

PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

Board of Education Meeting

Pawnee School Cafeteria

Thursday, September 20, 2007

Executive Session 6:00 p.m.

Budget Hearing 6:45 p.m.

Waiver Hearing 7:00 p.m.

Regular Session 7:15 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: Walters

Second: Bowen

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

President Manning declared the meeting open at 6:50 p.m.

4. Budget Hearing

President Manning called the Budget Hearing to order at 6:50 p.m. with all board members present.

Comptroller Hamilton reviewed the proposed budget for 2007/2008. A chart showing that 72% of the education fund revenue comes from local sources, with only 18% funding from the state, and the remaining 10% from Federal and other sources. Another chart showing the distribution of education expenses was presented. This chart shows that 65% of the education fund is spent on salaries, 5% on benefits, 3% on services, 6% on supplies, 14% on SASSED tuition, and 7% on related educational expenses. It was explained that this year's budget shows that expenses are projected to be \$6,546,985.00 and revenue to be \$6,054,300.00, which is a deficit of \$492,685.00. This is a timing deficit and is due to the sale of H/L/S bonds in 2006/2007 and the expense of those funds for projects in 2007/2008 and the purchase of a bus. The budget is considered to be a balanced budget because the combination of the four major operating funds (Education, Building, Transportation, and Working Cash) is projected to be a surplus of \$328,604.00. The State Aid budgeted revenue shows no increase because those numbers are not yet available from the State.

Motion: Adjourn the budget hearing at 6:59 p.m.

Motion: Bowen

Second: Nelson

Ayes: 7-0

5. Waiver Hearing

President Manning called the Administrative Cost Waiver Hearing to order at 7:00 p.m. with all board members present.

Comptroller Hamilton explained that the hearing is required because the 5% administrative cost cap had been exceeded due to the employment of a full-time superintendent.

Motion: Adjourn the Waiver Hearing at 7:02 p.m.

Motion: Bowen

Second: Walters

Ayes: 7-0

6. Public Comment

Judi Purdon voiced her concern about the vandalism to the Pre-K playground.

7. Consent Agenda—Approval of:

Agenda

Minutes 8/16/07 (regular meeting); 9/10/07 (special meeting)

Financial Reports

Bills -\$101,579.84 and Addendum bills \$44,871.88

Motion: Approve the consent agenda.

Motion: Walters

Second: Bowen

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

8. Student Council

Student council member, Alan Mundhenke, updated the board on council activities.

9. Friends of the School

Mike Eckert, Pres. - Pawnee Youth Baseball, updated the board on past donations made by the association. Now they would like to donate money to purchase appropriate trees where the others had been removed; \$5000 to install turf; and contribute \$150 for 2" pipe for the sprinkler system. It has not been an issue in the past, but the association would like some assurance that they would have priority field use.

Motion: Approve the proposals, with donations fully funding the projects.

Motion: Bowen

Second: Burnley

Ayes: 7-0

Troy Grant updated the board on Sportsboosters' activities.

10. Administrative Reports

10.1 Mrs. Cline-report herein attached. 70 Pre-k students are enrolled; Pre-K playground repairs; poor design of newly installed drinking fountains; disposal of worn-out furniture; 8 teachers have volunteered to tutor Monday through Thursday from 3:15-4:00.

10.2 Mrs. Wilson-report herein attached. The Sept. Student Council Student of the Month is Logan Williams. The use of office aides has been greatly reduced this year;

10.3 Mrs. Hamilton-report herein attached. The 06/07 Audit has been received and will be presented by the auditor at the October meeting. The district received Financial Recognition with a score of 4.00

- 10.4 Mr. Smargiassi – Due to the limited number out for high school girls' basketball, this year's schedule will only be varsity with Springfield Calvary playing the JV games. There are nine 8th graders, eight 7th graders, and seven 6th graders out for JH girls' basketball this season.
- 10.5 Mr. Langheim-report herein attached. Mrs. Farr reported on Pre-K room issues of entrance, noise, space, and storage.
- 10.6 Mr. Rigdon-report herein attached. Update on Safe Routes To School Grant.

