

# PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

## Board of Education Meeting

Media Center - Thursday, May 1, 2008

Regular Session 6:30 p.m.

### 1. Call to Order

President Manning called the meeting to order at 6:30 p.m.

### 2. Roll Call

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

Members absent:

Administrators present: Cline, Hamilton, Rigdon, Wilson

### 3. Public Comment

Pat Langheim reported he had received many favorable comments concerning the concrete work at the softball field.

### 4. Unfinished Business

#### 4.1 Set Fees for 08-09

**Motion: Approve the fee schedule for 08/09 of \$80.00 for textbook fees for K-12 and the continuation of the \$25.00 technology fee for 1<sup>st</sup> – 12<sup>th</sup> grade.**

Motion: Walters

Second: Nelson

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

Nays: Bentley

#### 4.2 Textbook Order

**Motion: Approve the social studies textbook adoption as recommended by the committee.**

Motion: Bowen

Second: Walters

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

#### 4.3 Locker Painting

Pat Langheim reported he had contacted several of Electrostatic Painting's references and all were favorable. Originally the locker project was budgeted over three years but by completing it in one visit the savings would be approximately \$1600.00.

**Motion: Accept the bid of Electrostatic Painting of Omaha, Nebraska, in the amount of \$7441.00, to paint and refurbish designated lockers throughout the building.**

Motion: Burnley

Second: Daily

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

#### 4.4 Strategic Planning Goals

**Motion: Approve the Strategic Planning Goals to be incorporated into a brochure and also to be associated with the superintendent evaluation.**

Motion: Burnley

Second: Daily

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

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## 4.5 Wrestling Cooperative

Auburn is interested in co-oping in wrestling and will respond back after completing their hiring process.

## 4.6 Accept Bids for HLS Amendments

Architect Tom Hyde presented the bids for the Health/Life/Safety project to upgrade the wiring and lighting on the football field. The bids were reviewed and the difference of \$18,400 for 50 foot candles as compared to 30 foot candles was explained. Mr. Hyde explained that at .10/kilowatt, the difference in cost to power the 50 fc would be \$12.00 per games. The project was estimated to cost \$90,000 but the H/L/S bathroom project came in under the estimate so the excess \$21,650 (bid over estimated) could be absorbed. Mrs. Hamilton explained that the cost savings from the bathroom projects could also be used for other necessary H/L/S projects. Pat Langheim talked with surrounding districts that have 30 fc systems and wish they had 50 fc and Superintendent Rigdon explained he had contacted one of those school's superintendent who had stated that 30 fc was more than sufficient. After much discussion, the 50 fc bid was presented for acceptance.

**Motion: Accept low bidder, Barton Electric, of Trenton, IL to complete the H/L/S athletic field electrical/lighting project at a bid of \$111,650.00 for 50 fc.**

Motion: Bowen

Second: Burnley

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

Nays: Daily

## 5. Executive Session

### 5.1 Personnel

**Motion: Adjourn to executive session at 7:45 p.m. to discuss personnel matters.**

Motion: Daily

Second: Walters

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

## 6. Return To Open Session

President Manning declared the meeting open at 9:10 p.m.

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

Motion: Bowen

Second: Burnley

Ayes: 7-0

## 7. Adjournment

**Motion: Adjourn at 9:11 p.m.**

Motion: Bowen

Second: Daily

Ayes: 7-0