

**Board of Education
Pawnee Community Unit School District #11
Thursday, January 20, 2011
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Open Session, Cafeteria
Agenda
“Regular Meeting” Minutes**

Action 1. Call to Order and Roll Call

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

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

Member absent: Bowen, Burnley

Administrators Present: Burton, Cline, Wilson (Hamilton absent)

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 at 6:00 p.m. to consider information regarding personnel, the appointment, employment, or dismissal of an employee or officer.

Motion: Daily

Second: Smargiassi

Ayes: Kindernay, Whitlow, Bentley, Daily, Smargiassi

Shawn Burnley arrived at 6:15 p.m.

Return to Open Session

President Bentley declared the meeting open at 7:08 p.m.

Motion: Seal the minutes of executive session.

Motion: Kindernay

Second: Burnley

Ayes: 6/0

Info 3. Good News Reports

Principal Cline reported on box tops for education. Principal Wilson recognized Joel Cates as the Student Council Student of the Month.

Info 4. PTO and Student Council Updates

Student Council member Sara Rothe reported the Student Council movie night is set for Saturday, January 29, 7-midnight, in the high school gym; Winter Carnival is scheduled for Saturday, February 5—theme is Candy Land; Friday, February 11, a chili supper will be held from 4:30-6:30 p.m., before the basketball game (Senior Night).

Action 5. Approval of Minutes

Motion: Approve the minutes of December 16, 2010, regular meeting.

Motion: Kindernay

Second: Daily

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

Action 6. Approval of Financial Reports and Expenditures

Superintendent Burton reported that Comptroller Hamilton's report shows we are at 50% (we are 6 months into the 12-month budget period). The budget numbers show that we are at 52% of budgeted expenditures and 58% of budgeted income. Our State money continues to lag for 2010/2011 funding by 43% (\$174,958.82) of the \$402,942.49 vouchered. The January corporation distribution was down but we are still 63.89% collected of the projection.

Motion: Approve bills payable in the amount of \$47,730.53 and addendum bills in the amount of \$ 161,383.15.

Motion: Daily

Second: Kindernay

Ayes: 6/0

Info 7. Recognition of Visitors

No requests to speak to the Board.

Info 8. Administrative Reports

Principal Cline reported that no 5th-8th grade students attended wrestling practice in Auburn, even though 6 students went to the informational meeting; Principal Wilson reported Amanda Simpson was named the SJR Scholar Athlete of the Week; Member Kindernay asked about a bullying program for high school students; Transportation and Building Director Pat Langheim reported that the boiler for the junior high passed inspection, but it may be time to start looking at replacement. Also, flood damage to the track was discussed. A.D. Kirby reported on upcoming junior high tournaments and girls' February 2-11 tournaments. Mr. Burton reported that Mrs. Roseberry (SASED) will be retiring at the end of this school year.

9. Old Business

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

Motion: Approve the second and final reading of Board policy and procedure revisions.

Motion: Whitlow

Second: Kindernay

Ayes: 6/0

10. New Business

Action 10.1 Consideration and approval to set date for special board meeting in January 2011

Motion: Approve special board meeting date of Thursday, January 27, 2011.

Motion: Kindernay

Second: Daily

Ayes: 6/0

Action 10.2 Consideration and approval of spring 2011 volunteer assistant coaches

Motion: Approve the following volunteer assistant coaches for spring 2011 with the stipulation of ASEP certification: Rick Carter, Dale Meyers, Matt Millburg, Erik Angeli, and Rodney Naylor (boys' high school baseball); Donna Smargiassi (girls' high school softball).

Motion: Kindernay

Second: Daily

Ayes: Whitlow, Bentley, Daily, Kindernay, Burnley

Abstain: Smargiassi

Action 10.3 Consideration and approval of retirement letter

Motion: Accept and approve with regrets the retirement letter from Roberta Stout, effective at the end of the 2010-2011 school year.

Motion: Burnley

Second: Daily

Ayes: 6/0

Info 10.4 Consideration and discussion of Pawnee Junior High and High School master class schedule

Motion: No action taken. Research committee to be created to study the master class schedule.

Info 11. **Communications**

No communications to the Board.

Action 12. **Adjournment**

Motion: Adjourn the meeting at 9:10 p.m.

Motion: Daily

Second: Kindernay

Ayes: 6/0