

PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11
Board of Education Special Meeting
Pawnee School District Unit Office
Wednesday April 27, 2011
Regular Session 5:30 p.m.

1. Call to Order

President Bentley called the meeting to order at 5:30 p.m.

2. Roll Call

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

Members Absent: Burnley

Administrators Present: Burton, Cline, and Hamilton

3. Confirm canvass of election returns, declare winners, and administer oath of office to new members

Mrs. Hamilton read the canvass document prepared by Sangamon County Clerk, Joe Aiello (canvass herein attached).

Motion: Confirm canvass of election returns.

Motion: Kindernay

Second: Whitlow

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

Motion: Declare winners: Joshua Ward, John Shepherd, Ed Bowen, and administer oath of office to new members.

Motion: Smargiassi

Second: Kindernay

Ayes: 6-0

President Bentley administered the oath of office to the newly elected members of the Board of Education.

Burnley arrived at 5:45 p.m.

Superintendent Burton and the members of the Board of Education thanked both Mr. Daily and Mr. Burnley for their service to Pawnee Schools. Both were invited to attend the May meeting to receive a commemorative plaque.

4. Motion to adjourn "Sine Die"

Motion: Adjourn Sine Die at 5:47 p.m.

Motion: Smargiassi

Second: Kindernay

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

5. Organization of new Board of Education

5.1 Selection of President Pro tem and call to order of new Board

The new board was seated at 5:50 p.m. and called to order.

Members present: Bentley, Bowen, Smargiassi, Whitlow, Kindernay, Shepherd, Ward

Motion: Appoint Bowen President Pro tem

Motion: Kindernay
Second: Smargiassi
Ayes: 7-0

5.2 Resolution regarding terms of office

Motion: Adopt resolution setting terms of office to be one year.

Motion: Kindernay
Second: Whitlow
Ayes: Kindernay, Whitlow, Smargiassi, Bentley, Ward, Shepherd, Bowen

5.3 Election of Board president

Motion: Nominate Bentley as Board president.

Motion: Bowen
Second: Smargiassi
Ayes: Whitlow, Smargiassi, Ward, Shepherd, Bowen, Kindernay
Abstain: Bentley

5.4 Election of Board vice-president

Motion: Nominate Bowen as Board vice-president.

Motion: Bentley
Second: Kindernay
Ayes: Smargiassi, Ward, Shepherd, Kindernay, Bentley, Whitlow
Abstain: Bowen

5.5 Election of Board secretary

Motion: Nominate Whitlow as Board secretary.

Motion: Bowen
Second: Smargiassi
Ayes: Ward, Shepherd, Kindernay, Bentley, Bowen, Smargiassi
Abstain: Whitlow

5.6 Appointment of district treasurer

Motion: Appoint William Springer as district treasurer.

Motion: Kindernay
Second: Whitlow
Ayes: Shepherd, Kindernay, Bentley, Ward, Whitlow, Smargiassi
Abstain: Bowen

5.7 Appointment of recording secretary

Motion: Appoint Jill Hamilton as recording secretary.

Motion: Kindernay
Second: Bowen
Ayes: Kindernay, Bentley, Ward, Whitlow, Smargiassi, Bowen, Shepherd

5.8 Appointment of district attorney

Motion: Appoint Ev Nicholas as attorney of record.

Motion: Kindernay
Second: Whitlow
Ayes: Kindernay, Bentley, Ward, Whitlow, Smargiassi, Bowen, Shepherd

5.9 Approval of existing contracts, policies, and procedures

Motion: Approve existing contracts, policies and procedures.

Motion: Bowen

Second: Kindernay

Ayes: Kindernay, Bentley, Ward, Whitlow, Smargiassi, Bowen, Shepherd

5.10 Set dates and times of regular meetings.

Motion: Set dates and times of regular meetings to be the third Thursday of each month with regular session beginning at 7:00 p.m.

Motion: Kindernay

Second: Bowen

Ayes: 7-0

6. Discussion of committee assignments

President Bentley discussed the possibility of have a building committee meet quarterly and possibly a finance committee also. Additionally, the negotiating team will consist of Bowen, Kindernay, and Bentley, the same members that negotiated the 2010/11 contract.

Take a break from 6:02 p.m. – 6:15p.m.

7. Executive Session—Superintendent’s Office

Motion: Go into executive session at 6:15 p.m. to discuss matters related to the employment of personnel; matters of compensation and performance of specific employees; matters of student discipline; and interview candidates for the principal position.

Motion: Ward

Second: Bowen

Ayes: 7-0

President Bentley declared the meeting open at 8:55 p.m.

8. Approve motion to seal minutes of executive session

Motion: Seal the minutes of executive session.

Motion: Shepherd

Second: Ward

Ayes: 7-0

9. Adjournment

Motion: Adjourn the meeting at 8:57 p.m.

Motion: Bowen

Second: Kindernay

Ayes: 7-0

Next meeting of the Board of Education is scheduled for
Thursday April 28, 2011
Superintendent’s Office
6:00 p.m. (Executive Session)