

# PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

## Board of Education Meeting

School Cafeteria - Thursday, July 17<sup>th</sup>, 2008

Executive Session 6:00 p.m.

Regular Session 6:30 p.m.

### 1. Call to Order

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

### 2. Roll Call

Members Present: Bentley, Daily, Manning, Nelson, Walters

Members Absent: Burnley, Bowen

Administrators Present: Rigdon, Wilson, Hamilton (6:30 p.m.)

President Nelson appointed Manning acting secretary in the absence of Burnley.

### 3. Executive Session (Superintendent's Office)

**Motion: Adjourn to Executive Session to discuss personnel matters.**

Motion: Daily

Second: Manning

Ayes: 5-0

Bowen arrived at 6:23 p.m.

### 4. Return to Open Session (Cafeteria)

President Nelson declared the meeting open at 6:30 p.m. and noted the board will return to executive session at the end of the meeting.

**Motion: Amend the agenda to include 10.2 Streamline bus routes and 11.3 Personnel.**

Motion: Manning

Second: Walters

Ayes: 6-0

### 5. Public Comment

None.

### 6. Consent Agenda—Approval of:

- **Minutes:**

June 16<sup>th</sup>, 2008 Special Session

June 19<sup>th</sup>, 2008 Regular session

June 24<sup>th</sup>, 2008 Board Teacher Relations Committee

Approval to destroy executive session recordings over 18 months old

- **Financial Reports:**

Bills- \$299,796.10

- **Personnel**

Approve Harris and Sloan as co-sponsors for Student Council.

Approve the maternity leave request of Nicole Schleicher.

Accept the resignation of Ann Hart.

Approve volunteer JH baseball coaches, Anthony Atkins, Matt Millburg, and Eric Angeli

**Motion: Approve the consent agenda items as presented.**

Motion: Bowen

Second: Daily

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

# PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

## 7. Student Council

No report

## 8. Friends of the School

No report

Burnley arrived at 6:55 p.m.

## 9. Administrative Reports

**Principal Wilson** reported on behalf of Principal Cline: the Peaceful Playground project is being completed with the assistance of Mrs. Clarke and Mr. Langheim; Aug 5<sup>th</sup> is registration; and the summer tutorial is completed (report herein attached.)

**7-12 Principal Wilson** reported: Dr Ed summer driving is continuing, textbooks are coming in; liability claim being denied; Lisa Harbison, the Agriculture teacher has already secured grant funds of \$1000 for start-up expenses and is submitting a \$10,000 incentive grant (payable over 2 years); and Wes Wolven, new AD/Dean was introduced (report herein attached.)

**Comptroller Hamilton** reported: Final Corp. tax distribution for 07/08 was \$184,843 over estimated; already received \$923,964.10 in 08/09 taxes from Sangamon County; the budget continues to be on target with the exception of State Aid being less than budgeted and cafeteria equipment, electric bills, and building/grounds repairs exceeding budget. The auditors conducted the annual audit on July 8<sup>th</sup> and 9<sup>th</sup> and all went well. The 08/09 budget will look different due to the addition of the Tort Fund (report herein attached.)

**Athletic Director Smargiassi** reported: the wrestling co-op agreement with Auburn has been clarified pertaining to eligibility and fees.

**Athletic Director Wolven** reported: he attended an IHSA meeting at which the new ruling for mandatory random drug testing for high school athletes was explained. Consent for random testing forms will now be required before an athlete can practice.

**Supervisor Langheim** reported: update on summer maintenance and cleaning. (report herein attached)

**Superintendent Rigdon** reported: update on decentralization of SASSED and intent of Rochester and Chatham to withdraw from the co-op; a productive Teacher/Board relations committee meeting; and SAFE Routes meeting update, Aug. 15<sup>th</sup> is the deadline for the travel plan and early submission of the grant request. (report herein attached)

## 10. Unfinished Business

10.1 Mission Statement

**Motion: Adopt the Mission Statement: "The mission of Pawnee CUSD #11 is to create a community of empowered learners in an atmosphere of mutual respect and trust."**

Motion: Burnley

Second: Manning

Ayes 7-0

10.2 Transportation Streamlining

The issue of decreased transportation reimbursement due to in-town bus routes was reviewed at length. It was explained that not only does it cost the district additional dollars to provide in-town bus routes but the district is also penalized (decreased state reimbursement, for 07/08 the difference of flat grant of \$1808 to partial reimbursement of \$48,836.)

**Motion: Approve the transportation committee recommendation to streamline the in-town bus routes by eliminating, to the fullest extent possible, all non-reimbursed stops, and attempt to expand the Hazardous designations.**

Motion: Burnley

Second: Walters

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

## 11. New Business

# PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

## 11.1 Fuel and Milk Bids

**Motion: Accept the fuel bid of Home Oil for 2008/2009.**

Motion: Walters

Second: Burnley

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

**Motion: Accept the milk bid of Prairie Farms for 2008/2009.**

Motion: Daily

Second: Burnley

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

## 11.2 Approve Student Handbooks

**Motion: Adopt the G.S. and H.S. handbooks for 2008/2009 as amended.**

Motion: Burnley

Second: Manning

Ayes: 7-0

## 11.3 Personnel

**Motion: Employ Maribel Mueller as Spanish instructor for 2008/09.**

Motion: Walters

Second: Bowen

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

**Motion: Employ Chad Dixon as part-time drivers' education instructor at the district standard hourly rate through August 18, 2008.**

Motion: Bowen

Second: Manning

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

## 11.4 Policy Updates

**Motion: Approve the 2<sup>nd</sup> Reading of listed policies, with the exception of the first four.**

Motion: Bowen

Second: Walters

Ayes: 7-0

## 11.5 Professional Development Plans

The planned activities for early dismissal for 2008/2009 was presented for board review.

## 11.6 Space Availability

Mr. Rigdon presented the possibility of use of the Church Hall for the Pre-K program. President Nelson referred the space needs to the building committee.

## 12. Correspondence

12.1 Thank you notes from Mr. Dave Love IASB and the Family of Don Kliment were shared with the board.

## 13. Future Dates

13.1 Policy Committee – need meeting dates

13.2 School Board Convention Update – room confirmation at the Hyatt

13.3 August Meeting Date

**Motion: Move the regular August board meeting from 8/21/08 to 8/14/08 at 6:00.**

Motion: Bowen

Second: Burnley

Ayes: 7-0

The annual staff picnic will be 8/19/08 this year.

# **PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11**

The board returned to executive session at 8:45 p.m.

President Nelson declared the meeting open at 9:36 p.m.

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

Motion: Manning

Second: Bowen

Ayes: 7-0

**14. Adjournment**

**Motion: Adjourn at 9:37 p.m.**

Motion: Bowen

Second: Walters

Ayes: 7-0