

PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11
Board of Education Meeting
Pawnee School Cafeteria
Wednesday, June 21, 2007
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: Bentley, Manning, Bowen, Daily, Walters, Burnley

Members absent: Nelson

Administration present: Cline, Wilson, Rigdon, Hamilton, Compardo

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

To go into executive session to discuss matters of personnel as may be proper in executive session.

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

Motion: Walters

Second: Bowen

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

4. Return to Open Session

President Manning declared the meeting open at 7:15 p.m.

Motion: Seal the minutes of Executive Session.

Motion: Bentley

Second: Daily

Ayes: Bowen, Burnley, Daily, Manning, Waters, Bentley

5. Public Comment

None.

6. Consent Agenda—Approval of:

Agenda

Minutes—May 23, 2007 (regular meeting) and May 21, 2007 and May 30, 2007 (special meetings)

Financial Reports

Bills and Addendum bills

Approve destruction of closed session tapes of April 2005

Motion: Approve the Consent agenda and addendum bill list as presented.

Motion: Bowen

Second: Bentley

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

7. Student Council

No report.

8. Friends of the School

Shelly Craigmiles, on behalf of the Sports Boosters, announced the July 28th golf outing at Piper Glen. For questions contact 625-3961.

9 Administrative Reports

- 9.1. Mrs. Compardo—Elementary Principal's report (herein attached).
- 9.2 Mrs. Wilson—High School Principal recognized Adam Marks as the Student Council student of the month for May.
- 9.3 Mrs. Hamilton—Comptroller's report (herein attached). Christian County tax bills will be late this year due to new software and late assessment
- 9.4 Mr. Langheim – facility/grounds update
- 9.5 Mr. Rigdon—Superintendent's report (herein attached).

10. Unfinished Business

- 10.1 Oil and Chip Bid
Motion: Approve the Oil and Chip Bid of \$1375.00 from Louis Marsch.
Motion: Bowen
Second: Daily
Ayes: Manning, Walters, Bentley, Bowen, Burnley, Daily
- 10.2 Johnson Controls Contract
The Johnson Controls contract was discussed; Mr. Rigdon has requested a detailed explanation of work covered.
- 10.3 Building committee
Manning reviewed the building committee meeting held on 6/12/07.

11. New Business

- 11.1 Repay Inter-fund Loan
Motion: Repay the \$35,000.00 Interfund Loan which was made from Working Cash to Health/Life/Safety.
Motion: Bentley
Second: Burnley
Ayes: Walters, Bentley, Bowen, Burnley, Daily, Manning
- 11.2 Handbook revisions for 2007-2008
Motion: Approve the G.S. Handbook revisions as recommended.
Motion: Bowen
Second: Walters
Ayes: Bentley, Bowen, Burnley, Daily, Manning, Walters
The H.S. Handbook will be tabled till further review can be completed.
- 11.3 Construction Bids
Motion: Approve the revisions as presented by the architect.
Motion: Bowen
Second: Daily
Ayes: Bowen, Burnley, Daily, Manning, Walters, Bentley
Still looking at Aug. 10, 2007 for completion of work
Motion: Approve the low bidders, Harney Electric (\$5,536.00) for A Building Alarm system and Springfield Masonry (\$5,000) for masonry repairs.
Motion: Walters
Second: Bowen
Ayes: Burnley, Daily, Manning, Walters, Bentley, Bowen
- 11.4 Hunter Lake Hearing
Kenton Manning reviewed the Hunter Lake information. The Village is not against the lake but is not interested in subsidizing something that will not

benefit Pawnee. The school will host the upcoming hearing; the date has not been set.

11.5 Personnel Items

Motion: Employ Tera Schwartz as kindergarten teacher for 2007/2008.

Motion: Bentley

Second: Bowen

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

Motion: Employ Kim Kliment as first grade teacher for 2007/2008.

Motion: Walters

Second: Bentley

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

Motion: Employ Nicole Schleicher as first grade teacher for 2007/2008.

Motion: Walters

Second: Daily

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

Motion: Employ Matthew Millburg as high school physical education instructor for 2007/2008.

Motion: Burnley

Second: Bowen

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

Motion: Grant the maternity leave request of Lindsey Jankousky.

Motion: Bowen

Second: Burnley

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

Motion: Employ Jennifer Harris as H.S. sponsor.

Motion: Burnley

Second: Walters

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

Motion: Employ Matthew Millburg as 7th grade boys' basketball coach.

Motion: Bowen

Second: Daily

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

Motion: Employ Pat Langheim as Facility/Transportation Manager.

Motion: Bowen

Second: Daily

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

Motion: Post a 5th grade teaching position for a third section based on numbers.

Motion: Bowen

Second: Walters

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

11.6 Policy #120 Amendment

Motion: Approve Policy #120 Amendment for First Reading.

Motion: Walter

Second: Burnley

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

12. Correspondence/information

Minutes of the Chamber of Commerce meeting; thank you notes from Betty Waldhuaser and the Seiler Family; and annual convention materials were reviewed.

13 Adjournment

Motion: Adjourn the meeting at 8:30 p.m.

Motion: Walters

Second: Bowen

Ayes: 6-0

Next regular meeting of the Board of Education is scheduled for
Thursday, July 19, 2007
Pawnee School Cafeteria
6:00 p.m. (Executive Session)
7:00 p.m. (Regular Session)