

**Board of Education
Pawnee Community Unit School District #11
Thursday, June 16, 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, Kindernay, Smargiassi, Whitlow, Shepherd
Member absent: Ward (arrived at 6:10 pm)
Administrators Present: Burton, Cline, 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: Shepherd

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

Return to Open Session

President Bentley declared the meeting open at 7:12p.m.

Motion: Seal the minutes of Executive Session.

Motion: Bowen

Second: Shepherd

Ayes: 7-0

Info 3. Good News Reports

Principal announced that Pawnee Grade School attained AYP (average yearly progress) 90.6 up from last year's 84.1. Richard Dirksen was commended for his work on the whiteboard project. Principal Wilson announced that JD Vandenberg and Ryan Bailey were named to the Class IA team; Bailey Young named Student Council Student of the Month; and the Jr class scored exceptionally well on the ACT (29,29,30,32). The Illinois State Scholars will be finalized in November but Pawnee should have at least four. Superintendent Burton recognized the cafeteria staff for being awarded the Sangamon County Dept of Public Health Gold Award. JoLynn Anderson accepted the award on behalf of the café' staff. President Bentley recognized HS Principal Judy Wilson for her four years of service to Pawnee Schools and wished her well with her future plans.

Info 4. PTO and Student Council Updates

No report.

Action 5. Approval of Minutes

Motion: Approve the Minutes for May 2011.

Motion: Kindernay

Second: Bowen

Ayes: 7-0

Action 6. Approval of Financial Reports and Expenditures

Motion: Repay the \$17,500.00 Interfund loan, which was made from Working Cash to Transportation.

Motion: Kindernay

Second: Shepherd

Ayes: 7-0

Motion: Approve the May Financial Report and bills totaling \$42,396.68 and addendum bills of \$2,057.68.

Motion: Bowen

Second: Smargiassi

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

Info 7. Recognition of Visitors

None.

Info 8. Administrative Reports

8.1 Principal Cline reported there were 52 students graduated from 8th grade; the Pawnee Public Library is hosting a summer reading program; the competitive grants for both Pre-K and Model Parenting have been submitted.

8.2 Principal Wilson reported there were 34 students graduated from 12th grade; summer sports camps are on-going; the Master Schedule is being finalized; and the Handbook Committee met.

8.3 Comptroller Hamilton reported on early tax receipts, state transportation money has been received; the May financial report shows 91% of budget expended and 87% collected (11/12th or 91.67% projected.)

8.4 Langheim reported the gym floors will be refinished; summer projects are on-going; the track work will begin; and whiteboard project progressing.

8.5 Athletic Director Kirby was out of town.

9. Old Business

Info 9.1 Discussion of June 2 consolidation presentation in Morrisonville Superintendent Burton reported on the meeting in Morrisonville conducted by Dr. Phillips. In July or August a decision needs to be made whether or not to proceed. Member Whitlow commented that \$40 million for a school building does not make sense and Bowen stated he is not interested in pursuing the consolidation and would like Auburn contacted for their thoughts. Burton noted he did not feel a new building is needed because all three districts have good buildings. Pawnee needs to decide to proceed, to look at other options, to do nothing, or to consider a referendum. Smargiassi commended Dr. Phillip's presentation and would like public input but would prefer not to proceed at this time.

10. New Business

Action 10.1 Consideration and approval of Memorandum of Understanding with Auburn schools regarding the employment of Spanish teacher

Motion: Approve the Memorandum of Understanding with Auburn schools regarding the employment of Spanish teacher.

Motion: Kindernay

Second: Bowen

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

Action 10.2 Consideration and approval of Pawnee Schools student handbooks

Motion: Approve the Handbooks as amended.

Motion: Shepherd
Second: Kindernay
Ayes: 7-0

Action 10.3 Consideration and approval of golf co-op agreement with Auburn Schools

Motion: Approve the Auburn Golf Co-op for 2011/12 through 2012/13.

Motion: Bowen
Second: Shepherd
Ayes: 7-0

Action 10.4 Consideration and approval of junior high wrestling co-op agreement with Auburn Schools

Motion: Non-renewal of the junior high wrestling co-op agreement with Auburn Schools due to lack of interest.

Motion: Whitlow
Second: Kindernay
Ayes: 7-0

Action 10.5 Consideration and approval of lowest responsible bidder for replacement of the kitchen rooftop air conditioning unit

Motion: Approve Weidner Refrigeration in the amount of \$25,775 for the H/L/S kitchen rooftop air conditioning unit project.

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

Action 10.6 Action on Personnel resignations

Motion: Accept the resignation of Brent Bond as HS basketball coach.

Motion: Shepherd
Second: Bowen
Ayes: 7-0

Action 10.7 Action on Employment of personnel

Motion: Employ Steve Kirby as H.S. Boys' Basketball coach for 2011/12. Approve Karen Baker and Nyla Cooper for the Fee-based Pre-K program.

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

Action 10.8 Action on granting of tenure

Motion: Grant tenure for Kim Kliment, Tera Ryherd, Dan Barham, and Matt Millburg.

Motion: Smargiassi
Second: Shepherd
Ayes: 7-0

Action 10.9 Consideration and approval of volunteer football staff

Motion: Approve volunteer football staff: Eric Angeli, Jeff Nicholas, Brent Wise, Josh Hayes, Steve Landrey, Lamoin Lytle, and Keagan Thein, upon proper completion of required background checks.

Motion: Bowen
Second: Whitlow
Ayes: 7-0

Action 10.10 Action on employment of interim superintendent

Motion: Approve the employment of Donald L. Burton II, as the interim superintendent for 2011/12.

Motion: Ward

Second: Smargiassi

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

Info 11. Communications

Action 12. Adjournment

Motion: Adjourn at 9:05 pm

Motion: Bowen

Second; Smargiassi

Ayes: 7-0

Next regular meeting of the Board of Education is scheduled for—
Thursday July 21, 2011
Pawnee School Cafeteria
6:00 p.m.—executive session
7:00 p.m.—regular session