

PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

Board of Education Meeting

Pawnee Media Center

Thursday, October 18, 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.

2. Roll Call

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

Administrators present: Cline, Hamilton, Rigdon, Wilson

3. Executive Session

Motion: Go into executive session to discuss matters related to personnel and student discipline as may be proper in executive session.

Motion: Burnley

Second: Nelson

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

Move To Open Session—Media Center 7:00 p.m.

President Manning declared the meeting open at 7:00 p.m.

Motion: Seal the minutes of Executive Session.

Motion: Nelson

Second: Burnley

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

4. Public Comment

None

5. Consent Agenda

Agenda

Minutes 9/27/07 (regular meeting)

Financial Reports

Bills -\$201,264.57 and Addendum bills -\$205,615.25

Motion: Approve the consent agenda.

Motion: Walters

Second: Bentley

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

6. Student Council

Student Council member, Katie Clarizio updated the board on council activities.

Britney Reardon was seated as the student representative to the board of education

7. Friends of the School

No reports

8. Administrative Reports

8.1 **Mrs. Cline** (update herein attached)

- 8.2 **Mrs. Wilson** (update herein attached.) The JH boys' baseball team and coaches received the Good News Award for their excellent season. The Student of the Month was Stephanie Ford.
- 8.3 **Mrs. Hamilton** (update herein attached)
- 8.4 **Mr. Smargiassi**
- 8.5 **Mr. Langheim** (update herein attached)
- 8.6 **Mr. Rigdon** (update herein attached)

9. Unfinished Business

9.1 **Terrace Project Bid Opening** – Architect Tom Hyde reviewed the bids on the terracing project. The low bidder was ACE Contracting of Illinois. They bid \$67,186 for the base bid and \$2,600 for the new chain link fencing. Even the low bid exceeded the architect's estimate, which was \$59,850 and included their fee and contingencies. After a lengthy discussion it was decided to table the project until the village and other organizations could be contacted for financial support. The board supports the concept of the project but the cost is a major concern.

10. New Business

10.1 **School Reach** – The automated communication system was explained and the PTO has agreed to participate in funding the fee of \$2.25 per student.

Motion: Approve the School Reach software communication service.

Motion: Walters

Second: Burnley

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

10.2 **Transportation – Hazardous Crossings** – Mr. Rigdon explained research is being done to have additional areas in Pawnee be included under hazardous, which would increase our transportation funding.

10.3 **Audit Presentation** - Dorinda Fitzgerald, CPA with Pehlman and Dold, reviewed the 2006/07 audit with the board. She explained the change in a stiffer interpretation of materiality and separation of duties.

Motion: Accept the 2006/2007 Audit.

Motion: Daily

Second: Bowen

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

10.4 Personnel

Motion: Accept the resignation of Beth Foulk as technical support/computer coordinator.

Motion: Walters

Second: Daily

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

Motion: Employ Caleb Parker as personal aide for an IEP student.

Motion: Nelson

Second: Burnley

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

Motion: Employ Steve Kirby as AD beginning the 2008/2009 school year.

Motion: Nelson

Second: Bowen

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

10.5 **Extreme Temperature Dismissal** – Mr. Rigdon explained the need for an understanding of when school will be dismissed early or cancelled for both cold and hot temperature.

10.6 **Hazing Policy Review** – The district Hazing Policy is up-to-date but will be expanded in the student handbooks.

11. Correspondence

A thank you note from Rich Harrison was shared with the board.

12. Adjournment

Motion: Adjourn at 9:12 p.m.

Motion: Walters

Second: Daily

Ayes: 7-0