

**PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11**  
**Board of Education Meeting**  
**Pawnee School Cafeteria**  
**Wednesday, May 23, 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, Nelson, Daily, Walters, Burnley

Members absent:

Administration present: Wesley, Roberts, Rigdon, Hamilton Compardo,

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

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

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

Motion: Bowen

Second: Walters

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

President Manning declared the meeting open at 7:10 p.m. and announced the board will return to executive session at the end of the meeting.

**4. Public Comment**

Jeff Thomas, on behalf of the Village Board, requested permission to use the football field for July 4<sup>th</sup> fireworks. The board granted the request with their compliments for past displays.

**5. Consent Agenda—Approval of:**

Agenda

Minutes—April 19, 2007 (regular meeting) and May 8, 2007 (special meeting)

Financial Reports

Bills—*Additional bills may be submitted*

Approve destruction of closed session tapes of April 2005

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

Motion: Nelson

Second: Daily

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

**6. Student Council**

No report.

**7. Friends of the School**

Steve Haney, on behalf of the Sports Boosters, announced the July golf outing at Piper Glen and requested information concerning the terracing project. A meeting will be scheduled to review the project in June.

## 8. Administrative Reports

- a. Mrs. Compardo—Elementary Principal's report (herein attached). JH cheerleading camp will be shared with Williamsville this year.
- b. Mr. Roberts—High School Principal's report (herein attached). The Student Council student of the month for April is Ryan Beatty. Ryan Shaw was thanked for coordinating the senior video this year.
- c. Mrs. Hamilton—Comptroller's report (herein attached). This year's Corp. Tax distribution was \$154,221.67 over the estimate, which will help compensate for the shortfall in Medicare Outreach.
- d. Mr. Wesley—Superintendent's report (herein attached). The waiver for President's Day has been approved. Since only 120 days are allowed for an interim superintendent, Mr. Rigdon will be covering most of the month of June. Thanks to the AED grant, United Community Bank, First National Bank, and the PTO, the new defibrillator has been purchased. Evan's Construction plans to have the bathroom renovation projects completed by Aug. 10<sup>th</sup>. The waterline project may be revisited once renovation has begun.

## 9. Unfinished Business

- 9.1 Consideration and action on a resolution authorizing the issuance of general obligation school bonds.  
David Pistorious of First MidStates reviewed the bond resolution.

**Motion: Adopt the Bond resolution as presented (herein attached).**

Motion: Walters

Second: Bowen

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

- 9.2 Additional surety bond on district treasurer in the amount of \$210,000. The surety bond was approved on the bill list at a cost of \$288.00.

- 9.3 Consider quotes for asbestos abatement and tile replacement in high school classroom and high school office

**Motion: Approve Triple A Asbestos's bid of \$9198.00 for the abatement projects.**

Motion: Nelson

Second: Bowen

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

**Motion: Approve Carpetweavers' bid of \$5984.00 for the tile project.**

Motion: Bowen

Second: Burnley

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

- 9.4 Approve entry into and participation in the MSM Conference

**Motion: Approve membership and participation in the MSM Conference.**

Motion: Daily

Second: Bentley

Ayes: 7-0

- 9.5 Approve renewal of high school track co-op with Kincaid High School

**Motion: Approve renewal of the high school track co-op with Kincaid High School**

Motion: Daily

Second: Bentley

Ayes: 7-0

9.6 Approve linkage agreement with Mental Health Centers of Central Illinois

**Motion: Approve the linkage agreement with Mental Health Centers of Central Illinois.**

Motion: Bentley

Second; Bowen

Ayes: 7-0

9.7 Authorization to proceed with Illinois Clean Energy Community Foundation Lighting Grant.

The grant will allow for the replacement of mercury vapor lights with fluorescent fixtures. Springfield Electric has provided cost estimates of \$11,016.00.

**Motion: Authorize the superintendent to proceed grant implementation with a completion date prior to August of 2008.**

Motion: Walters

Second: Nelson

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

## 10. New Business

10.1 Approve continued membership in the Illinois Association of School Boards

**Motion: Approve continued membership in the Illinois Association of School Boards.**

Motion: Bowen

Second: Burnley

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

10.2 Approve summer tutorial program

**Motion: Approve the summer tutorial program at a fee of \$75.00 with a fee waiver if justified.**

Motion: Walters

Second: Bowen

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

10.3 Approve non-certified salaries for 2007-2008 (move to later in the meeting)

10.4 Approve/adopt Prevailing Wage Rate Resolution

**Motion: Adopt the Prevailing Wage Rate Resolution as presented.**

Motion: Walters

Second; Nelson

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

10.5 Report from building committee/summer projects

Nelson and Manning reported on building committee recommendations.

**Motion: Accept and approve the building committee's report and recommendations.**

Motion: Burnley

Second: Bowen

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

10.6 Student requests to enroll in afternoon CNA classes for 2007-2008.

**Motion: Approve the request of Chelsea Blanton and Molly Langheim to enroll in afternoon CNA classes for 07/08 through the Paw-Tech program.**

Motion: Bentley

Second: Walters

Ayes: 7-0

10.7 Personnel

**Motion: Accept the resignation of Debbie Copp as 8<sup>th</sup> grade sponsor.**

Motion: Nelson

Second: Bentley

Ayes: 7-0

**Motion: Accept the resignation of Carrie Seiler as Beta Club sponsor.**

Motion: Walters

Second: Bowen

Ayes: 7-0

**Motion: Accept the resignation of Christy Willman as kindergarten teacher.**

Motion: Burnley

Second: Walters

Ayes: 7-0

**Motion: Accept the resignation of Chad Langheim as high school PE teacher.**

Motion: Bentley

Second: Bowen

Ayes: 7-0

**Motion: Accept the resignation of Stacey Larson as elementary classroom teacher.**

Motion: Walters

Second: Nelson

Ayes: 7-0

**Motion: Employ Jeff Seiler as JV Boys' Basketball coach for 2007/08.**

Motion: Burnley

Second: Daily

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

**Motion: Employ Amy Condon and Jessica Sloan as co-high school cheerleading sponsors.**

Motion: Nelson

Second: Burnley

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

**Motion: Authorize the superintendent to post all open positions.**

Motion: Daily

Second: Bowen

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

**Motion: Return to executive session at 9:05.**

Motion: Nelson

Second: Bentley

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

President Manning declared the meeting open at 11:14 p.m. Burnley left at 9:15 p.m.

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

Motion: Walters

Second: Bowen

Ayes: 6-0

**Motion: Approve the extra-curricular assignment listing as presented.**

Motion: Daily

Second: Nelson

Ayes: 6-0

The Handbook committee meeting will be held at the library on June 5<sup>th</sup> at 6:00 p.m. Daily and Bowen will represent the board at the meeting.

**11. Correspondence**

**12. Adjournment**

**Motion: Adjourn the meeting at 11:25 p.m.**

Motion: Bentley

Second: Nelson

Ayes: 6-0

Next regular meeting of the Board of Education is scheduled for  
Thursday, June 21, 2007  
Pawnee School Cafeteria  
**6:00 p.m.** (Executive Session)  
**7:00 p.m.** (Regular Session)