



**Action            6.        Approval of Financial Reports and Expenditures**

Superintendent Burton reviewed the Fund Balance Report as submitted by the Comptroller.

**Motion: Approve the Financial Report and the bills totaling \$ 93,347.80 and the addendums of \$830.23, and \$18,501.95.**

Motion: Bowen

Second: Smargiassi

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

**Action                            6.1 Adoption of annual tax levy resolution**

**Motion: Adopt the tax levy as presented.**

Motion: Smargiassi

Second: Ward

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

**6.2 Interfund Loan to H/L/S**

**Motion: Approve an Interfund Loan to H/L/S from Working Cash in the amount of \$20,000.00.**

Motion: Shepherd

Second: Bowen

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

**Info                    7.        Recognition of Visitors**

**Info                    8.        Administrative Reports**

**Principal Cline reported:** wonderful Christmas program presented by Mrs. Reinwald and Mrs. Springman, RTI webinar, Auburn classroom observation of technology and reading leveled instruction, successful Santa's Secret Shop.

**Principal Kratochvil reported:** Plan and Explore test administered.

**Comptroller Hamilton reported:** The month of November we spent \$598,015.63 and received \$136,704.22. We are five months into our 12 month fiscal year, or 5/12, which is 41.67%. Our revenue stands at 49% of the budget and our expenses are at 49%. We have received 45.01% (\$808,420.57) of the projected Corp Tax distribution. We have collected 100.014 % (\$2,466,146.35) of our property taxes. The State has paid us 100% of FY2011 and continues to stay on track with FY2012.

**Superintendent Burton reported:** mandatory board training for 2012, Dr. Ed. increased fee structure to \$250.00, and Sect. 7 exclusion date is 1<sup>st</sup> day of school.

**9.        Old Business**

**Action                            9.1        Consideration and approval of Board policy and procedure revisions final reading**

**Motion: Approve the Board policy and procedure revisions for final reading.**

Motion: Bowen

Second: Ward

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

**10.      New Business**

**Action                            10.1      Consideration and approval of District 11's School Resource Officer Program**

Principal Kratochvil presented a power-point on the SRO Program. Officer Burnley explained that due to schedule changes police coverage still needs to be worked out. Board action was tabled for further study. Mr. Burton and Mr. Kratochvil will meet with the Chief of Police and come to the January meeting with options.

**Action** 10.2 Consideration and approval of Board meeting dates for 2012

**Motion: Adopt the meeting dates as presented for 2012.**

Motion: Bowen

Second: Shepherd

Ayes: 7-0

**Action** 10.3 Consideration and approval of district personnel resignation

**Motion: Accept the resignations of Robin Kindernay as custodial/grounds and Jim Wagner as bus driver.**

Motion: Bowen

Second: Kindernay

Ayes: 7-0

**Action** 10.4 Consideration and approval of custodian/transportation package  
(moved to after Executive Session)

**Action** 10.5 Consideration and approval of discipline and dismissal of district  
personnel resolution

Not necessary

**Info** 10.6 Consideration and review of PHS curriculum recommendations  
Principal Kratochvil and Guidance Counselor Duenas presented PHS curriculum recommendations to allow for more flexibility in the schedule. Issues discussed included: state standards, not decreasing content, not lowering the bar, continue high expectations, lowering credit requirements, offer study halls, lost electives, need for part-time teachers, help struggling students, gaps in curriculum addressed, number of Pawnee students going on to college, CACC courses, dual credit courses, online course options, colleges not accepting credits, and balance of offerings for skilled crafts. Superintendent Burton will take a hard look at the recommendations over the holidays. Lowering standards is not his interest or intention, all the recommendations have been made for the right reasons. Mrs. Duenas stated that less than 20% of the students go on to a four year institution.

## **Info 11. Communications**

A thank you note from the family of Jay Winks was shared with the board. Also received was a letter from the State Board of Education notifying the district that the Technology Loan applied for had been denied due to lack of funds.

The board returned to Executive Session at 9:15 p.m.

President Bentley declared the meeting open at 10:15 p.m.

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

Motion: Bowen

Second: Ward

Ayes: 7-0

**Motion: Approve the custodial/transportation package as recommended by the administration.**

Motion: Bowen

Second: Ward

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

**Action 12. Adjournment**

**Motion: Adjourn at 10:17 p.m.**

Motion: Shepherd

Second: Ward

Ayes: 7-0

**Next regular meeting of the Board of Education is scheduled for—**

**Thursday, January 19, 2012**

**Pawnee School Cafeteria**

**6:00 p.m.—executive session**

**7:00 p.m.—regular session**