

# PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

## Board of Education Meeting

Thursday, July 19, 2007

Pawnee School Cafeteria

Executive Session 6:00 p.m.

Regular Session 7:00 p.m.

### 1. Call To Order

Vice-President Nelson called the meeting to order at 6:00 p.m.

### 2. Roll Call

Members present: Nelson, Bowen, Daily, Walters

Members absent: Manning, Bentley, Burnley

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: Walters

Second: Bowen

Ayes: Nelson, Bowen, Burnley, Daily, Walters

Burnley arrived at 6:06 p.m.

VP Nelson declared the meeting open at 7:15 p.m. and appointed Walters acting secretary.

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

Motion: Burnley

Second: Daily

Ayes: Bowen, Burnley, Daily, Nelson, Walters

### 4. Public Comment

None

### 5. Consent Agenda

Agenda

Minutes

Financial Reports

Bills and Addendum bills

Approve destruction of closed session tapes of April 2005

**Motion: Approve the Consent agenda.**

Motion: Burnley

Second: Daily

Ayes: Bowen, Burnley, Daily, Nelson, Walters

### 6. Student Council Update

None

# PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

## Board of Education Meeting

Thursday, July 19, 2007

### 7. Friends of the School

Mrs. Craigmiles reported: July 28<sup>th</sup> Sportsboosters' Golf Outing at Piper Glen and new officers will be elected at the next meeting, which will be held Aug. 13<sup>th</sup>.

### 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)

The "Safe Routes To School Grant" was explained. Mrs. Craigmiles had previously agreed to assist with the grant and the board representative will be Mr. Burnley and Mrs. Bentley will also be asked to assist. Mayor Manning, Mrs. Woodcock, and Mr. Bowen will represent the Village. Mayor Manning felt the engineering fees associated with the grant could be absorbed by the Village. Mr. Rigdon updated the board on his meeting with Johnson Controls.

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

The first Corporate Tax distribution has been received, the lack of a State Budget is hindering the school budget process, and the Prairie State Insurance Cooperative (PSIC) has grown to 41 schools and has increased coverage for 07/08 with only a marginal increase in premium.

8.5 Mr. Pat Langheim, Director of Facilities/Transportation (report herein attached)

8.6 Mr. Tom Hyde, District Architect reported that the construction schedule was proceeding on time and there should be no problem meeting the completion prior to the opening of school.

### 9. Unfinished Business

9.1. Building Committee Report

Mr. Nelson updated the board concerning the Lighting Grant. Pat Langheim and Paul Mottar will be traveling to other districts that use the recommended lighting and report back to the committee.

9.2. High School Handbook Revisions for 2007-2008

**Motion: Approve the recommended 7-12 Handbook 07/08 revision as presented by Mrs. Wilson.**

Motion: Burnley

Second: Daily

Ayes: Daily, Nelson, Burnley, Bowen, Walters

### 10. New Business

10.1. Disposal Request

**Motion: Declare the list of items as surplus for disposal.**

Motion: Walters

Second: Burnley

Ayes: 5-0

**PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11**

**Board of Education Meeting**

**Thursday, July 19, 2007**

10.2. Construction Update

Until further bids can be received, the terracing project will be tabled. The Sportsboosters have committed \$5000 toward the project.

10.3. Personnel Items

**Motion: Employ Jacob Murray as H.S. Language Arts instructor for 2007/08.**

Motion: Walters

Second: Bowen

Ayes: Nelson, Burnley, Bowen, Walters, Daily

**Motion: Employ Amanda Miller as a 5<sup>th</sup> grade teacher for 2007/08.**

Motion: Walters

Second: Bowen

Ayes: Burnley, Bowen, Walters, Daily, Nelson

**Motion: Employ Jessica Sloan as JH softball coach for 2007/08.**

Motion: Bowen

Second: Daily

Ayes: Bowen, Walters, Daily, Nelson, Burnley

**Motion: Approve Bill Sloan as a JH softball unpaid volunteer.**

Motion: Burnley

Second: Daily

Ayes: 5-0

**Motion: Employ Brian Mathis as HS paid assistant football coach.**

Motion: Daily

Second: Walters

Ayes: Bowen, Walters, Daily, Nelson

Nays: Burnley

**Motion: Approve Chad Dixon, Pat Langheim, Kit Thein, and Ed Clark as unpaid HS football volunteers.**

Motion: Burnley

Second: Bowen

Ayes: 5-0

**Motion: Employ Nicole Schleicher as HS Scholastic Bowl coach for 2007/08.**

Motion: Walters

Second: Daily

Ayes: Nelson, Walters, Bowen, Daily, Burnley

**Motion: Employ Glenna Wolf as National Honor Society sponsor for 2007/08.**

Motion: Burnley

Second: Walters

Ayes: Walters, Bowen, Daily, Burnley, Nelson

**PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11**

**Board of Education Meeting**

**Thursday, July 19, 2007**

**Motion: Employ Jacob Murray as HS Head Girls' Basketball coach for 2007/08.**

Motion: Walters

Second: Bowen

Ayes: Bowen, Daily, Burnley, Nelson, Walters

**Motion: Approve Eric Angeli, Brad Clemence, Anthony Atkins, and Matt Millburg as JH baseball unpaid volunteers for 2007/08.**

Motion: Bowen

Second: Burnley

Ayes: 5-0

10.4. Policy #120 School District Organization Second Reading

**Motion: Approve 2<sup>nd</sup> Reading of Policy #120.**

Motion: Bowen

Second: Daily

Ayes: Daily, Burnley, Nelson, Walters, Bowen

The Policy Committee will be meeting soon.

10.5. Policy Change – Facility Use Forms

Item tabled.

10.6. Capital Outlay: Maintenance

**Motion: Approve the purchase of a used utility vehicle (2-wheeled-drive cart) up to \$4500.**

Motion: Daily

Second: Walters

Ayes: Burnley, Nelson, Walters, Bowen, Daily

10.7. Bids

**Motion: Award the 07/08 fuel bid to Home Oil.**

Motion: Burnley

Second: Walters

Ayes: Nelson, Walters, Bowen, Daily, Burnley

**Motion: Award the 07/08 milk bid to Prairie Farms.**

Motion: Bowen

Second: Walters

Ayes: Walters, Bowen, Daily, Burnley, Nelson

**Motion: Accept the Meyers Roofing bid of \$32,500 for roofing repairs.**

Motion: Bowen

Second: Burnley

Ayes: Bowen, Daily, Burnley, Nelson, Walters

**PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11**

**Board of Education Meeting**

**Thursday, July 19, 2007**

10.8. Youth & Government Proposal

**Motion: Approve Christine Thomas as unpaid volunteer sponsor for Youth and Government as recommended by Mrs. Harris.**

Motion: Bowen

Second: Daily

Ayes: 5-0

10.9. Amend Calendar

Amendment to the calendar tabled.

**11. Correspondence**

**12. Adjournment**

**Motion: Adjourn the meeting at 9:00 p.m.**

Motion: Bowen

Second: Walters

Ayes: 5-0