

# PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

## Board of Education Meeting

Pawnee Media Center

Thursday, February 28, 2008

Executive Session 6:00 p.m.

Regular Session 6:30 p.m.

### 1. Call to Order

President Manning called the meeting to order at 6:03 p.m.

### 2. Roll Call

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

Members absent: Bowen

Administration present: Rigdon

### 3. Executive Session—Superintendent's Office 6:00 p.m.

**Motion: Adjourn to executive session to discuss matters related to personnel as may be proper in executive session.**

Motion: Nelson

Second: Walters

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

Bowen arrived at 6:19 p.m.

### 4. Return to Open Session

President Manning declared the meeting open at 6:34 p.m.

**Motion: Seal the executive session minutes.**

Motion: Burnley

Second: Daily

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

### 5. Public Comment

Josh Benitone spoke in support of Kitt Thein for the H.S. head football coaching position.

### 6. Consent Agenda—Approval of:

Agenda

Minutes—January 17, 2008 (regular meeting)

Destruction of minutes over 18 months and older

Bills and Addendum Bills (\$81,349.15 and \$8,941.29)

Repay the Inter-fund Loan of \$3,0600.00 made to B/I from Working Cash

Approve the annual food cooperative agreement (SAPCO) and \$100 membership

Approve the Youth/Government overnight trip on March 14, 15, and 16

Accept the retirement letter of Marion Hitchens effective the end of 07/08

Approve the request for Matt Millburg and Erik Angeli to be volunteer coaches for spring baseball.

Employ Kitt Thein as head football coach for 08/09

Employ Mindi Tuxhorn as cheerleading coach for 08/09

Approve Dr. Steve Landrey as volunteer team physician for the 08/09 sports programs and approve his proposal for team physicals

**Motion: Amend agenda to include 11.3-Student Council Trip Request; 11.4-JH track coach volunteers; 11.5-HS track coach volunteer;11.6-HS Girls' Basketball resignation; 11.7-HS Girls' softball coach volunteer.**

Motion: Nelson  
Second: Burnley  
Ayes: 7-0

**Motion: Approve the consent agenda.**

Motion: Burnley  
Second: Bowen  
Ayes: Daily, Nelson, Bowen, Walters, Burnley, Manning, Bentley

**7. Student Council**

Members updated the board on Council activities.

**8. Friends of the School**

The Sportsboosters dinner dance was well received. The next event will be the Golf Outing. For information call 741-1069.

**9. Administrative Reports**

- A. Principal Cline – (report herein attached.)
- B. Principal Wilson – (report herein attached). Jackie Clarke was recognized as the Student Council Student of the Month.
- C. Comptroller Hamilton – (report herein attached)
- D. Mr. Smargiassi – Due to transportation issues, Kincaid will not be co-oping in track this year. Plans are being made to replace the sign in front of the school with a digital one. The Boys' and Girls' Basketball Banquet is being combined and will be held 3/13/08.
- E. Mr. Langheim – updated the board: ROE building inspection; boiler inspection, spray test completed; waterline repair, snow removal, heating repairs, summer projects.
- F. Superintendent Rigdon – (report herein attached).

Beth Faulkner, on behalf of the PEA, read a letter of concern pertaining to “chain of command.”

**10. Unfinished Business**

10.1 Parent Extra-Curricular Survey Form

**Motion: Approve the Parent Extra-Curricular Survey as presented.**

Motion: Bowen  
Second: Daily  
Ayes: Burnley, Walters, Bentley, Manning, Nelson, Daily, Bowen

President Manning announced to those who arrived late to the meeting that Kitt Thein had been hired as the head football coach and Mindi Tuxhorn had been hired as the HS cheerleading sponsor.

## 11. New Business

### 11.1 Purchase Request for Peaceful Playgrounds

Mrs. Cline explained the proposal and the associated cost of approximately \$2000.00. The board tabled the purchase until next meeting.

### 11.2 Strategic Planning Summary and Approval

The summary will be reviewed and prioritized and brought to the April meeting.

### 11.3 Student Council overnight trip

**Motion: Approve the Student Council Overnight trip to Chicago for convention.**

Motion: Walters

Second: Burnley

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

### 11.4 Volunteer JH Track Coaches

**Motion: Approve Teri Thompson and Julia Shimchick as volunteer JH track coaches.**

Motion: Burnley

Second: Walters

Ayes: 7-0

### 11.5 Volunteer HS Track Coach

**Motion: Approve Phil Thompson as volunteer HS track coach.**

Motion: Burnley

Second: Walters

Ayes: 7-0

### 11.6 Resignation of HS Girls' Basketball coach.

**Motion: Accept the resignation of Jacob Murray as HS Girls' Basketball coach.**

Motion: Walters

Second: Burnley

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

### 11.7 Volunteer HS Girls' softball coach

**Motion: Approve Donna Smargiassi as volunteer HS Girls' softball coach.**

Motion: Bowen

Second: Nelson

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

## 12. Correspondence

Thank you note from the Purdon Family.

## 13. Future Meeting Dates

Dates Needed:

Transportation Committee

Building Committee

Before/After School Committee

Policy Committee

**14. Adjournment**

**Motion: Adjourn meeting at 7:35 p.m.**

Motion: Walters

Second: Daily

Ayes: 7-0

Next regular meeting of the Board of Education is scheduled for  
Thursday, March 20, 2008  
Pawnee School Media Center