

**Board of Education
Pawnee Community Unit School District #11
Wednesday, August 18, 2021
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Cafeteria**

Action Action 1. Call to Order and Roll Call

Vice President Kern called the meeting to order at 6:08 p.m.
Members present: Clarke, Kern, McTaggart, Megginson
Members absent: Morell, Ward, Wort
Administrators Present: Cameron, Kratochvil, and Recording Secretary Roseberry

Info 2. Request Closed Session to discuss the employment, compensation, resignation of specific employees of the District, collective bargaining matters between the District and its employees or their representative, student discipline and to discuss pending or probable litigation as provided by 5/LCS120/2(C)1, 2, 9, and 11.

Motion: Go into executive session for the stated purpose.

Motion: Clarke
Second: Megginson
Ayes: Clarke, Kern, McTaggart, Megginson

Wort arrived at 6:18 p.m.

Morell arrived at 6:58 p.m.

Vice President Kern declared the meeting open at 7:02 p.m.

Action PLEDGE OF ALLEGIANCE

Hennemann arrived at 7:08 p.m.

Action 3. Communications

Thank You notes were received from Seth & Jack Nelson and the Family of Elmer Neal, Sr.

Info 4. PTO and Student Council updates

Leanne Gehrs reported that the PTO is working on getting Incorporated to become not-for-profit and the Fall Fundraiser will be kicking off soon.

Action 5. Approval of Minutes

Action 5.1 Approve regular board meeting minutes of July 21, 2021

Motion: Approve the regular board meeting minutes of July 21, 2021.

Motion: Clarke
Second: McTaggart
Ayes: Clarke, Wort, Morell, Kern, Megginson, McTaggart

Action 6. Approval of Financial Reports and Expenditures

Action 6.1 Consideration and approval of financial reports and expenditures

Motion: Approve the financial reports and expenditures of \$205,460.07 and addendum bills of \$168,023.56.

Motion: Megginson

Second: Kern

Ayes: Clarke, Kern, McTaggart, Megginson, Morell, Wort

Action 6.2 Presentation of tentative budget 2021-2022

Motion: Superintendent Cameron presented the proposed 2021/2022 Budget.

Action 6.3 Establish budget hearing date and time

Motion: Set the Budget Hearing for September 22, 2021 at 7:00 p.m.

Motion: McTaggart

Second: Kern

Ayes: Wort, Morell, Megginson, McTaggart, Kern, Clarke

Info 7. Recognition of Visitors

None.

Info 8. Administrative Reports

Reports herein attached.

Hennemann reported: Thank you so much to Leanne Gehrs on the great job running the reading program and to our teachers and paraprofessionals for their hard work. 51 students attended the Title-funded reading summer school program and 12 resource students who attended the ESY program; Registration was held on August 5th. For K-6, we have 80.4% of students registered as of August 12th; Kindergarten Orientation was on August 10th and Kindergarten Meet the Teacher was on August 12th; Pre-k is in the process of adjusting classes based on grant information from ISBE; Pre-k's first day is August 19th.

Kratochvil reported: The first day of school went well; Enrollment Reports: for the 2020-2021 school year, JH had 90 students enrolled, this year there are 78 students enrolled. For 2020-2021, HS had 159 students enrolled. This year the HS has 151 students enrolled. The total number of students enrolled in the JH and HS for the 2021-2022 school year is 229; Mrs. Hyde is working on schedule change requests via email and phone calls; lockers will not be used this year with the exception of PE lockers; JH Baseball and JH Softball will have 8th Grade Recognition Night; Fall Sports Participation: JH Softball has 17 players. JH Baseball has 29 players. HS Football has 26 players. HS Football Cheerleading has 12 participants. HS Volleyball has 21 players. JH Cheerleading has 10 participants; Homecoming is scheduled for September 25th.

Cameron reported: Thank you to Jim Underwood, his staff and the student workers for all of their hard work over the summer to get the school ready for the new year; the projected numbers for the year for CPPRT has been released. We are anticipating to collect \$3,100,990.00; School Wide Title Waivers have been completed and submitted; Summer construction continues. Windows will start to be installed on August 28th; the bleachers are scheduled to be here on August 23rd; A big Thank You to Pawnee Assembly of God for providing lunch to the staff on August 16th; Thank you to Mayer Clarke and the City for mowing back behind the baseball field.

Info 9. New Business

Action 9.1 Consideration and approval of resignation of certified staff

Motion: Accept the resignation of Hannah Levin as grade school teacher.

Motion: Megginson

Second: McTaggart

Ayes: Wort, McTaggart, Kern, Morell, Megginson, Clarke

Action 9.2 Consideration and approval of HS Boys' Assistant Basketball Coach

Motion: Accept the resignation of Chris Hamilton as HS Boys' Assistant Basketball Coach.

Motion: Wort

Second: McTaggart

Ayes: Clarke, Kern, McTaggart, Megginson, Morell, Wort

Action 9.3 Consideration and approval of resignation of Assistant HS Baseball Coach

Motion: Accept the resignation of Brandon Hott Assistant HS Baseball Coach.

Motion: McTaggart

Second: Wort

Ayes: McTaggart, Wort, Clarke, Megginson, Kern, Morell

Action 9.4 Consideration and approval to hire certified staff

Motion: Approve hiring Alexandra Ibberson as a Kindergarten Teacher.

