie Raleigh thanked the board for allowing the 8th grade class to self-fund their trip to 6 Flags and hoped the issue of field trips would be revisited soon. Discussion ensued pertaining to academic merit of various trips and some board members felt an approved list would be helpful. Jennifer Harris expressed concern that without the trips there were missed opportunities for the students.

Info 8. Administrative Reports

Principal Cline reported: enrollment ECE-8th grade is 502; Preschool Screening completed with 33 students screened; Kids Care Club Sock Hop; Reading Improvement Annual Performance report approved by ISBE; RtI update; Junior Beta held a Camp Coco week; and upcoming events are Spring Band/Chorus Concert 5/1 and Open House 5/5.

Principal Wilson reported: 4/5 Freshman Orientation; HS pre-registration for 2011/12 is well underway; 4/14 JH/HS Art Show; upcoming events are PSAE 4/27,28; Curriculum Night 4/28; Lions' Club Academic Banquet 5/2.

Comptroller Hamilton reported: the April Corp Tax distribution brought us to 87.97% of projection or \$1,785,905. The EAV for Sangamon/Montgomery/Christian County is 60,349,360, which is a 3.576% increase and a rate of 4.0816, which is a decrease of .042 cents.

Maintenance/Transportation Director Langheim updated the board: gym floor refinishing and screening update; lighting project funded by Pawnee youth basketball update; summer projects including oil and chip parking areas, sealing blacktop, gym floor refinishing, and carpet cleaning estimated total cost of \$26,900; and summer help recommendations.

Athletic Director Kirby reported: HS baseball is off to a 13-3 start, softball a 7-6 start; JH Pawnee Relays was 4/2; HS track had their first meeting 3/31; the 11/12 athletic schedule has been finalized; the MSM Conference Track Meet will be at Pawnee on 4/26; coaches are making plans for summer camps and open gyms; and Pawnee will host the 8th grade volleyball MSM tournament.

Motion: Approve up to \$26,900 for the reported summer projects.

Motion: Kindernay

Second: Smargiassi

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

9. Old Business

Action 9.1 Final reading of board policy and administrative revisions

Motion: Approve the final reading of the board policy and administrative revisions as recommended.

Motion: Whitlow

Second: Bowen

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

Action 9.2 Consideration and approval of our 2010-2011 final amended school calendar

Motion: Approve the 2010/11 final amended school calendar.

Motion: Whitlow

Second: Bowen

Ayes: 6-0

10. New Business

Action 10.1 Approval of resignations

Motion: Accept the resignation of Denise Specht, Steve Vance, Connie Young, and Jacinda Roberts.

Motion: Bowen

Second: Smargiassi

Ayes: 6-0

Action 10.2 Employment of non-certified staff

Motion: Approve the re-employment of the list of non-certified staff with the addition of Jacqueline Andrews for 2011/12.

Motion: Kindernay

Second: Bowen

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

Action 10.3 Non-certified staff RIF's

Motion: Adopt the Reduction In Force resolution as presented: Personal aides- Jessica Anderson, Carolynne Calloway, Lora Leskovisek, Debbie Lytle, Peggy Masters, Connie Roberts, Janet Weber; and Pre-K staff-Karen Baker, Miriam Austin, and Nyla Cooper.

Motion: Whitlow

Second: Kindernay

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

Action 10.4 Consideration and approval of 2011 summer help workers

Motion: Employ Nick Stevens, Travis Blanton, Matt Allen, and Nick Fjelstal as summer student helpers and increase Richard Dirksen to 40 hours during the summer of 2011.

Motion: Bowen

Second: Kindernay

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

Action 10.5 Consideration and approval of special meeting dates for high school principal interviews

Motion: Set 4/27/11 at 5:30 for canvass and board reorganization and HS principal interviews at 6:00; and 4/28/11 at 6:00 for HS principal interviews.

Motion: Whitlow
Second: Smargiassi
Ayes: 6-0

No action on Canvass due to results not yet available

Action **Confirm Canvas of election returns declaring winners and administer oath of office**

Action **Motion to adjourn Sine die**

Action **Organization of new Board of Education—**
Selection of President Pro tem and call to order of new Board
Set terms of office
Election of Board president
Election of Board vice-president
Election of Board secretary
Appointment of district treasurer
Appointment of recording secretary
Appointment of district attorney
Approval of existing contracts, policies, and procedures
Set dates and times of regular meeting

New Business continued

Action 10.6 Consideration and approval of IESA and IHSA annual memberships and dues

Motion: Approval of IESA dues and IHSA membership for 2011/12.

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

Action 10.7 Consideration and approval of school fees for 2011-2012

Motion: Approve the 2011/12 school fees to be the same as 2010/11.

Motion: Bowen
Second: Smargiassi
Ayes: 6-0

Action 10.8 Consideration and approval of 2011 proposed Pawnee Grade School tutorial program

Motion: Approve the 2011/12 Pawnee Grade School tutorial program and fees to be the same as 2010/11.

Motion: Kindernay
Second: Whitlow
Ayes: 6-0

Action 10.9 Consideration and approval of donation to the Pawnee Foundation

Motion: Approve a \$500 donation to the Pawnee Foundation.

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

Action 10.10 Consideration and approval of SAPCO Intergovernmental Agreement Resolution

Motion: Approve the SAPCO Intergovernmental agreement resolution for 2011/12.

Motion: Kindernay

Second: Bowen

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

Action 10.11 Consideration and approval of 2011-2012 school calendar

Motion: Approve the 2011/12 school calendar.

Motion: Smargiassi

Second: Kindernay

Ayes: 6-0

Info 11. Communications

Thank you note from the family of Juanita King was shared with the board.

Action 12. Adjournment

Motion: Adjourn at 8:57 p.m.

Motion: Daily

Second: Bowen

Ayes: 6-0

Next regular meeting of the Board of Education is scheduled for—
Thursday, May 19, 2011
Pawnee School Cafeteria
6:00 p.m.—executive session
7:00 p.m.—regular session