

PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

Board of Education Meeting

Thursday, August 16, 2007

Pawnee School Cafeteria

Executive Session 6:00 p.m.

Regular Session 7:00 p.m.

1. Call To Order

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

2. Roll Call

Members present: Nelson, Bentley, Burnley, Daily, Walters, Manning

Members absent: Bowen

Administration present: Cline, Wilson, Rigdon, Hamilton

3. Executive Session

Motion: Adjourn to executive session at 6:03 p.m. to discuss matters of personnel as may be proper in executive session.

Motion: Nelson

Second: Daily

Ayes: Nelson, Bentley, Burnley, Daily, Walters, Manning

Walters left at 6:55 pm.

President Manning declared the meeting open at 7:10 p.m.

Motion: Seal the minutes of Executive Session.

Motion: Nelson

Second: Burnley

Ayes: Bentley, Burnley, Daily, Nelson, Manning

4. Public Comment

Mayor Manning reported on the village meeting concerning the bridge and weight limit issue.

The new limit date has been postponed to Nov. 1, 2007. He noted that Christine Reed of IDOT should be thanked for her assistance.

5. Consent Agenda

Agenda

Minutes

Financial Reports

Bills and Addendum bills

Approve destruction of closed session tapes of May 2005

Motion: Approve the Consent agenda.

Motion: Nelson

Second: Burnley

Ayes: Bentley, Burnley, Daily, Nelson, Manning

6. Student Council Update

None

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7. Friends of the School

Troy Grant, representing Sportsboosters, notified the board that \$8,000 will be donated toward the terracing project.

8. Administrative Reports

8.1. Mrs. Linda Cline, K-6 Principal (report herein attached)

8.2 Mrs. Judy Wilson, 7-12 Principal (report herein attached)

8.3 Mr. Lyle Rigdon, Superintendent (report herein attached)

8.4 Mrs. Jill Hamilton, Comptroller (report herein attached)

The continued lack of a State Budget is hindering the school budget process. The proposed budget will be reviewed later in the meeting.

8.5 Mr. Pat Langheim, Director of Facilities/Transportation, updated the board on: waiting on permanent lights and partitions for restrooms; 95% ready in Home Ec., Pre-K, and Art rooms (football players helped with the move); Tuck pointing and roof work completed; Weidners are trying to get air conditioning completed in Pre-K room; and the recommended cathodic protection is estimated to cost less than \$1000. A deplorable filter which had not been maintained by Johnson Controls was brought to the meeting as an example of Johnson Control's lack of preventive maintenance and adherence to their contract with the school. Pictures are being taken to document their poor service.

9. Unfinished Business

9.1. Approve disposal of surplus property.

Motion: Approve the disposal of surplus property related to the photography/graphic program.

Motion: Nelson

Second: Burnley

Ayes: Manning, Daily, Burnley, Nelson, Bentley

9.2. Curriculum Committee Report

Mrs. Wilson will present later in the agenda.

10. New Business

10.1 Presentation of Tentative Budget for 2007/2008

Motion: Approve the tentative budget and make it available in the unit office.

Motion: Burnley

Second: Daily

Ayes: Daily, Manning, Bentley, Burnley, Nelson

10.2 Establish Budget/Waiver Hearings Date and Time

Motion: Set the Tentative Budget and Waiver Hearing on 9/20/07 at 6:30 p.m. and 6:50 p.m. respectively.

Motion: Daily

Second: Nelson

Ayes: Manning, Nelson, Daily, Burnley, Bentley

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10.3 Student Insurance – Van Gundy Insurance

Motion: Approve Van Gundy as the student insurance carrier for 07/08.

Motion: Burnley

Second: Bentley

Ayes: Nelson, Burnley, Manning, Bentley, Daily

10.4 Review of Closed Session Minutes

Motion: Approve the continued closing of Executive Session minutes through July 2007.

Motion: Nelson

Second: Burnley

Ayes: Daily, Burnley, Nelson, Manning, Bentley

10.5 Golf Cooperative Agreement - Auburn

Motion: Approve the golf co-op with Auburn for 07/08 and 08/09.

Motion: Burnley

Second: Nelson

Ayes: Burnley, Nelson, Manning, Bentley, Daily

10.6 Resolution for Illinois Liquid Asset Fund

Motion: Approve the continued participation in the Illinois Liquid Asset Fund.

Motion: Bentley

Second: Daily

Ayes: Burnley, Nelson, Bentley, Manning, Daily

10.7 Curriculum Additions/Changes

Motion: Approve the course recommendations for inclusion in the 07/08 schedule.

Motion: Burnley

Second: Daily

Ayes: Nelson, Bentley, Manning, Daily, Burnley

10.8 Game Supervision/Law Enforcement

Superintendent Rigdon updated the board concerning law enforcement supervision of games.

A proposal will be presented to the village.

10.9 Personnel

Motion: Employ Robin Kindernay as building/grounds/custodian/bus driver.

Motion: Burnley

Second: Nelson

Ayes: Nelson, Bentley, Manning, Daily, Burnley

Motion: Employ Roy West as a bus driver.

Motion: Nelson

Second: Daily

Ayes: Bentley, Manning, Daily, Burnley, Nelson

Motion: Repest the Maintenance/Custodial/Driver position.

Motion: Burnley

Second: Nelson

Ayes: Manning, Daily, Burnley, Nelson, Bentley

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Motion: Employ Della Amos as part time breakfast and bus monitor and kindergarten assistant.

Motion: Burnley

Second: Bentley

Ayes: Daily, Burnley, Nelson, Bentley, Manning

Motion: Employ Debbie Lytle at part time recess/cafeteria supervisor.

Motion: Bentley

Second: Daily

Ayes: Burnley, Nelson, Bentley, Manning, Daily

Motion: Employ Becky Galloway as part time recess/cafeteria supervisor.

Motion: Manning

Second: Bentley

Ayes: Nelson, Bentley, Manning, Daily, Burnley

Motion: Employ Sue Masters as Individual Student Aide based on student's IEP.

Motion: Nelson

Second: Bentley

Ayes: Bentley, Manning, Daily, Burnley, Nelson

Motion: Employ Pre-K staff consisting of Kristle Williams, Linda Johnson, and Karen Baker.

Motion: Burnley

Second: Bentley

Ayes: Manning, Daily, Burnley, Nelson, Bentley

Motion: Employ Model Parenting staff consisting of Janene Menke and Judith Purdon,

Motion: Nelson

Second: Bentley

Ayes: Daily, Burnley, Nelson, Bentley, Manning

Motion: Employ Chris Hamilton as 7th grade sponsor, Barb Rhoads, Bob Dixon, and Marie Marvin as part time teachers.

Motion: Burnley

Second: Bentley

Ayes: Burnley, Nelson, Bentley, Manning, Daily

Motion: Employ Lamoin Lytle as 8th grade girls' basketball coach and Mary Kay Smargiassi as 8th grade sponsor.

Motion: Bentley

Second: Burnley

Ayes: Nelson, Bentley, Manning, Daily, Burnley

Motion: Accept the resignation of Linda Regan as g.s assistant track coach.

Motion: Bentley

Second: Burnley

Ayes: Bentley, Manning, Daily, Burnley, Nelson

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11 Correspondence

A thank you note from Roberta Stout was shared with the board.

12 Adjournment

Motion: Adjourn the meeting at 8:34 p.m.

Motion: Bentley

Second: Daily

Ayes: 5-0