Motion: Wort

Second: Megginson

Ayes: Kern, Clarke, McTaggart, Wort, Megginson, Morell

Action 9.5 Consideration and approval to hire non-certified staff

Motion: Approve hiring Maggie Galloway and Breanna Koen as elementary Paraprofessionals.

Motion: Morell

Second: McTaggart

Ayes: Wort, Morell, Megginson, McTaggart, Kern, Clarke

Action 9.6 Consideration and approval to hire HS Track Coach

Motion: Approve hiring Chris Hamilton as HS Track Coach.

Motion: McTaggart

Second: Megginson

Ayes: Clarke, Kern, McTaggart, Megginson, Morell, Wort

Action 9.7 Consideration and approval to hire Assistant Musical Director

Motion: Approve hiring Debbie Copp as Assistant Musical Director.

Motion: Megginson

Second: Wort

Ayes: Megginson, Wort, Morell, McTaggart, Kern, Clarke

Action 9.8 Consideration and approval to hire ACES Sponsor

Motion: Approve hiring Lisa Bolsen as ACES Sponsor.

Motion: Wort

Second: Morell

Ayes: Clarke, Kern, McTaggart, Megginson, Morell, Wort

Action 9.9 Consideration and approval to hire HS Football Cheer Coach

Motion: Approve hiring Brianna Fulton as HS Football Cheer Coach.

Motion: Wort

Second: McTaggart

Ayes: Wort, Morell, Megginson, McTaggart, Kern, Clarke

Action 9.10 Consideration and approval of medical leave request

Motion: Approve the medical leave of absence of Joan Nelson for the 2021-2022 school year.

Motion: Clarke

Second: McTaggart

Ayes: Clarke, Kern, Morell, Wort, Megginson, McTaggart

Action 9.11 Consideration and approval of non-certified handbook

Motion: Approve the Non-Certified Handbook as presented.

Tabled for further discussion.

Action 9.12 Consideration and approval of hazardous crossing in District #11

Motion: Approve the continued Hazardous Crossing Designations for CUSD #11.

Motion: Megginson

Second: McTaggart

Ayes: Wort, Morell, Megginson, McTaggart, Kern, Clarke

Ward arrived at 7:42 p.m.

Action 9.13 Consideration and approval of Senior Trip

Motion: Approve the 2022 Senior Trip request as presented.

Motion: McTaggart

Second: Kern

Ayes: Kern, Morell, Wort, Megginson, McTaggart, Clarke, Ward

Action 9.14 Consideration and approval of fuel bids for the 2021-2022 school year

Motion: Accept the lowest bidder, Home Oil, for fuel bids for 2021/2022.

Motion: Kern

Second: McTaggart

Ayes: Kern, Morell, Wort, McTaggart, Megginson, Clarke, Ward

Action 9.15 Consideration and approval of milk bids for 2021-2022 school year

Motion: Accept the lowest bidder, Prairie Farms, for milk bids for 2021/2022.

Motion: McTaggart

Second: Morell

Ayes: Clarke, Kern, McTaggart, Megginson, Morell, Ward, Wort

Action 9.16 Consideration and approval of Press Policy Updates

Motion: Approve the Press Policy Updates as presented.

Motion: Kern

Second: McTaggart

Ayes: Wort, Clarke, McTaggart, Ward, Megginson, Kern, Morell

Discussion 9.17 Discussion of the 2021-2022 MOU with Teachers Union

Motion: Return to Executive Session at 8:18 p.m.

Motion: Morell

Second: McTaggart

Ayes: Kern, Morell, Wort, Megginson, McTaggart, Ward, Clarke

Action 9.18 Consideration and approval of non-certified compensation

Motion: Approve the non-certified compensation as discussed knowing minimum wage is increased.

Motion: Kern

Second: Morell

Ayes: Wort, Ward, Morell, Megginson, McTaggart, Kern, Clarke

Action 9.19 Consideration and approval of administrative contracts

Motion: Approve administrative contracts as presented.

Tabled for further discussion.

President Ward declared the meeting open at 1:11 a.m.

Motion: Seal the minutes of Executive Session.

Motion: McTaggart

Second: Megginson

Ayes: Wort, Morell, Kern, Megginson, McTaggart, Ward, Clarke

Action 10. **Adjournment**

Motion: Adjourn the meeting at 1:13 a.m.

Motion: Clarke

Second: McTaggart

Ayes: McTaggart, Wort, Clarke, Ward, Megginson, Morell, Kern

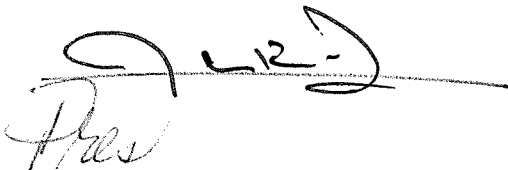
Next regular meeting of the Board of Education is scheduled for—

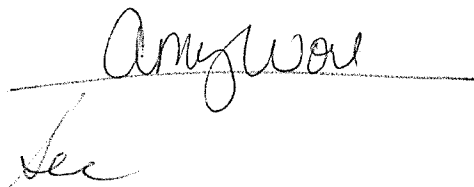
Wednesday, September 15, 2021

Pawnee School Cafeteria

6:00 p.m.—executive session

7:00 p.m. - regular session


Pres


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