

# PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

## Board of Education Meeting

Media Center - Tuesday, March 25<sup>th</sup>, 2008

Executive Session 6:00 p.m.

Regular Session 6:30 p.m.

### 1. Call to Order

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

### 2. Roll Call

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

Members absent: Manning

Administration present: Rigdon

### 3. Executive Session – Superintendents Office

Executive Session to Discuss Personnel Items and Review Executive Session Minutes

**Motion: Adjourn to Executive Session to discuss personnel items and Executive Session minutes.**

Motion: Burnley

Second: Bowen

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

### 4. Return to Open Session

Vice President Nelson declared the meeting open at 6:35 p.m to return to Executive Session at the end of the meeting.

### 5. Public Comment

None.

### 6. Consent Agenda—Approval of:

**Motion: amend the agenda to include 11.4 Update on Before/After School Program**

Motion: Bowen

Second: Walters

Ayes: 6-0

**Motion: Approve the consent agenda as follows:**

- **Minutes:**

- February 23<sup>rd</sup>, 2008 Strategic Planning Session
- February 28, 2008 Regular meeting
- March 6, 2008 Strategic Planning Committee meeting
- Continued seal of executive session minutes.
- Approval to destroy audio recordings of executive sessions more than 18 months old

- **Financial Reports:**

- Bills—\$43,602.90 and addendum bills of \$8879.82.

- **Personnel:**

- Approve resignation of Caleb Parker as Individual Aide.

Motion: Bowen

Second: Burnley

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

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## 7. Student Council

Deanna Iverson updated the board on council activities.

## 8. Friends of the School

Trustee Woodcock, on behalf of the village requested the use of the school grounds for the July 4<sup>th</sup> celebration with appropriate insurance provided.

**Motion: Approve the village request for use of school grounds for July 4<sup>th</sup> fireworks with appropriate insurance provided by the village.**

Motion: Burnley

Second: Bowen

Ayes: 6-0

## 9. Administrative Reports (reports herein attached)

9.1 Mrs. Cline – ISAT completed; 60 Pre-K registered; 48 pre-registered for kindergarten; question of transition class or smaller class size in kindergarten; Miss Illinois spoke at assembly; Market Day, May 28<sup>th</sup>.

9.2 Mrs. Wilson – 8<sup>th</sup> grade volleyball regional winners; WYSE sectional winner; high school schedules due back for pre-registration; update on SASSED Central student. Katie Clarizio is the Student of the Month.

9.3 Mrs. Hamilton – Corp. Tax continues to increase; waiting for final tax distribution from Montgomery County; budget continues on target.

9.4 Mr. Smargiassi- update on sign proposal; Sportsboosters project cost estimate \$3748, with boosters paying \$1500, HS - \$500, and JH - \$500 and request remainder to be paid by the district. The project will be referred to the building committee architect for review.

**Motion: Approve the proposed project pending architect review with pledged donations of \$2500 and total project not to exceed \$3748.00.**

Motion: Walters

Second: Bowen

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

9.5 Mr. Langheim

9.6 Mr. Rigdon – Pre-K audit; ROE compliance visit; strategic planning update; Rochester petition to withdraw from SASSED; Foundation by-laws; student desk replacement rotation; Mr. Hagler, computer tech, doing an excellent job; excellent job of hosting the state volleyball tournament; ISAT coordinated very well by Mrs. Cline.

## 10. Unfinished Business

10.1 Purchase Request: Peaceful Playgrounds

**Motion: Approve Peaceful Playground proposal.**

Motion: Burnley

Second: Walters

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

## 11. New Business

11.1 Personnel Items

**Motion: Approve reemployment of: Jill Hamilton as district comptroller for the 2008/09 school year with salary/benefits to be determined later; Kelly Dennis as district nurse for the 2008/09 school year with salary/benefits to be determined later; Pat Langheim as district maintenance/transportation coord. for the 2008/09 school year with salary/benefits**

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**to be determined later; and continued employment of all tenured staff for the 2008/09 school year.**

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

**Motion: Approve the reemployment of Certified Staff as follows:**

1. **1<sup>st</sup> year non-tenured teachers.**
  - **Daniel Barham**
  - **Matt Millburg**
  - **Jacob Murray**
2. **2<sup>nd</sup> year non-tenured teachers.**
  - **Dan DeWerff**
  - **Lindsey Jankousky**
  - **Jessica Sloan**
  - **Chris Hamilton**
3. **3<sup>rd</sup> year non-tenured teachers.**
  - **Matt Rawlings**
  - **Michelle Sitze**
4. **4<sup>th</sup> year tenure status for the following teacher.**
  - **Steve Miller**

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

**Motion: Approve the Non-Reemployment Resolutions of:**

1. **Part-time non-tenured teacher Bob Dixon**
2. **1<sup>st</sup> year, non-tenured elementary teachers Amanda Miller, Tera Schwartz, Kim Kliment, and Nicole Schleicher**
3. **Approve the non-reemployment of 3<sup>rd</sup> year teacher Marcella Martinez**

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

**Motion: Approve the Honorable Dismissal of Educational Support Personnel Resolution for:**

- **Judith Purdon, Model Parenting Program**
- **Janene Menke, Model Parenting Program**
- **Linda Johnson, Pre-K Program, Teacher Aide**
- **Kristle Williams, Pre-K Program, Teacher Aide**
- **Karen Baker, Pre-K Program, Parent Coordinator**
- **Della Amos, Pre-K Program Bus Monitor**
- **Sue Masters, Classroom Aide**
- **Miriam Austin, Classroom Aide/Pre-K Bus Monitor**

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

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**Motion: Approve the employment of Debbie Lytle as a personal aide for the balance of the 2007-2008 school year.**

Motion: Walters

Second: Bowen

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

**Motion: Approve an additional section of kindergarten for 08/09.**

Motion: Burnley

Second: Daily

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

11.2 Approval of Summer Construction/Repair Work

**Motion: Approve the Summer Construction/Repair Work as recommended.**

Motion: Burnley

Second: Bowen

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

**Motion: Approve the letting of bids for the H/L/S work and complete portions of the work internally.**

Motion: Bowen

Second: Burnley

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

11.3 Use of Football Field for Fourth Of July Celebration

Acted on earlier in the meeting.

11.4 Before/After School Review

**Motion: Proceed to the next step to structure the proposal with related costs.**

Motion: Bowen

Second: Daily

Ayes: 6-0

## 12. Correspondence

12.1 Letter of Thanks from Tanya Walker's family upon the passing of her mother. Tanya was in attendance and personally thanked everyone who was so kind during her time of loss.

## 13. Future Meeting Dates

Dates Needed:

Transportation Committee

Technology Committee

Policy Committee

**Motion: Return to Executive session at 8:33 p.m**

Motion: Walters

Second: Burnley

Ayes: 6-0

## 14. Adjournment

**Motion: Seal the minutes of Executive Session and adjourn at 9:00 p.m.**

Motion: Daily

Second: Bowen

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Ayes: 6-0