Walters and Bowen left at 8:18 p.m.

11. Unfinished Business

- 11.1 Adoption of FY'07-08 budget

Motion: Adopt the 07/08 Budget as presented.

Motion: Nelson

Second: Bentley

Ayes: Burnley, Daily, Manning, Nelson, Bentley

- 11.2 Adoption of Administrative Cost Waiver

Motion: Approve the Administrative Cost Waiver

Motion: Burnley

Second: Daily

Ayes: Daily, Manning, Nelson, Bentley, Burnley

- 11.3 Terracing Project

Tom Hyde, district architect, distributed plans with an estimated cost of \$72,000.00. There was discussion pertaining to separating materials from contractor expense.

Motion: Authorize the architect to let bids for the terracing project (to determine actual costs).

Motion: Bowen

Second: Nelson

Ayes: Manning, Nelson, Bentley, Daily

Burnley left at 8:19 p.m. and returned at 8:21p.m.

- 11.4 Police Supervision – Games

Motion: Approve the agreement with the Village for police supervision as presented.

Motion: Daily

Second: Bentley

Ayes: Manning, Nelson, Bentley, Burnley, Daily

- 11.5 Cancellation of Johnson Controls Contract

Motion: Approve the notification of Johnson Controls to cancel the Maintenance Agreement effective Nov. 1, 2007.

Motion: Nelson

Second: Burnley

Ayes: Nelson, Bentley, Burnley, Daily, Manning

12. New Business

- 12.1 Increase in Sub Pay Rate

Motion: Increase the substitute teacher rate to \$88.00/day effective Aug. 20, 2007.

Motion: Burnley

Second: Daily

Ayes: Bentley, Burnley, Daily, Manning, Nelson

12.2 Health Physicals

Mr. Rigdon updated the board concerning the change from 5th grade to 6th grade requirement for physicals.

12.3 Personnel

Motion: Employ Tom Scott as Maintenance worker.

Motion: Manning

Second: Nelson

Ayes: Burnley, Daily, Manning, Nelson, Bentley

Motion: Employ Mimi Austin as one-on-one aide according to student's IEP.

Motion: Daily

Second: Nelson

Ayes: Daily, Manning, Nelson, Bentley, Burnley

Motion: Post the Athletic Director Position opening for 2008/2009.

Motion: Burnley

Second: Bentley

Ayes: Manning, Nelson, Bentley, Burnley, Daily

Motion: Accept the resignation of Barb Rhoads.

Motion: Burnley

Second: Daily

Ayes: Nelson, Bentley, Burnley, Daily, Manning

Motion: Approve Dr. Landrey as volunteer athletic trainer.

Motion: Bentley

Second: Nelson

Ayes: Bentley, Burnley, Daily, Manning, Nelson

12.4 Driver Education Rule Changes

Mr. Kirby updated the board on the changes effective Jan. 8, 2007.

Bowen returned at 8:45 p.m.

12.5 Sixth Day Enrollment Information

There were 706 students enrolled on the 6th day.

12.6 Senior Trip Request

Motion: Approve the 07/08 senior Florida trip request as outlined.

Motion: Burnley

Second: Daily

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

12.7 ISAT Test Results

The ISAT scores were reviewed with the board.

12.8 Other – Purchase of bus in 07/08, Review sub rate for bus driver,

Tech mtg. 10/2 at 6:00 p.m., Curriculum mtg. 10/9 at 6:00 p.m.

Walters returned at 8:55 p.m.

13. Correspondence

13.1 Mrs. Springman-thank you note

13.2 Mrs. Hart-thank you note

13.3 Mrs. Wilson-thank you note

13.4 Conference Dinner Meeting-Mt. Zion meeting on Oct. 4, 2007.

14. Adjournment

Motion: Adjourn at 8:55 p.m.

Motion: Walters

Second: Bowen

Ayes: 7-0